



## Rochester Figure Skating Club Board of Directors Meeting Minutes

December 07, 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:** Jeremy Arnold, Jennifer Brehm (Secretary), David Cooper, Fawn Hangge (Treasurer), John Kappler (President), Erin Kirmis-Stein, Lisa Lee, Amanda Roe, Andrew Schram (Vice President), Darin Tosse

**Absent:** Niteen Damle, Elizabeth Rice

**Additional Members Present:** Lori Brakke, Vikki Dalquist, Amanda Mikhail, Kari Sackett, Carrie Wise, Maureen Schembri-Wismayer

**Call to Order** Call to order at 7:03pm by J. Kappler, seconded by J. Brehm

**Consent Agenda** Motion to approve the Consent Agenda made by A. Schram seconded by J. Arnold

1. October 2020 Board of Directors Meeting Minutes
2. Synchro Director Report – Nov/Dec
3. L2S Director Report – Nov/Dec

### Reports

1. Junior Board Report- will be sending tie-blankets to Ronald McDonald house. Jr. Board will write up a plan on how the organizing/running of the Holiday Exhibition will look like for future years.
2. Director's Report- No on-ice sessions through January 4th, unless the governor or city extend the date. The off-ice room at 125 Live is cancelled through the end of January. February Test Session is cancelled. Hopeful that the March Test Session will be able to be held. Maureen is trying to get judges to come for solo free dance tests in March since that is usually offered at the February Test Session.
3. Treasurer's Report- Thankfully to a strong first part of 2020, we look to be at a small profit rather than a loss overall, even with the reduction of income due to the pandemic.
4. President's Report – SafeSport Reminder for Board members to complete. TCFSA meeting was attended by John. We must advertise TCFSA in a program each year to earn our funding from TCFSA. With Hiawathaland cancelled, and possibly not doing a program for Ice Show, we have been given the one-time option to advertise TCFSA on our website.

### New Business

1. Ice Show status discussion. We can delay ordering costumes until possibly late January, and hopefully we would have more information by then as to how we

can proceed with the show. Possibly reuse costumes and use some of the costumes from the 2020 show that was canceled. Try to minimize the cost risk in regard to costumes. Lots of adjustments can be made in regard to the program, picture day, rehearsal dates, etc. in order to hold the show in a safe manner.

### **In-Flight Initiatives**

### **Open Forum**

**Adjournment** A motion was made to adjourn by A. Schram, seconded by J. Brehm at 8:29pm

## **Calendar**

Apr 23-25: RFSC Ice Show

## **2021 Test Schedule:**

TBD

## **Area Competition Schedule:**

TBD

## **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	
February 2020:	125	
October 2020:	96	(Adults not included)

## **Volunteer Vacancy Tracker**

Open Volunteer Slots:

Volunteers, Holiday Exhibition, Blades & Buddies, Testing Co-Chair

Planning:

Andy Schram (Senior): 2021-22 Facilities, Lighting, Music

Lisa Rietman (Senior): 2021-22 Junior Board Mentor

Carrie Wise (Junior): 2022-23 Ice Show

## **Synchronized Director's report to the Board for November - December 2020**

I spent time on the following things:

- Re-worked the budget due to all the uncertainties and sent this to Maureen.
- Communicated the cancelling of Maplewood Synchro Classic competition to the teams
- Organized and had a synchro fun night with the Monday night Explorers group. Gave them information on the fall class letting them know they could still join.
- Dealing with a difficult situation that in part caused a skater to decide to quit the Open Juvenile team.
- Held a meeting with a team member, parent, and Maureen dealing with an issue.
- Worked with the managers eventually deciding we would not use busses for transportation this season due to the pandemic.
- Sending out and collecting commitment forms and anti-bullying pledges for Open Juv and Pre Juv teams.
- Working with ice show volunteers to make sure all skaters on the team have registered for the show.
- Sent an email making sure my managers are getting their background checks and Safe Sport done.
- Decided to have team masks made to be used at competitions. Becky Westendorf is making these for two of the teams.
- Made and sent the Spring Fling synchro class information to Tim Rinkel.
- Communicated to the managers and teams that we will not attend the Fond du Lac competition in early January due to the current shut down.
- Figured out a monthly fee for October for the Open Juv and Pre Juv teams and gave to Anne in our office. Due to the shut down and the loss of another competition I adjusted the November & December fees & gave these to Anne.
- Working on costumes for the Skills team.
- Recruiting managers for the Skills team, I have one so far.
- Various and assorted communications about the teams with managers and parents.

We currently have 14 skaters on the Open Juvenile team, 13 on Pre Juvenile, and 11 in the current Skills class.

- Vikki Dalquist

## Learn2Skate Board Report

November/December 2020

- **Fall 2020 Session:** The Fall session goes from 10/19/20- 12/19/20 (8 weeks) no classes the week of 11/23/20-11/28/20. ~~Testing report cards are given to skaters the week of 12/15/20.~~ We had 4 weeks of our Fall session.
  - We have a limit on numbers in order to follow the Executive order of regulations. The guidelines for the numbers allowed on the ice have gone up slightly. We are following the current guidelines put into place by the city, state, USFSA, and youth sports.
  - We have Snowplow Sam classes starting back up for ages 4-5 years.
- Winter 2021 session: The winter session starts 1/4/21 and ends 2/27/21 with no classes the week of 2/1/21 (7 weeks). We will continue to follow the Executive order of guidelines and make any necessary changes if and when the guidelines change.

<u>**Fall 2020</u>	<u>Fall 2019</u>
Skaters-182	Skaters-305
Starts-297	Starts-461

\*\*Please note that the numbers reflect a decrease in numbers due to the pandemic and the Executive order guidelines.