



Rochester Figure Skating Club Annual Membership Meeting Minutes

May 10, 2019

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.

Board Members Present: Tamika Ballard, Jennifer Brehm (Secretary), Fawn Hangge (Treasurer), John Kappler (President), Andrew Schram (Vice President)

Absent: Elizabeth Rice, Amanda Roe, Darin Tosse

Call to Order: Motion made by John Kappler, seconded by T. Ballard at 7:45pm. Andy Schram made a motion to approve the Annual Membership Meeting Minutes from 2018. Jimmie Santee seconded.

Balloting:

- Members were given ballots to vote, which were gathered to tally. Niteen Damle was a write-in nominee.

Executive Reports:

1. Treasurer's Report
 - a) Finances are favorable for the year.
 - b) L2S program has grown which has had a big impact on our finances.
 - c) Approximately \$28,000 above where we were at this time last year.
 - d) Enrollment is up.
 - e) Ice Show is anticipated to be a similar profit to 2018.
2. Director's Report: Membership and retention: contract skater numbers are stable, L2S has grown, have added another coach to the staff. Introduction to Contract Skating membership was implemented, allowing skaters finishing up their introductory levels and moving into contract a way to begin contract with less requirements and more guidance through the system. Adults on the Edge class rather than an adult synchro team was introduced to the schedule. 125 Live agreement for skaters and parents to use the facility at reduced rates.
3. President's Report
 - a) We need to maintain or grow our numbers. This allows for more classes, a greater variety of classes, and to grow our Synchro and TOI teams.
 - b) Coach Lydia retired
 - c) Coach Makayla was hired
 - d) The Board updated a lot of policies this year
 - e) Looking ahead, coming up with ways to make volunteering easier, improve our club metrics management, example: keep track of contract skater numbers. Keep doing the fun things for the skaters such as Ice Show, Holiday Exhibition, Halloween Party, parade, etc.

4. Election Results: Fawn Hangge announced the nominated members voted into the RFSC Board: Jeremy Arnold, Jennifer Brehm, Tam Ballard, Andy Schram, David Cooper, John Kappler, Niteen Damle

Open Forum:

Recommendation to have the club president go to governing council.

Recommendation into looking into an investment opportunity with USFS.

Recognition of the great job the Board is doing for the club's growth and success.

Recognition of how well the club is adhering to the new SafeSport requirements.

Adjournment:

A motion was made to adjourn by Andy Schram at 8:29pm, seconded by Kari G.

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