



Rochester Figure Skating Club Board of Directors Meeting Minutes

April 16, 2018

7:00 p.m. | Rochester Recreation Center | Bob Fick Room



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: J. Brehm (Secretary), T. Desens (Treasurer), L. J. Engle, T. Husman, J. Kappler (President), J. Miller, A. Schram

Absent: K. Corbin, F. Hangge, A. Mikhail (Vice President),

Other: Maureen Schembri-Wismayer, Kari Sackett

Call to Order Motion made by A. Schram, seconded by T. Husman at 7:07pm. A Schram made a motion to approve the Consent Agenda, T. Husman seconded. All in favor.

Consent Agenda

1. February 2018 Board of Directors Minutes (with edits)
2. March 2018 Board of Directors Minutes (with edits)
3. Synchro Report
4. L2S Report
5. TCFSA Meeting Notes
6. Hiawathaland 2018 Summary

Reports

1. Junior Board Report
2. Treasurer's Report- Finances are favorable
3. Director's Report- Submitted a grant for \$46,000 with Rochester Youth Foundation to provide scholarships for children in need to pay for skating expenses. Working on another grant with Ed to have better storage for the rental skates to prevent rusting. Looking for a location to have a L2S office near the North rink. Ice costs will be going up by \$5/hr = \$615/wk. Ice costs to families will need to go up \$0.10 per fifteen minutes to offset the added expenses, unless we are able to cut out other ice costs such as cutting 15 minutes (3:00-3:15pm) twice a week.
4. President's Report
 - In the planning process for the Annual Banquet

Discussion/Action Agenda

1. Carpet Replacement – Approval to dispose of and to purchase
 - A motion was made by A Schram to authorize spending up to \$3000 in carpet. J. Miller seconded. All in favor.

Open Forum

Adjournment

A motion was made to adjourn by T. Desens at 8:00pm, seconded by J. Miller

Respectfully submitted, Jennifer Brehm, Board Secretary, Rochester Figure Skating Club

Synchronized Director's report to the Board for April 2018

I spent time on the following things:

- Secured Destiny Breland to do a "Black light yoga" session for Synchro Camp. I have also confirmed that Samantha Romenesko will be our main presenter. Sam just skated on the Skyliner's Senior team at the World Championships where her team placed 9th out of 25 teams. She has decided to skate another season with the Skyliners, but is able to present at our camp.
- Sent information about the US Figure Skating Dream Camp in Wisconsin this summer to all 3 teams. Seven or more skaters plan to attend. Sue Skifter has coordinated hotel for the families.
- Adjusted the summer synchro class price and communicated this.
- Put together information explaining the schedule of synchro classes for after the show and sent to all the teams.
- Added time to the summer synchro schedule both on and off ice.
- Reviewed and updated fundraising totals for the teams with Maureen.
- Sent billing amounts for May sessions to Anne in our office.
- Put together a document with requirements and recommendations for summer and sent to all synchro teams. This includes an increase in ice time for the Open Juvenile team.
- Set up a Doodle survey for next school year's contract skate time for Skills 2 & 3 because Maureen wants to change the day they skate.
- I have continued to keep track of expenditures for the teams and updating Sue Skifter.
- Various and assorted communications about the teams with managers and parents.

The Open Juvenile team skated well in the Austin MN ice show March 17th.

I had a wonderful time on my trip to Stockholm Sweden for the World Synchronized Skating Championships. The level of skating had increased significantly with almost all of the "lower" teams now skating strongly. The event is becoming bigger and gaining in importance. The ISU President was in attendance and I believe that is a first. The draw ceremony was held outside in a public place where anyone could attend. The entire event was classy and exciting. The synchro community is working hard to make any needed changes and get this sport into the Olympic Games. What I witnessed is certainly deserving of being an Olympic event.

- Vikki Dalquist

4-16-18 Learn2Skate Board Report

- **Winter 2:** session ended April 14, 2018. Learn2skate testing week was 4/9-4/14
- **Show-**Learn2skate is finishing show rehearsals
- **Learn2skate to Contract ice transition meeting:** Maureen and I held an informational meeting on April 9 for Learn2skate parents who have skaters in Basic 6 skills and Freeskate levels regarding transitioning from Learn2skate classes into contract ice. There was about 18 parents who attended the meeting.
- **Spring Fling:** session begins April 30, 2018: 3 week session and there is no testing for the Spring Fling session due to it being a three week session. The focus is to have skaters to keep up with their skills and make them stronger.
- **Summer 1:** session will start June 11 and is a 5 week session.

Submitted: Kari Sackett

TCFSA Meeting 4/9/2018 - Suzanne

- PSA Seminar offered free for Coaches and judges (at Bloomington Ice Garden) – see flyer
 - For continuing education credit
 - Learn new test/competition requirements
- Midwest Conference 5/18, please listen in. Lots of information on Governing Council.
 - If sending proxy votes, please take notes
 - Sending delegate – who
- Competitions have been updated and available on TCFSA website
- Social Media is growing popularity. Others outside of Minnesota commented on how impressed they are with the numbers.
- TCFSA open for board election: 1) President 2) Secretary 3) Assistant Secretary 4) 2nd Vice President. If interested, please send your bio
- Send in a Full page Ad (in Show or Competition) by June 1st.
- Governing Council is in Orlando this year. For more information, go to USFSA website under General, then Governing Council, Webinars. Good to review and watch all.