



Rochester Figure Skating Club Board of Directors Meeting Minutes

December 16, 2019

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: Tamika Ballard, Jennifer Brehm (Secretary), David Cooper, Niteen Damle, Fawn Hangge (Treasurer), John Kappler (President), Andrew Schram (Vice President), Darin Tosse

Absent: Jeremy Arnold, Elizabeth Rice, Amanda Roe,

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

Call to Order: Motion made by J. Kappler seconded by T. Ballard at 7:01 pm.

Consent Agenda: Motion by A. Schram to approve the consent agenda, seconded by Tam.

1. October 2019 Board of Directors Minutes
2. Synchro Director Report - Sept and Oct
3. L2S Director Report - Sept and Oct

Reports

1. Junior Board Report-
2. Treasurer's Report- Budget is favorable
3. President's Report- attended USFS mid-year meeting. Attended TCSFA meeting, it was the president's meeting. Discussed how to recruit volunteers and educate parents on club and skating items.

New Business

1. Hiawathaland 2020 Registration Update- 240 skaters registered currently, 16 fewer than 2019. 80 fewer starts than 2019 competition. Still some more registrants possible.

In-Flight Initiative Updates

1. Trophy Case - Darin- A. Schram made a motion to get an initial design for the building of a trophy case, with the expense up to \$400. D. Cooper seconded. All in favor.
2. Prop Shop Build and Heating - Andy- an extension was built in the painting area. A gas line will be run this week. Andy has a heater to put in.

Adjournment

A motion was made to adjourn by J. Brehm at 7:46pm, seconded by A. Schram.

Respectfully submitted, Jennifer Brehm, Board Secretary, RFSC

Calendar

Jan 20: Next RFSC Board Meeting

2019/20 Test Schedule:

2/6 Hiawathaland - all FS and MIF, dance thru gold or international depending on judge availability

3/10 All FS and MIF, dance thru bronze

5/5 All FS and MIF, dance thru bronze

6/16 All FS and MIF, dance thru pre-gold or gold depending on judge availability

8/4 All FS and MIF, dance thru bronze

11/10 All FS and MIF, dance thru bronze

Area Competition Schedule:

Feb 7-9: Hiawathaland

Statistics (Contract Skaters)

June 2018: 123

July 2018: 104

August 2018: 104

September 2018: 122

October 2018: 122

February 2019: 124

April 2019: 126

May 2019: 123

Synchronized Director's report to the Board for December 2019

I spent time on the following things:

- Made sure the synchro lists for the show were correct and all skaters are registered.
 - Communicated information about the competitive team to the Fall Synchro Skills class. We are very happy that all 16 skaters will participate.
 - Registered the Skills team with US Figure Skating.
 - Registered the Skills team for Hiawathaland.
 - Dealt with a very difficult situation that resulted in one of our Open Juvenile skaters needing to quit the team.
 - Sent out a costume guideline update from US Figure Skating to the managers. Also sent emails to the teams regarding crystals in skate laces and have sent this again prior to Maplewood competition.
 - Dealt with costumes for the Skills team.
 - Continuing to deal with Grizzlies game performances for the teams. We have had to choose new dates due to activities at the Grizzlies games we had chosen.
 - Communications about teams and their participation in the Holiday Exhibition.
 - Communications about the schedule for Synchro Mids in January.
 - Sent out a reminder about the Poinsettia fundraiser to all teams. And forwarded info on the Kwik Trip car wash cards.
 - Various and assorted communications about the teams with managers and parents.
- Vikki Dalquist

Learn2Skate Board Report

December 2019

- **Fall Session:** We are in the Fall Session which started October 21 and ends December 21. We also started the Junior Academy in the Fall Session. The testing week is the week of December 9. We also had Learn2skate show registrations.
 - **Junior Academy:** We have added a Learn2skate class called Junior Academy. The Junior Academy class is designed for skaters who are working on Basic 2-Basic 5 Learn2skate levels and this class will run from the Fall session through Spring (October through May). The goal of the Junior Academy class includes additional ice time and an off ice class to help advance the skater through the Learn2skate program. Skaters in the Junior Academy will have two on ice group classes (Junior Academy class and one Basic skill class), a designated practice ice and an off ice group class. The Junior Academy on ice class is offered on Saturdays from 11-11:30am and the off ice ice class is offered on Saturdays from 11:45am-12:15pm. You can choose a Tuesday, Thursday or Friday Basic skills and practice ice class depending on your schedule. The class also includes competition instruction during January and your skater will compete in our Hiawathland competition in February.
- **Winter Session:** Winter session starts January 6- February 29, 2020 with no classes the week of February 3 due to the Hiawathland Competition. Testing week is the week of February 24.
- **Learn2skate registration:** Below the Fall session registration.

<u>Fall 2019</u>	<u>Fall 2, 2018</u>
Skaters-305	Skaters-373
Starts-461	Starts-470