

Rochester Figure Skating Club
Board of Director's Meeting Minutes
Monday | June 15, 2015
7:00 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, Jeff Germer, Elizabeth Harty (arrived 8:00), Amanda Mikhail, Janis Miller and Laura Schroeder

Board Members Absent: Chris Gade, Andy Schram

Staff Present: Debbie Colgan, Vikki Dalquist, Jamie Santee

Others: Jenny Daniels, Ginger Knapp, Tim Rinkel, Felicia Zhang

The meeting was called to order at 6:59 p.m. by Amanda Mikhail, RFSC President.

1. President's Report – Amanda Mikhail

- Amanda reported that this is a transition time and she will be working closely with Chris Gade to learn more on her new role.
- She stated that she would like all of the board members to complete the Checklist for Success that was sent out previously. All board members are to complete this checklist and turn into Stacy Dierauer to tally and we will build the board priorities off of that.
- All board members have a folder in the office and urged everyone to check it often
- Camp Oliva has converted into Blades and Buddies. We will be holding the camp July 20 – 24 and Anne Moberg will be chairing it. The camp will consist of campers, buddies and counselors depending on current skating level.
- Test Chairs – Amanda has talked with the current test chairs to see if they would be ok to include Dance in with MIF and Free Skate testing. The test chairs are reviewing and will get back to her.

2. Secretary's Report – Stacy Dierauer

- Review and approval of the meeting minutes
Laura makes a motion to approve the minutes and Janis seconds the motion
Motion passed – 8 in favor 1 Abstain

3. Treasurer's Report – Laura Schroeder

- Finances are showing a \$59k profit year to date. (Target \$40k+ to cover director salary) Since all large events are finished for the fiscal year, profit projections will not increase between now and the end of fiscal year. Ice is showing a loss, however, some of the loss is due to TOI ice loss, which was covered in their budget and is accounted for in their \$3,900 profit line, and some is due to the seminar expenses. US bank grant money is currently accounted for in general admin and will be allocated into the profit lines for "ice" (to cover seminar) and ice show.
- We will need to include remodeling funds into this year's budget.
Stacy makes a motion to approve the Treasurer's Report and Kelly seconds the motion
Motion passed – All in favor

4. Coaches Report – none

5. Consent Agenda

- Elizabeth requested that Learn 2 Skate be removed from the consent agenda
Laura made a motion to approve the consent agenda with the removal of Learn 2 Skate and Lori Jean seconds the motion

Motion passed – All in favor

6. Learn 2 Skate – Elizabeth Thornton

- Elizabeth told us that Summer Session 1 has 53 kids enrolled. This is a +20 increase over last year.
- Saturday, June 27th is Kid's Day at Rochesterfest and RFSC will have a booth there promoting the Learn 2 Skate program and they will be looking for some volunteers to help with the booth.

7. Summer Show Update – Debbie Colgan

- Stacy read the write-up Debbie provided in regards to the summer show. There were concerns of the lack of participation and timing. Not many skaters have signed up. Will the show be worth it? Will the construction cause complications with parking?

Janis made a motion to defer the show until next year and Steve seconds the motion

Motion passed – 8 in favor, 1 Nay

8. Year End Banquet/Annual Meeting Results – Kelly Corbin

- Kelly collected the results of the RFSC Annual Meeting survey and came up with the following suggestions for next year's meeting:
 - Recognition
 - Seniors, youth board, test passed
 - New – Letter awards (not separate event)
 - New – Parent volunteers
 - Limit Leftovers
 - Special Invites (especially for new contracts)
 - Coaches can help encourage attendance
 - Do not offer skater seminar – keep it fun!
 - Investigate more festive venue

9. Committee Chairs – Amanda Mikhail

- Amanda went through the Committee Chairs listing and we filled in all open slots
- Jenny Daniels mentioned that this would be her last year co-chairing Hiawathaland so if someone is interested to contact her and shadow with her and Jeff this year

10. Contract Schedule Communication – Amanda Mikhail

- We will work at getting the contract schedule out earlier this year.

11. Upper Great Lakes Regionals 2017 – Amanda Mikhail

- This agenda item was moved to the end of the meeting to ensure that Elizabeth Harty was present
- With winning the bid to host the UGL Regionals next year we need to appoint the chairs of the event. Amanda, as president, appointed Laura Schroeder and Dawn Nelson as co-chairs of the events. This appointment brought up some discussion amongst the group. Elizabeth Harty felt that her connection with US Figure Skating and experience would make her a good candidate as chair of the event. Amanda had concerns that the chairs should be someone close to the club and the volunteers and that is why she chose Laura and Dawn. After some discussion we decided to hold a closed meeting and have Laura and Elizabeth leave the room.
- The board came to a consensus to keep Laura and Dawn as co-chairs of the event and Elizabeth would serve as a technical advisor and advise Laura and Dawn as needed.

Janis makes a motion to end the meeting: Steve seconds. All in favor. Meeting ends at 8:35 p.m.

Respectfully submitted,
Stacy Dierauer, Secretary Rochester Figure Skating Club