

# Rochester Figure Skating Club Board of Directors Meeting Agenda

September 18, 2023

7:00 p.m. | Online 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:** Jennifer Brehm, Natalie Casper, David Cooper, Fawn Hangge, Bethany Larson, Debbie Moynagh, Elizabeth Rice, Jessica Vandermark

**Board Members Absent:** Mark O'Byrne, Jennifer Reynolds, Amanda Roe, Terri Ufkin

**Additional Participants:** Brianna Brehm, Maureen Wismayer

**Call to Order:** Call to order at 7:06pm by E. Rice, seconded by J. Brehm

**Consent Agenda:** Call to approve the Consent agenda with a couple edits, motion made by J. Vandermark, seconded by B. Larson

1. August 2023 Board of Directors Meeting Minutes
2. Synchro Director's Report
3. Learn-to-Skate (L2S)

## Reports

1. Junior Board Report- preparations for the Halloween Party. Plan to help decorate Hiawathaland the night before it starts. Will also stuff the goodie bags that will be given to the skaters at registration.
2. Director's Report- Shannon will take on the Ice Show Chair position and will also become a full-time coach.
3. President's Report-
  - Board Members- Complete your Conflict of Interest Form and turn in. Background Check and Safe Sport also needs to be complete.
4. Treasurer's Report- Maureen is working with our accountant and making corrections on the final end-of-year report.

## **Discussion/Decisions**

### 1. Locker Room update-

- New drawing was presented. No changing room in the 'ready area', skaters who need to change will need to use a restroom. A locked door with a window will be installed.
- Coaches will have access to this room.
- Phones are allowed to be used, but no pictures or videos, per Skate Safe rules.

### 2. Merch update

- Official Club Jackets- Superior Screeners is making a couple sample coats. Should be available to order in October.

### 3. Hiawathaland Update-

- Growth in L2S registrants. In the compulsory area, there were 9 skaters in 2022 and now 25 in 2023.
- 176 registrants in the October 2022 Hiawathaland, 183 registrants for this year's Hiawathaland. Chicago area skaters did not sign up this year.
- We have a Hospitality Chair!
- Need a Music Chair!!!
- Volunteer Signup sheet will be coming out soon

## **Open Forum**

1. Holiday Exhibition- Working on a budget. Will include a family/friend open skate after the performances. Looking to do a donation of some kind to give to a selected charity.

## **Adjournment**

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

## 2023 Test and Event Schedule:

### September:

20 St. Paul FSC

21 Maplewood FSC

*22-24 Maplewood Fall Classic*

### October:

12 Rochester FSC

*13-15 Hiawathaland Comp.*

17 Braemar FSC

18 FSC of MPLS

19 St. Paul FSC

### November:

3 Burnsville MNV FSC

*4-5 Autumn Skate Fest BMNV FSC*

14 Northern Blades FSC

24 St. Paul FSC

### December:

1 Three Rivers FSC

**1 Burnsville MNV FSC**

6 FSC of MPLS

7 Braemar FSC

*15-16 MFSC Synchro Classic*

20 St. Paul FSC

## 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)
May 2021:	102	(11 Graduating Seniors and ~14 Juniors included)
September 2021:	111	(Includes 14 adults)

**Open Volunteer Slots:**

Testing Co-Chair

Show Program Ad Sales

Show Costume Distribution

Show Chair Shadow