

Rochester Figure Skating Club
Board of Director's Annual Meeting Minutes
Friday | May 13, 2016
8:00 p.m. | Bethel Lutheran Church

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.

The meeting was called to order at 8:18 p.m. by Amanda Mikhail, RFSC Board President.

1. Approval of the 2015 Minutes: Amanda Mikhail

Club membership was given the opportunity to review the meeting minutes from the 2015 Annual Meeting. These minutes were printed in the banquet program.

Laura Schroeder made a motion to approve the minutes and Lori Jean Engle seconds the motion. There is no discussion. Voice vote: all in favor, no opposition. Minutes approved as written.

2. Balloting: Laura Schroeder

Laura collected completed ballots for open board positions.

3. President's Report: Amanda Mikhail

Amanda provided an overview of the state of the club and some of the club's accomplishments this past year.

- RFSC has a strong external presence through PSA, TCFS, as well as participation in qualifying and non-qualifying competitions in our region.
- Our financial position is solid
- Our Learn-to-Skate Program is strong and growing
- Met our goal of hiring a Club Director, hiring Maureen Wismayer last fall
- RFSC is looking forward to hosting the Upper Great Lakes Regional competition in October
- More than 500 skaters participated in our Hiawathaland competition in February 2016
- More than 250 RFSC skaters participated in our annual ice show held in April of 2016
- RFSC has a strong volunteer team which is crucial in supporting the club's various programs and activities including our testing and lettering programs, annual Hiawathaland competition, annual ice show, Blades & Buddies camp, and other club needs.

4. Treasurer's Report: Laura Schroeder

Laura presented the financials to the group. We are in a good financial position. Our Learn-to-Skate program has provided more than \$60,000 of profit to our club this fiscal year. Other activities including Hiawathaland, Ice Show and Testing also contribute to the club's profit which allowed us to meet our goal this year of earning enough profit to cover our Club Director's salary.

5. Expression of Thanks: Amanda Mikhail

Amanda thanked our outgoing board members, Chris Gade and Laura Schroeder, for all of their contributions.

6. Introduction of New Board Members: Amanda Mikhail

Amanda introduced the new board members:

- Jana Janosik
- Tam Husman
- John Kappler
- Jennifer Brehm
- Andy Schram (previous board member, new term)

Current members that will continue serving on the board:

- Steve Berry
- Kelly Corbin
- Tammi Desens
- Lori Jean Engle
- Jeff Germer
- Amanda Mikhail
- Janis Miller

7. End of Annual Meeting

Laura Schroeder makes a motion to adjourn the meeting; Marne Gade seconds. The meeting was adjourned at 8:50 pm.