



Rochester Figure Skating Club Board of Directors Meeting Minutes

May 17, 2021

7:00 p.m. | Remote Meeting via 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: Jeremy Arnold, Jennifer Brehm (Secretary), David Cooper, Niteen Damle, Fawn Hangge (Treasurer), John Kappler (President), Erin Kirmis-Stein, Lisa Lee, Elizabeth Rice, Amanda Roe, Andrew Schram (Vice President)

Absent: Mark O'Byrne

Additional Participants: Vikki Dalquist, Elizabeth Thornton, Maureen Schembri-Wismayer, Lori Brakke

Call to Order Call to order at 8:08pm by J. Kappler, seconded by D. Cooper

Consent Agenda Motion to approve the Consent Agenda made by E. Rice, seconded by J. Arnold

1. April 2021 Board of Directors Meeting Minutes
2. Synchro Director Report – May
3. L2S Director Report – May

Reports

1. Director's Report - Specialty classes will be offered in June. Alex Johnson will be one of the guest skaters. Still working on the school year schedule for 2021-2022
2. Treasurer's Report - see 2021 Annual Board minutes (Draft)
3. President's Report - see Annual Board minutes (Draft)

New Business

1. Welcome new board members, if applicable
2. Executive Board Discussion and Elections
 - a. The Executive Board meets more frequently, primarily to discuss any personnel issues that have come up to help protect the privacy of the individual(s). Can also discuss ideas to bring to the full Board, particularly with navigating the pandemic.
 - b. Elections- Congratulations to John Kappler, President; David Cooper, Vice President; Fawn Hangge, Treasurer; Jennifer Brehm, Secretary
3. Committee Chair Assignments Review

In-Flight Initiatives

None noted

Open Forum

Future of TOI, along with other opportunities such as Showcase was mentioned as something the Club needs to consider, with possible decisions made by the start of the 2021-2022 school year.

Adjournment

A motion was made to adjourn by D. Cooper seconded by J. Brehm at 8:54pm

The same zoom link will be used for the Annual Member meeting and the Board meeting:

Topic: RFSC Annual Member Meeting

Time: May 17, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89889948711?pwd=Ly93OW9XdU9SYmRvZW5UTitUeEJUdz09>

Meeting ID: 898 8994 8711

Passcode: 927307

One tap mobile

+13017158592,,89889948711#,,,,*927307# US (Washington DC)

+13126266799,,89889948711#,,,,*927307# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 898 8994 8711

Passcode: 927307

Find your local number: <https://us02web.zoom.us/u/knyUxFKih>

Calendar

May 23 at 5:30 (5 PM setup): Annual Banquet

June 21 – 25: Blades and Buddies

2021 Test Schedule:

June 15, 2021

August 3, 2021

November 9, 2021

Area Competition Schedule:

June 11-12: Skate Bloomington

June 25-26: Braemar (Edina)

July 30-Aug 1: Robin Lee (Minneapolis)

Statistics (Contract Skaters)

June 2018: 123

July 2018: 104

August 2018: 104

September 2018: 122

October 2018: 122

February 2019: 124

April 2019: 126

May 2019: 123

February 2020: 125

October 2020: 96 (Adults not included)

May 2021: 102 (11 Graduating Seniors and ~14 Juniors included)

Volunteer Vacancy Tracker

Open Volunteer Slots:

Volunteers, Blades & Buddies, Testing Co-Chair

Planning:

Andy Schram (Senior): Jeremy – Wahoo!

Lisa Rietman (Senior): Jennifer – Wahoo!

Carrie Wise (Junior): Shadow needed for 2021-22 Ice Show

Synchronized Director's report to the Board for May 2021

I spent time on the following things:

- Sent info to Tim for the website for summer class for Skills, now to be called "Aspire"
- A lot of time preparing for team placements and sending emails with results.
- Preparations for our synchro banquet to be held this Sunday May 16th. We are doing a Zoom meeting and then gathering at the Rec Center concession area one team at a time to hand out certificates and awards.
- Had to cancel our Spring fling class due to really low registrations. I have put a new class in for May 19 & 26th to use the ice. Makayla Krajewski will coach on the 26th for something different for the teams.
- Sent out schedules with the remaining synchro practices and team placement times after the ice show.
- Figured out each skater's shortfall for expected fundraising and sent emails individually to parents explaining this will be on their May bills. Thankfully, there were a few skaters who made the amount. I am hopeful by following through on this that there will be more fundraising next season.
- Clarified synchro billing for April and sent the individual fundraising amounts for May bills to Anne.
- Various and assorted communications about the teams with managers and parents.

We had 20 people helping to pick up litter on May 1st as part of Rochester's Litter Bit Better. Great turnout and amazing weather that day!

- Vikki Dalquist

Learn2Skate Board Report

May 2021

- We just finished the Spring 2021 session: The session started on 3/5/21 and ended 5/15/21 (8 weeks) with no classes 3/26/21-4/3/21 (return of the robin & spring break) & 4/19-4/24/21 (show week).
- Summer 2021: The summer session starts 7/5 and ends on 8/19 (7 weeks).
 - Blades and Buddies camp 6/21/21-6/25/21