



Rochester Figure Skating Club Board of Directors Meeting Minutes

March 19, 2017

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), J. Kappler (President), F. Hangge, T. Husman, L. J. Engle, A. Mikhail (Vice President), J. Miller, A. Schram

Absent: K. Corbin

Other: Josephine Allen, Vikki Dalquist, Kari Sackett, Maureen Schembri-Wismayer

Call to Order

The meeting was called to order at 7:04 pm by A. Shram, seconded by T. Husman. Consent agenda minutes for February regarding inclement weather policy was edited. The remainder of the consent agenda was approved.

Consent Agenda

1. February 2018 Board of Directors Minutes
2. Synchro Report - February and March
3. L2S Report - March

Reports

1. Junior Board Report- Goody bags are being provided to L2S skaters for Ice Show. Will make sure all Board members have done a locker room cleanup.
2. Treasurer's Report- Hiawathaland projects to profit approximately \$10,000, Ice Show is projected to be profitable.
3. Director's Report- TOI banner is designed and ordered. Maureen is working on a grant for a new program in partnership with Rochester youth hockey and will keep us posted. Continues to look for sponsorships and we have an upcoming fundraiser at Chipotle.
4. President's Report- Elections in May at the annual banquet, John will get the Board application included in a weekly eNews in time to meet the timeline for absentee ballots. Currently, we will have 5 remaining board members continuing.

Discussion/Action Agenda

1. March Annual Budget Review
2. Facilities Topics - Trophy Case, Carpets and Spotlights. Lights will be turned on in the trophy case. Look into possibilities for another location for a trophy case. Discussion on how to include professional posters of club skaters in the building. Carpet is heavy and transporting/moving it is difficult and poses a safety concern. Discussion on where and how we do Picture Day. John will get price

quotes for lighter weight carpet to at least alleviate some of the issue and we'll work from there, next meeting.

A motion was made to approve up to \$10,000 to purchase new spotlights to be used for the Ice Show. Motion was made by A. Mikhail, seconded by T. Desens. All in favor.

Open Forum

Adjournment

L.J. Engle made a motion to adjourn the meeting at 8:43pm, A. Mikhail seconded. All in favor.

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

Synchronized Director's report to the Board for February - March 2018

I spent time on the following things:

- Set our Synchro Camp dates with Ed Staiert for August 10-12 2018 and let the current teams know these dates. I have also asked Samantha Romenesko to be our main presenter. Sam is currently skating on the Skyliner's Senior team and they have qualified for the World Championships. She has agreed to be our presenter unless she decides to skate another season with the Skyliners which would prevent her from being able to be in Rochester that weekend due to their boot camp.
- Dealt with renting of synchro parkas for the remainder of the current year.
- Scheduled make up practices for snow storm cancelations.
- Scheduled exhibitions at Ice Hawks games and gave the necessary music, announcement, and team list to those who needed it.
- Set up the Open Juvenile team to skate in the Austin MN ice show March 17th.
- Re-scheduled our synchro banquet off of May 6th where it conflicted with the Stars on Ice performance in St. Paul and to Friday May 4th instead.
- Re-sent the information on Spring synchro class to Tim & Maureen since it was not on the Learn to Skate part of the club website.
- Planned the summer synchro class and sent this information also.
- Registered the team for the Litter Bit Better trash pick-up which we have been doing since its inception 11 years ago.
- I have continued to keep track of expenditures for the teams and updating Sue Skifter.
- Various and assorted communications about the teams with managers, parents, and ice show chairs and director.

I am happy to report that all three teams skated well at the Eau Claire competition. The Skills 3 team placed first, Open Juv placed 4th in Group B, and Skills 2 placed 5th in Group B. Kristina and I were very pleased with the team's performances and the improvements they have made over the season.

I am very excited about my upcoming trip to Stockholm Sweden for the World Synchronized Skating Championships April 6 – 7. - Vikki Dalquist

Learn2Skate Director Report- March 2018

First day of Winter 2 was Friday, March 9, 2018 and this will be a four week session. There is Learn2skate show practice during this session as well.

Winter 2, 2018.

Winter 2, 2017

Skaters- 307

Skaters-296

Starts- 412

Starts-359

Summer 1 and Summer 2 re-structured. Skaters will sign up for 30 minute class time and a 15 minute practice for a total of 45 minutes. Summer 1 and 2 was already submitted to Community Ed and will be on the RFSC website.