



**Rochester Figure Skating Club
Board of Directors Meeting Minutes**

9/16/2024

7:00 p.m. | Virtual Meeting (ZOOM)

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, Molissa Hager, Bethany Larson, Valerie Presa, Jessica Vandermark, Mark O’Byrne, Jennifer Reynolds, Natalie Casper, David Cooper

Board Members Absent: Debbie Moynagh

Additional Participants: Kyle Shropshire

Call to Order: 7:03 pm by Elizabeth Rice

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 Valerie Presa. All in favor.

Reports

1. Junior Board Report – Hailey Rice
 - a. Ordered sweatshirts, and Halloween party is organized.
 - b. September meeting cancelled.
2. Director’s Report – Maureen Wismayer – No updates
3. President’s Report- Elizabeth Rice
 - a. Conflict of interest, background check, and Skate Safe due
 - b. Senior Gifts – Ordered form Superior as bulk order for this year and last year due to problem with other vendor for last year.
4. Treasurer’s Report-Fawn Hangge - No updates or items of concern.

Discussion/Decisions

1. Hiawathaland update – Fawn Hangge
 - a. Lee building schedule for 2 days only (Friday and Saturday)
 - b. 193 skaters registered with 343 unique starts.
 - c. Perkins will provide video without the sound.
 - d. Thanks to Scott Hogen for the tables for Hiawathaland.
2. Hiawathaland Chairs update – Fawn Hangge
 - a. Volunteer template ready
 - b. Schedule will be out on September 30th.
3. Competitions – Jessica Vandermark
 - a. Create a subcommittee with coaches, Maureen, and parents to create guidance on how competitions work.
4. Lettering - Jennifer Reynolds
 - a. Gathered forms, spreadsheets, emails sent to activity directors, and meeting space requested.
 - b. Week of September 23rd; Monday, Tuesday, Thursday, 4, 5, and 6.

Open Forum

- Downtown dazzle – Possible Parade or booth – Jennifer Reynolds to look into it.
 - Holiday exhibition tie in possibility.
- Sound system in the corner. – Lutz corner safety issue possible.

Closed Session

Adjournment

A motion was made to adjourn by Jennifer Reynolds, seconded by Mark O’Byrne at 7:52pm.

2024 UPCOMING TEST SESSION & EVENTS:

OCTOBER 2024

10 Rochester FSC

11 Eagan Ice Crystal FSC

11-12 Hiawathaland

18-20 Pumpkin Palooza Competition – Brainerd FSC

15 Braemar FSC

17 St. Paul FSC

NOVEMBER 2024

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:

Testing Co-Chair

Show Program Ad Sales

Show Costume Distribution

Show Chair Shadow