

Rochester Figure Skating Club Board of Directors Meeting Minutes 10/21/2024

7:00 p.m. | Bob Fick

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: Elizabeth Rice, Fawn Hangge, Debbie Moynagh, Molissa Hager, Bethany Larson, Valerie Presa, Jessica Vandermark, Mark O'Byrne, Jennifer Reynolds, Natalie Casper, David Cooper

Board Members Absent: Elizabeth Rice, Natalie Casper

Additional Participants: Maureen Wismayer,

Call to Order: 7:04 pm by Fawn Hangge

Consent Agenda:

- 1. August 2024 Board of Directors Meeting Minutes
- 2. Synchro Director's Report
- 3. Learn-to-Skate (L2S)

Call to approve the Consent agenda, motion made by Mark O'Byrne, seconded by Debbie Moynagh. All in favor.

Reports

- 1. Junior Board Report-Hailey Rice
 - a. Locker room clean up discussion on ways to improve turn out. Posters being made for awareness.
- 2. Director's Report- Maureen Wismayer
 - **a.** Trailer for props being ordered in coming weeks.
 - **b.** Hiawathaland Bid for 2025 National Qualifying series
 - i. Ice is booked for one week earlier (October 2nd 5th, 2025) to account for NQS (4 days of competition).
 - **c.** REC updates: Roofing project almost completed, old prop shop building slated to be torn down next fall (2025) with parking ramp completion early 2026.
 - d. Poinsettia fundraiser Currently in progress Main fundraiser for the club.

- 3. President's Report- Elizabeth Rice no items of concern
- 4. Treasurer's Report-Fawn Hangge
 - **a.** September numbers are in but still seeing expenses come in from Hiawathaland and other fall expenses.

Discussion/Decisions

- Hiawathaland
 - o No items of concern from the competition.
 - o Need more volunteers especially if NQS next year.
 - Board members will need to be on deck for volunteering
- Ice Show updates:
 - Contract registration closed with ~80 skaters
 - o L2S liaison help needed. Will be brought to the November 14th Show committee meeting.
 - o Valeria Presa will shadow Mark O'Byrne to take over Senior Ads
 - o Jennifer Reynolds to chair the Poster Distribution
 - o Still need Ticket presale chair.
- Holiday Exhibition
 - o Early stages of getting set up
 - o Max of 33 groups
 - Not participating in the Rochester Lights parade
 - o Will need to double the order of plates and bowls from last year.

Open Forum

- Theater on Ice
 - o No current coach to build up from younger levels
- Flex Fit
 - Maureen to assess the cost of the program
 - o Coach identified and interested in offering this program
 - Will be off ice class for training and aim at injury reduction strengthening.

Closed Session

Adjournment

A motion was made to adjourn by Jennifer Reynolds, seconded by Mark O'Byrne at 8:28 pm.

2024 UPCOMING TEST SESSION & EVENTS:

13 Northern Blades FSC 29 St. Paul FSC

DECEMBER 2024
6 Braemar FSC
6 Three Rivers FSC
9 Eagan Ice Crystal FSC
12 Lk Mntka FSC
13-14 MFSC Syncho Classic
18 St. Paul FSC

Open Volunteer Slots:

Ice Show Ticket Presale

Upcoming for 2025-2026 contract year: