



**Rochester Figure Skating Club
Board of Directors Meeting Minutes**

8/19/2024

7:15 p.m. | Virtual Meeting (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: Elizabeth Rice, Fawn Hangge, Debbie Moynagh, Molissa Hager, Bethany Larson, Valerie Presa, Jessica Vandermark,

Board Members Absent: Mark O'Byrne, Jennifer Reynolds, Natalie Casper, David Cooper

Additional Participants: Maureen Wismayer,

Call to Order: 7:03 pm by Elizabeth Rice

Consent Agenda:

1. August 2024 Board of Directors Meeting Minutes
2. Synchro Director's Report
3. Learn-to-Skate (L2S)

Call to approve the Consent agenda, motion made by Jessica Vandermark, seconded by Debbie Moynagh. All in favor.

Reports

1. Junior Board Report- Hailey Rice
 - a. Locker room clean ups schedule, Halloween party scheduled, and tasks assigned
 - b. Participated in National Night at the Rec Center. Good turn out and great to promote the club.
2. Director's Report- Maureen Wismayer
 - a. Ice costs
 - i. Cancel Friday session 4-4:30pm due to low enrollment
 - ii. January 1st will increase ice cost.
 1. Recommend keeping ice costs the same for club. Will review in January.
 - b. Budget 2024-2025
 - i. Reviewed budget categories and changes.

Vote on budget: Motion to approve: Jessica Vandermark, Second Debbie Moy.
Motion passed. Budget approved.

c. Capital Expenditure 2024-2025

i. North Rink music system replacement

1. Rec center changing the north rink speaker system.
 - a. Music system will also move to the corner by the curling club supplies.
2. Estimated cost is \$32K by the Rec Center
 - a. 12 speakers replacing at about \$1,000 each
 - b. Wiring and labor costs.
3. Rink music system mostly used by RFSC.
 - a. Recommend \$10,000 donation from the RFSC to this project.
4. Discussion:
 - a. Is there a possibility for a wifi speaker to be placed in the entryway by door 7 for the Hiawathaland viewing of competition on the north rink.

ii. Prop shop status

1. Rent gym for 2 weeks for painting/building.
2. Purchase trailer for props storage and hauling purposes.
 - a. Bethany and Ben Larson to get quotes on trailers to Maureen.
 - b. Have the trailer decaled with club logo
 - c. Trailer will sit at the Rec Center similar to the Orcas.
 - d. Recommend \$15,000 trailer budget.
3. Use storage by old bathrooms off the gym for 1 year to store paint.

Motion to approve capital expenditures by Fawn Hangge, Second – Valeria Presa. Motion approved by all.

3. President's Report- Elizabeth Rice

- a. No updates.

4. Treasurer's Report-Fawn Hangge

- a. Maureen and Fawn worked with Bremer Bank to optimize CD investment.
- b. Maureen to get access to view reports.

Discussion/Decisions

1. Parent info sessions – Jessica Vandermark
 - Flier to send out via email/post
 - Powerpoint to guide conversation
 - Pick dates and not push out very far. Maybe after Labor Day.
 - o Mid September, Evening, Virtual
 - o Website links for US Figure skating and EMS search engines for competitions
 - o Ice show open house this fall.

- o Get a Club Zoom account.
 - Fawn can help with Webinar set up.
- 2. Hiwathaland update – Fawn Hangge
 - a. Brainard competition will be held MEA weekend – shouldn't impact Hiwathaland.
 - b. 18 registrations so far.
 - c. Vendors coming
 - d. Biggest challenge is music – using approved music.
 - i. Last meeting: Cannot post on social media or sell videos.
 - e. No interpretive events this year.
 - f. Adult dance added.

Open Forum

All board members are reminded to turn in forms to Maureen.

Closed Session

Adjournment

A motion was made to adjourn by Jessica Vandermark, seconded by Fawn at 8:37pm.

2024 UPCOMING TEST SESSION & EVENTS:

AUGUST 2024

1 Eagan Ice Crystal FSC
 2-3 *Robin Lee - MPLS FSC*
 7 Lk Mntka FSC
 14 Northern Blades FSC
 15 St. Paul FSC
 21 Three Rivers FSC
 22 Braemar FSC (1-3 PM)

SEPTEMBER 2024

18 St. Paul FSC
 20-23 *Maplewood Fall Classic*

OCTOBER 2024

10 Rochester FSC
 11 Eagan Ice Crystal FSC
 11-12 *Hiawathaland*
 18-20 *Pumpkin Palooza, Brainard FSC*
 15 Braemar FSC
 17 St. Paul FSC

NOVEMBER 2024

13 Northern Blades FSC
 29 St. Paul FSC

DECEMBER 2024

6 Braemar FSC

6 Three Rivers FSC

9 Eagan Ice Crystal FSC

12 Lk Mntka FSC

13-14 MFSC Syncho Classic

18 St. Paul FSC

Open Volunteer Slots:

Testing Co-Chair

Show Program Ad Sales

Show Costume Distribution

Show Chair Shadow