



Rochester Figure Skating Club Annual Membership Meeting Minutes

June 9, 2020

7:00 p.m. | Remote Meeting via Zoom



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: Jeremy Arnold, Tamika Ballard, Jennifer Brehm (Secretary), Niteen Damle, Fawn Hangge (Treasurer), John Kappler (President), Andrew Schram (Vice President)

Absent: David Cooper, Elizabeth Rice, Amanda Roe, Darin Tosse

Call to Order: Motion made by John Kappler, seconded by A. Schram at 7:06pm. J. Arnold made a motion to approve the Annual Membership Meeting Minutes from 2019. A. Schram seconded.

Balloting:

- Electronic balloting via Google Forms.

Executive Reports:

1. Treasurer's Report
 - a. L2S is the biggest profit maker for the club
 - b. Club financial impact due to COVID-19 is being monitored closely by Maureen and the Board of Directors
2. President's Report
 - a. Strong focus on L2S volume:
 - i. Trying to get skating in front of as many younger kids as possible in order to generate interest in skating in general and provide a long-term pipeline of students for our coaches and members for the club and for our teams.
 - ii. This program is extraordinarily strong income source and provides support for club acquisitions such as the lighting we purchased for the Show.
 - iii. Did experience an unintended consequence in the form of participant overflow based on having a great session turnout combined with losing a couple of coaches. Started mitigation discussions with the coaches.
 - b. A great Holiday Exhibition, again.
 - c. Hiawathaland ran very smoothly. Great turnout of volunteers.
 - d. Strong participation in our teams, Synchro and TOI.
 - e. Club finances have been solid.

And then came the pandemic:

- f. The L2S session was cancelled midstream.

- g. The Show has been rescheduled and will be on a smaller scale. Fewer participants, audience limitations.
- h. The Banquet is delayed.
- i. This Annual Meeting was delayed.
- j. Rochesterfest has been cancelled, according to the website. Parade probably cancelled.
- k. Many modifications for skaters to follow to be back on the ice.

Considerations for next year:

- l. Work through the new normal.
- m. Once L2S classes get started again, how do we manage the total numbers and skater to coach ratios.

Election Results: Jennifer Brehm announced the nominated members voted onto the RFSC Board: Fawn Hangge, Erin Kirmis-Stein

Open Forum:

No topics presented.

Adjournment:

A motion was made to adjourn by J. Brehm at 7:43pm, seconded by A. Schram.

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