

# Rochester Figure Skating Club

## Board of Directors Meeting Minutes

Monday | August 15 | 2016

7:00 p.m. | Rochester Recreation Center | 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 Present:** Jennifer Brehm, Kelly Corbin, Tammi Desens, Lori Jean Engle, Jeff Germer, Tam Husman, Jana Janosik, John Kappler, Amanda Mikhail, Janis Miller, Andy Schram.

**Absent:** Steve Beery, Maureen Schembri Wismayer.

**Others Present:** Jenny Daniels, Elizabeth Thornton, Lindsey Packer, Tim Rinkel, Debbie Colgan, Vikki Dalquist.

The meeting was called to order at 7:05pm by Amanda Mikhail, and conducted in the following order:

### **President's Report – Amanda Mikhail:**

- Approval of Consent Agenda (attached). Andy motions, Kelly seconds, all in favor.
- Amanda explained the planned timeline for future agenda preparation for each Board meeting:
  - Jana (Board Secretary) will call for agenda item requests and reports for consent agenda two weeks prior to every Board meeting with a deadline for requests set at one week before the meeting.
  - Amanda will compile and send: agenda for next meeting, minutes to the last meeting, reports included on consent agenda on the Thursday before the scheduled Board meeting.
- Amanda clarified the need for our Board meetings to be task force driven with our main goal set on making well-informed decisions for our club.

### **Director's Report – Maureen absent**

- Jana included an update that Maureen asked to have communicated in her absence:
- Maureen has conducted a survey of all those who attended the summer class at OMC and received very positive feedback. She is in the process of scheduling new classes in the fall to offer our skaters.

### **Secretary's Report – Jana Janosik:**

- No changes were requested to the July meeting minutes.
- Kelly motions to approve the minutes, Jennifer seconds, all in favor.

### **Treasurer's Report – Tammi Desens:**

- Net profit for the month of July was \$3,367, year to date loss of \$6,825.
- Fundraising was allocated from the general bucket to the various programs on the treasurer's report to provide a more complete picture by program.
- L2S running a profit of \$59,000 this fiscal year to date.
- Ice Show profit improved from previous review with the recognition of the US Bank grant. Still expecting \$600 Life Touch payment and \$1,000 reimbursement of overpaid publicity expense (triple paid Outfront Media invoice).
- UGL showing profit of \$4,200 in the month with registration opening.

### **Junior Board Report**

- There is no Junior Board report this month. There will be a report for the September meeting.

### **Synchro Report – Vikki Dalquist:**

- Report is attached
- Vikki was present to explain her report.

### **L2S Report – Lindsey Packer**

- Summer 2 final numbers
  - Kids – 129 (up 8 from Summer 1; up 9 from last year)
  - Starts – 168 (up 18 from Summer 1; down 12 from last year)
- Blades and Buddies went well
- Beginning ice show prep for Learn2Skate with plan to increase participation

### **Final Review of Committee Chairs – Board**

- Amanda led the discussion. A few corrections were made and she will get this final copy to Tim Rinkel to put on the website.
- Kelly motions to approve the list, Tammi seconds, all in favor.

### **Final 2016-2017 Budget Approval – Tammi Desens**

- Janis motions to approve, Andy seconds
- Discussion: Amanda expressed concerns on closing with the loss reflected in the budget. There was some discussion on ice purchase, and the need to know more details on the large difference in Ice lost besides the price increase.
- Vote taken, all in favor.

### **Other Business:**

- Andy reported the need to replace Anne's (Office Manager) computer at a cost of \$600.
- The new rink music option discussed at a previous Board meeting will be brought to the next coaches' meeting. Andy and Maureen will attend this meeting.
- Lockers will be installed this weekend.
- Upper Great Lakes (UGL) Regional Competition – it was noted that no report was submitted for the August Board meeting.

### **Adjourn:**

- Andy motions, Jennifer seconds, All in favor
- Meeting adjourned at 8:23pm