



**Rochester Figure Skating Club
Board of Directors Meeting Minutes
11/18/2024
7:00 p.m. | Virtual (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: Elizabeth Rice, Fawn Hangge, Debbie Moynagh, Molissa Hager, Bethany Larson, Valerie Presa, Jessica Vandermark, Mark O’Byrne, Jennifer Reynolds, Natalie Casper, David Cooper

Board Members Absent: None

Additional Participants: None

Call to Order: 7:02 pm by Elizabeth Rice

Consent Agenda:

1. October 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 Jennifer Reynolds , seconded by David Cooper. All in favor.

Reports

1. Junior Board Report- Hailey Rice
 - a. Halloween Party Overview – Next year to have skate change open.
 - b. Locker room – Clean ups assigned.
 - c. Holiday Exhibition – Decoration, perform, and maybe make posters.
2. Director’s Report- Maureen Wismayer – At TFSCA meeting.
 - a. Rec center roof replacement behind due to weather conditions.
 - b. Poinsettia sales fundraiser went well.
 - c. Audit activities have been started.
 - d. Locker room update – More updates to come at end of November.

3. President's Report- Elizabeth Rice
 - a. Please get skate safe certification and annual documents up to date for all board members.
4. Treasurer's Report-Fawn Hangge
 - a. Financials are on target with budget on track.
 - b. Hiawathaland return a good profit.

Discussion/Decisions

1. Holiday Exhibition Updates – Bethany
 - a. All 33 spots are filled to keep in the 2 hour limit.
 - b. Program, food, and other items on track.
 - c. Will weigh in on special requests from coaches as they come in.
2. Ice Show Updates – Jessica
 - a. First chair meeting last week.
 - b. Cast list soon
 - c. Guest skaters confirmation in process
 - d. Changed photographers – March 1st.

Open Forum

- No Topics

Closed Session

Adjournment

A motion was made to adjourn by Jessica, seconded by Valerie at 8:34pm.

2024 UPCOMING TEST SESSION & EVENTS:

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