



**Rochester Figure Skating Club
Board of Directors Meeting Minutes
June 17, 2024**

7:15 p.m. | [Bob Fick Meeting Room](#)

RFSC Mission statement: The purpose of the Rochester Figure Skating Club (RFSC) is to foster, promote, improve, and encourage the sport of figure skating among youth under 18 years of age in the State of Minnesota. The RFSC will encourage and facilitate youth participation in regional, sectional, national and international figure skating competitions. The RFSC does not discriminate on the basis of race, religion, sex, age, gender or national origin.

Board Members Present: Fawn Hangge, Molissa Hager, Bethany Larson, Debbie Moynagh, Mark O’Byrne, Jennifer Reynolds, Elizabeth Rice, Jessica Vandermark

Board Members Absent: Natalie Casper, David Cooper, Valeria Presa

Additional Participants: Hailey Rice, Maureen Wismayer, Vikki Dalquist, Kyle Shropshire

Consent Agenda:

1. May 2024 Board of Directors Meeting Minutes
 - a. Motion to Approve: Jessica Vandermark
 - b. Motion seconded: Debbie Moynagh
2. Synchro Director’s Report
3. Learn-to-Skate (L2S)

Reports:

1. Junior Board Report
 - a. Election of Board committee chairs was completed.
 - b. Summer social, locker room cleanup, and snack schedule planned.
 - c. Debbie sent a list of the new members to Tim for the website updates
 - i. 10 on board (5 are seniors)
 - d. Halloween Party October 26th from 3:45pm-5pm.
 - i. Show tryouts on the same day. Hailey thought this will work well.
2. Director’s Report
 - a. All sanctions are completed except Hiawathaland.
 - b. Holiday exhibition scheduled for December 8th. Ice reserved from 5-8pm.
 - c. Annual Synchro Aspire exhibition ice reserved.
 - d. Locker Room update:
 - i. On hold due to 3 contractors pulled out of bids.
 - ii. Will work with Ben from the REC to get issues figure out.
 - e. North Rink Update:

- i. City will be replacing the boards and ice next May. Memorial week. Skating will move to South rink during this process.
 - f. Rec. Center roof will be replaced scheduled for September but could be August
 - i. Could impact noise levels during Hiawathaland and testing if not completed by then.
 - g. Club domain being updated to google domain.
 - i. New google drive for club domain.
 - h. Policy Updates and review of policies 1620, 1622, 1623, 1625, 1640, and 1705.
 - i. Motion to approve: Mark O'Byrne, Seconded: Jennifer Reynolds, All voted in favor
 - 1. 1625 policy: visiting coach fee will be updated to \$1.50.
 - 2. 1640: changed last line to executive board.
 - 3. 1705: Coaching stipends for education increased. Cost to club is approximately 100 dollars extra per year. Coaches 65+ will be grandfathered in if not doing 2 hours of contract ice.
 - 4. Wording and updates to new USFS from PSA membership.
- 3. President's Report
 - a. Board members need to turn in
 - b. Website updates for the board have been turned into Tim.
 - c. New chairs:
 - i. Jessica Vandermark: Ice show Chair
 - ii. Jennifer Renyolds: Lettering Chair
 - iii. Molissa Hager: Hiawathaland with Fawn
- 4. Treasurer's Report
 - a. Reports turned into Deb.
 - b. Show expenses are still coming in.

Discussion/Decisions:

- 1. Policy Updates
- 2. Parent meeting for new contract skaters
 - a. Jessica Vandermark to lead a group
 - i. Ideas:
 - 1. Welcome meeting with quarterly meet and greets. Possibly before contract registration is due (August 11).
 - 2. Get junior board involved
- 3. Competitions:
 - a. Share who is going to competitions with a google sheet
 - i. Would be optional for parents to say on sheet.
- 4. State Competition in August. (August 16-18th?).
 - a. Volunteers maybe needed.
 - b. Judy's hours should count towards RFSC hours.
 - c. Elizabeth to reach out about renewals.

Open Forum

Closed Session

Motion to adjourn: Jennifer Vandermark

Seconded: Jennifer Renyolds

Closed at 8:43 PM