



Rochester Figure Skating Club Annual Membership Meeting Minutes

May 11, 2018

7:55 p.m. | Rochester Recreation Center | 125 Live



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.

Call to Order Motion made by J. Kappler, seconded by F. Hangge at 7:55pm. A Mikhail made a motion to approve the Annual Membership Meeting Minutes from 2017. T. Desens seconded.

Balloting:

- Members were given ballots to vote, which were gathered to tally.

Executive Reports:

1. Treasurer's Report
 - a) Finances are favorable.
 - b) Freeskate is very close to breaking even, which is a significant improvement from prior years costs.
 - c) TOI and Synchro are self-sustaining.
 - d) Ice Show generated a larger profit than 2017. 3064 people attended the show and it was the highest attended show since the 75th anniversary show.
 - e) Hiawathaland was a success with a \$3500 profit, which is slightly lower than 2017.
2. President's Report - Highlights from the year:
 - a) Initially we were expecting a budget deficit, but with our increase in sizes in our L2S programs, along with other efforts, we are no longer in a deficit. Credit the team and specifically Maureen, our Director.
 - b) We hired a new LS2 director, Kari Sackett.
 - c) Submitted a bid for TOI Nationals in 2019. Declined due to the committee wanting Nationals back in the South since the last few were Midwest. Will consider future submissions for TOI or other smaller competitions.
 - d) Currently investigating upgrades to our show lighting.
 - e) We were approved by Rec Center Management to design a trophy case to be displayed in the lobby and with approval of that design can build it.
3. Election Results
 - a) Fawn Hangge announced the nominated members voted into the RFSC Board: Elizabeth Rice, Amanda Roe, Darin Tosse
 - b) Recognition of the board members leaving: A. Mikhail, J. Miller, T. Desens, L.J. Engle, Kelly Corbin.

Adjournment

A motion was made to adjourn by L. Schroeder at 8:14pm, seconded by L.J. Engle.

Respectfully submitted, Jennifer Brehm, Board Secretary, Rochester Figure Skating Club