

Rochester Figure Skating Club
Board of Director's Meeting Minutes
Monday | May 18, 2015
6:30 p.m. | Rochester Recreation Center | 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 Present: Steve Beery, Kelly Corbin, Tammi Desens, Stacy Dierauer, Lori Jean Engle, Chris Gade, Jeff Germer, Elizabeth Harty, Amanda Mikhail, Laura Schroeder and Andy Schram

Board Members Absent: Janis Miller

Staff Present: Debbie Colgan

Others: Shreya Nayar

The meeting was called to order at 6:57 p.m. by Amanda Mikhail, RFSC Board President.

Amanda announces the new Executive Board:

Amanda Mikhail – President
Jeff Germer – Vice President
Laura Schroeder – Treasurer
Stacy Dierauer – Secretary

1. Review and approval of April minutes

The minutes were updated to reflect the correct Elizabeth.

Laura Schroeder made a motion to approve the minutes as amended and Elizabeth Harty seconds the motion.

Motion passed – all in favor

2. Review and approval of the meeting agenda

Elizabeth Harty requested to have the TCFSA Report removed from the Consent Agenda.

Chris Gade made a motion to approve the agenda as amended and Laura Schroeder seconds the motion.

Motion passed – all in favor

3. TCFSA Report – Elizabeth Harty

Elizabeth reminded everyone to be sure and read the TCFSA minutes and pointed out the following regarding the 2016 Nationals

- Each club gets 2 sweepers
- Selection process is though a lottery
- Some clubs cover the fees for the skaters
- The award presenters are usually the older more advanced skaters

4. Junior Board – Shreya Nayar

The club has been approved to have a float in the Rochesterfest parade. Ginger will check to make sure we have a driver to pull the float. We should look into getting a banner advertising Nationals

Kelly mentioned that Rochesterfest is looking for non-profits to have a booth during Rochesterfest. We will see if Elizabeth Thornton is interested in this.

Old Business

5. Bids Committee Update – Elizabeth Harty

No update

6. Governing Council – Elizabeth Harty

There were no major changes discussed. They did have discussions on updating the concussion policy but the majority wants to keep it as is. The FTC policy was discussed but PSA will need to change that. Next year Governing Council will be held in Columbus, Ohio.

7. Banquet/Annual Meeting/Skaters Seminar Feedback – All

Attendance was really low this year. We discussed sending out a survey to receive feedback as to why. Elizabeth Harty and Kelly Corbin will work on this survey together and have Anne add it the e-News. We want to be sure and pick a date for next year's banquet early. The Sports Medicine presenters said the kids attending were immature.

8. Construction Update

There has been a core team put in place which includes Scott Knapp, Laura Schroeder, Anne Pappas-Owen and Debbie Colgan. The planning of our new space should involve the new Club Director. Ed sends a weekly construction update to Scott and Scott forwards this on to the core group. Scott lets us know of supply opportunities that will benefit the club. Recently we bought some carpet and he also found some cabinets. Kelly Corbin mentioned that she works very closely with Rochester Parks and Recreation if we ever need anything.

New Business

9. Summer Show – Debbie Colgan

Debbie Colgan is proposing to hold a summer show for the skaters. The date would be July 8 with no admission fee. She has found some volunteers to help with the lighting and music and think the only fees would be ice time. Debbie would be the Point of Contact for the show.

Elizabeth Harty made a motion to allow Debbie up to \$500 for this show. Andy Schram seconds this motion.
Motion passed – all in favor

10. Camp Olivia – Amanda Mikhail

Amanda discussed our desire to restructure Camp Olivia and will draft a letter to the Clark's describing this restructuring. Amanda has someone interested in running this camp this summer.

Laura Schroeder made a motion to continue to use the designated Camp Olivia funds under a similar camp under a new name. The Executive Committee is empowered to communicate this change with the Clark family. Steve Beery seconds this motion.

Motion passed – all in favor

11. Test Chair Dance – Debbie Colgan

Debbie brought a request to the board to combine dance into our other testing.

Laura Schroeder makes a motion to combine all testing under one chair. Elizabeth Harty seconds this motion.
Motion passed – all in favor

Amanda Mikhail will send out an update with this new change.

12. Other

Many of the coaches will be away at the PSA conference this week so we will send out an email alerting the parents of the limited coaching supervision.

Committee Reports

13. President’s Report – Chris Gade

Chris will prepare the announcement of the new Club Director and this will be communicated to the club. We will discuss committee assignments at the next board meeting.

14. Secretary’s Report – Chris Gade

Tim Rinkel is getting RFSC emails set up for the new board members.

15. Treasurer’s Report – Laura Schroeder

Laura stated that we are the time of year where the club is done making money. Our ice time is losing money so she will discuss this with Ice and Rules.

The new board members will need to get background checks.

The new Executive Board will need to complete paperwork to be added to the checking account.

Laura requests to have the yearly budgets in June.

16. Coaches Report – Debbie Colgan

They will have discussions in June regard the fall contract

The Lettering Ceremony will be May 28th at 7:00 p.m.

Elizabeth makes a motion to end meeting: Andy seconds. All in favor. Meeting ends at 8:38 p.m.

Respectfully submitted,
Stacy Dierauer, Secretary Rochester Figure Skating Club