



Rochester Figure Skating Club Board of Directors Meeting Minutes

February 15, 2021

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, Jennifer Brehm (Secretary), David Cooper, Niteen Damle, Fawn Hangge (Treasurer), John Kappler (President), Lisa Lee, Erin Kirmis-Stein, Elizabeth Rice, Amanda Roe, Andrew Schram (Vice President)

Absent: Darin Tosse

Additional Members Present: Lori Brakke, Kari Sackett, Maureen Schembri-Wismayer

Call to Order Call to order at 7:04pm by J. Kappler seconded by A. Schram

Consent Agenda Motion to approve the Consent Agenda made by J. Arnold seconded by D. Cooper

1. December 2020 Board of Directors Meeting Minutes
2. Synchro Director Report – Jan/Feb
3. L2S Director Report – Jan/Feb

Reports

1. Junior Board Report- Delivered tie blankets to Ronald McDonald House. Planning 6 dress up days for the next 6 weeks.
2. Director's Report-
 - a) Testing session scheduled for March.
 - b) Coaches, Board Members, and Junior Board to complete a SWOT analysis for planning the club's future.
 - c) School schedule for 2021/2022 is being worked on, with adjustments being made due to the change in school start/end times.
 - d) Coaches do not fall in the educator category for getting the COVID-19 vaccine, so will have to wait for their age category to get vaccinated.
3. Treasurer's Report-- Will be reviewed at the March meeting
4. President's Report –
 - a) Several big Volunteer positions will be opening up that need to be filled.
 - b) Ice Show is moving forward!
 - i. The most recent number allowed is 250.
 - ii. With the Rec Center size, we can have 2 "pods" up to 250, and we can have a worker pod of 25 and does not count towards the 250. One pod will be on the East side and will consist of audience members. The second pod will be on the West side and will consist of contract skaters, L2S skaters, and necessary L2S parents to assist their skaters. East and West pods cannot cross.
 - iii. Masking and 6-foot social distancing will be required.

- iv. Ice Show pics will be in the Rec Center gym on March 7th in the evening for individual pictures (headshot and full-length costume pics).
- v. How tickets will be allocated is still being discussed as there are a lot of logistics to figure out.
- vi. We will have to know who is in attendance for contract tracing.
- vii. Maybe have a projector set up in the gym so those in the gym can watch the show and do not have to crowd around a tv.

c) Upcoming Board meetings. The April meeting is scheduled during Ice Show week. TBD if the meeting date will be changed or canceled.

New Business

1. Club SWOT Analysis - Maureen

In-Flight Initiatives

Open Forum

Adjournment A motion was made to adjourn by A. Schram seconded by E. Rice at 7:50pm

John Kappler is inviting you to a scheduled Zoom meeting.

Topic: RFSC Board Meeting - February 15, 2021 at 7 PM

Time: Feb 15, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89331342383?pwd=WUt1UHJUMllidFc2bEVBL1ljZzRgdz09>

Meeting ID: 893 3134 2383

Passcode: 151869

One tap mobile

+13126266799,,89331342383#,,,,*151869# US (Chicago)

+16465588656,,89331342383#,,,,*151869# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 893 3134 2383

Passcode: 151869

Find your local number: <https://us02web.zoom.us/u/keCAMDIhkh>

Calendar

Apr 23-25: RFSC Ice Show

2021 Test Schedule:

TBD

Area Competition Schedule:

Feb 28: Skate in the Park (Three Rivers FSC), Brooklyn Park, MN

Mar 7: 2021 Winter Iowa Games (Eastern Iowa FSC), Cedar Rapids, IA

Mar 21: Sunflower Classic (Lake Minnetonka FSC), Lake Minnetonka, MN

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): Shadow needed now for Facilities, Lighting, Music

Lisa Rietman (Senior): Shadow needed now for Junior Board Mentor

Carrie Wise (Junior): Shadow needed for 2021-22 Ice Show

John Kappler (Sophomore, overcommitted): Shadow needed for 2021-22 Hiawathaland

Synchronized Director's report to the Board for January 2021

I spent time on the following things:

- Updated all of the website information for synchro and sent this to Tim Rinkel on 12-30-20.
- Communicated to the managers and Open Juvenile & Pre Juvenile teams that we will attend the Synchro Illinois competition virtually. Now due to our positive Covid case and both these teams under quarantine, we will not enter as the video deadline is just too after we may return to the ice.
- A new communication about Beaver Dam having gone virtual and we can now also enter Tri State "in" Ann Arbor MI,
- Adjusted the Open Juv team's off ice practice to Zoom due to new restrictions on off ice spacing. This has changed again and hopefully we will be back to normal after quarantine.
- Sent info to the Skills team about registration for the competitive team's session which started Jan 6th. Included information for those who had not yet become Introductory members.
- Figured out new monthly fees for the rest of the school year for all teams. Due to all the changes I had to re-work on this.
- Due to a positive Covid case on the Open Juvenile team I canceled ice, sent emails, communicated with Olmsted County Public Health, Maureen, Anne, and Caryn Rooney at the Rec Center.
- 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 on the Skills team.

- Vikki Dalquist

Synchronized Director's report to the Board for February 2021

I spent time on the following things:

- Reserved a room at 125 Live for some Thursday off ice practices that we are not able to have due to hockey games and our current location in the concession area instead of the gym.
- After further calculation I confirmed my new monthly fee figures with Sue Eckenrode.
- Dealt with getting costumes ordered with the correct, parent confirmed, sizes for the Synchro Skills team which is now done.
- Communications with parents who needed to complete information such as the medical form for US Figure Skating for our competitions.
- Lost our most recently added Synchro Skills member due to concerns amidst the pandemic.
- Corrected and confirmed website updates and information with Tim Rinkel.
- Various and assorted communications about the teams with managers and parents.

The Open Juvenile and Pre Juvenile teams have entered the Swan Synchro Skate (Beaver Dam WI) and Tri State (Ann Arbor MI) virtual competitions. We are also taking these two teams to Eau Claire WI for a real in person competition. They are taking many precautions for this competition. Two spectators are allowed per team member and can only watch their team. They are clearing the building after each team skates. Should be interesting!

We currently have 14 skaters on the Open Juvenile team, 13 on Pre Juvenile, and 10 on the Skills team.

- Vikki Dalquist

Learn2Skate Board Report

January 2021

- Winter 2021 session: The winter session started 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.
- Spring 2021 session: The spring session starts on 3/5/21 and ends 5/15/21 (8 weeks) with no classes 3/26/21-4/3/21 (return of the robin & spring break) & 4/19-4/24/21 (show week).
 - Learn2skate show rehearsals 4 weeks: 3/8/21-3/13/21, 3/19/21-3/20/21, 4/5/21-4/10/21, & 4/12/21-4/17/21
 - We have pushed out the L2S registration due date 1/31/21 in hopes to get more L2S show registrations.

<u>**Winter 2021</u>	<u>Winter 2020</u>
Skaters-205	Skaters-404
Starts-290	Starts-578

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

Learn2Skate Board Report

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 - Learn2skate show rehearsals 4 weeks: 3/8/21-3/13/21, 3/19/21-3/20/21, 4/5/21-4/10/21, & 4/12/21-4/17/21
 - We had pushed out the L2S registration due date 1/31/21 and doubled the number of L2S show registrations.