

# Rochester Figure Skating Club

## Board of Directors Meeting Agenda

February 20, 2023

7:00 p.m. | 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:** Jennifer Brehm, David Cooper, Fawn Hangge, Lisa Lee, Mark O'Byrne, Elizabeth Rice, Amanda Roe

**Absent:** Erin Kirmis-Stein, Terri Ufkin

**Additional Participants:** Payton Kappler, Hailey Rice, Kari Sackett, Maureen S. Wismayer

**Call to Order:** Call to order at 7:03pm by M. O'Byrne, seconded by J. Brehm

**Consent Agenda:** Call to approve the Consent agenda, motion made by F. Hangge, seconded by L. Lee

1. January 2023 Board of Directors Meeting Minutes
2. Synchro Director's Report (included in this document)
3. Learn-to-Skate (L2S) Director's Report (included in this document)

### Reports

#### 1. Junior Board Report-

- Planning for Ice Show L2S goodie bags
- Brainstorming on activities that are led by the Junior Board, such as Rochesterfest (mixed on if this continues, if we do, we need a float with a theme, and have a parent volunteer in charge).
- Treasurer's Budget Proposal: Jr Board budget has been \$500 since inception. More tasks have been assigned to the Jr Board, and inflation has impacted the costs of everything. Proposed budget of \$1400...removed the \$100 expense for cleaning supplies since that is covered by the Admin budget. A motion was made to approve the Jr Board budget of \$1300 by L. Lee, seconded by D. Cooper. All in favor.
- Suggested that a statement be added to the Jr Board contract that strongly

encourages Jr Board members to actively participate in Club fundraisers.

## 2. Director's Report-

- L2S competition, excellent turnout of 90 skaters, great feedback from coaches, skaters, parents. Will continue hosting it annually on that same weekend.

## 3. President's Report-

- Audit is complete

## 4. Treasurer's Report-

- Lots of expenses going out for Ice Show
- Budget is favorable

## **Discussion/Decisions**

### 1. Locker Room Contract-

- Discussion on the draft that was sent out to the Club. A main problem is that the skaters have a locker room but no private changing area. Now with kids having phones with cameras, not having a private changing space is unsafe. Discussion on how the Club can create a safe space for the skaters to go to with lockers, private changing space, and an area to sit and socialize.
- The areas mentioning consequences for Junior Board members should be removed.
- The area stating that Junior Board members penalize other skaters should be removed.

### 2. Winter Spiritwear Orders timeline- No update

### 3. Ice Show- Prop Shop is getting set up to begin building!

### 4. Volunteer Hours management- A spreadsheet has been made that tabulates each volunteer's hours.

### 5. Banquet- Banquet will be held May 21, 2023 at 125 Live. Set up will begin at 5:30pm. Banquet is scheduled to end by 8:00pm.

## **Open Forum**

## **Adjournment**

A motion was made to adjourn by J. Brehm, seconded by D. Cooper at 9:45pm.