



Minutes January 18, 2018

A) Roll Call

Board Members	Chairs and Reps.
*Lisa Venne, Pres.	Stacie Kuglin, Rising Stars
Paul Dahl, 1 st Vice Pres.	*Kate Perszyk, TCFSA Rep
*Kelli McClellen Hagen, 2 nd Vice Pres	Amanda Campbell, TCFSA Rep
*Mike Kaytor, Treasurer	Wendie Lindberg, Testing Co-Chair
*Alana Howey, Secretary	Sue Shields, Testing Co-Chair
Kristen Weston, Director	Carly Dahms, Skater Rep
*Jacqueline Ballot, Director	*Melissa Persyk, Skater Rep
*Amanda Campbell, Director	
*Christine Staloch, Director	
	Guests
	*Pamela Sandborg

2017-9 Feb 21 OPEN FORUM

B) Approve Consent Agenda

C) **President's Report (Lisa Venne) :** Happy New Year's! I hope your 2018 goals include a few skating goals. Parents as we start the RFSC busy schedule please read the bi-weekly emails for important dates and volunteer opportunities. If you have any questions on any upcoming RFSC actives please reach out to any board member.

D) **Treasurer's Report (Mike Kaytor) :** Taxes are done. FOTO grant of \$2500 covered Paul Wylie from last summer. 2 coaches have their 1099.

E) **Committee Reports: :**

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1. Competition Committee (Paul Dahl, Kelli McClellen-Hagen)-
2. Ice Committee: Spring ice contract proposed.

2018-1 Jan 18 Move to approve Spring Ice Contracts with the exception of the highlighted yellow section. McClellen-Hagen/Kaytor. Motion carries.

3. Marketing Committee – Kelli McClellen-Hagen
 - a.) Bulletin boards: (Ballot/Campbell). Updated yesterday
 - b.) Trophy Cases
 - c.) Event Video
 - d.) Website:
 - e.) Theater On Ice:
 - f.) Communication (Alana Howey & Amanda Campbell)
 - i.) Emails:
 - ii.) Newsletter: how to help Alana get this out! Material to be submitted to Alana by next week.
 - iii.) Facebook : We will start a new account as user info lost.
4. Members Services (Kristen Weston and Krista Redlinger-Grosse)
 - a.) Membership
 - b.) Testing (Wendie Lindberg and Sue Shields): The test session scheduled for Friday, December 1, was cancelled due to low enrollment at the time of the deadline. Lisa Venne held two low-test sessions on December 4th and 21st for four skaters, with four tests passed. The next regular test session is scheduled for Friday, March 2, from 8:30 to 11:30 am. Registrations will be open using the EntryEeze system. Everyone interested in testing is encouraged to register early to facilitate planning

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Jeni Redlin has agreed to be the new test chair in the coming year.

- c.) Banquet. Will be at Grumpy's 2/25 from 3-5. Pasta meal. Door prizes instead of skater gifts.
- d.) Awards
- e.) Lettering Program
- f.) Lockers
- g.) Exhibition: 5/13 1:45-4:30
- h.) Ice Show: Emoji is the theme.
 - i. Club number practices set for 3/20 (A), 3/27 (B), 4/3 (A), 4/10 (B), 4/17 (A and B). Probably 9:15-10:15, but need to confirm.
 - ii. Tights sales: Amanda C
 - iii. T-shirts and Flowers: Kate Perzyck
 - iv. Dress Sale 4/23 and 4/24 during rehearsal: skater reps
- i.) Special Events:
 - i) Training on and off ice:
 - ii) Fun Events
- j.) Policies and By laws: Need to look at sent material for vote at next meeting.

5. Skating Community

- A. FOTO – Superbowl event; our involvement? We are not going to be involved.
- B. Coaches
- C. TCFSA Reps (Amanda Campbell /Kate Perzyk): Process/procedure with Safe Sport will be topic at next meeting 2/19.
- D. Personnel Committee : see closed meeting
- E. City Advisory Board

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- F. Rising Stars (Staci K) – Rising Stars just started the Winter 2 session and currently there are 9 RS skaters and 7 Jr RS skaters. Enrollment is light for this time of year but, I'm hoping with Olympic fever kicking in, more will join!

I plan on having a RS Open House on Friday Feb. 23 during regular class. Holding the open house during class seems to be working well.

I also will have a parent informational meeting about the Rosebud competition either the end of this month or early Feb. I already have skaters interested in competing this year.

- G. TOI:

- H. Skaters Reps (Carly Dahms and Melissa Perszyk)

F) Old Business

- i) Cleaning up Club Handbook
We will be voting on changes at the February meeting. These are the changes that Kelli, Krista and Lisa Anne Venne have looked at and feel they are outdated information.
Paul Dahl had some language we discussed adding under 6.02 Qualifications. Kelli will send out modified language via email for discussion.

G) New Business

- i) Nomination committee: Mike Kaytor, Mary Jo Dahm and Lisa Anne Venne will be this years nominating committee members.
3 open board positions
email blast asking for volunteers
Coaches asked for recommendations
emails send to coaches recommendations
It was recommended that the voting procedure be modified either before the banquet or have a table set up at the banquet for ballots as last year did not go well.

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- ii) Summer on and off ice programs: Possible 6 week yoga. Need to reserve the ballet room soon.
- iii) Fundraising opportunity at Evereve. Lisa will look to April 12 to reserve.

2018-2 Jan 18 Move to adjourn. Kaytor/Venne. Motion carries.

All Committee reports are due to RFSC Secretary by the Monday two weeks before meeting.

Agenda will be send out to board members one week before meeting

New Business needs to be sent to RFSC Secretary and RFSC President by Monday before the meeting.

Minutes will be approved by email no more than 12 days after a meeting and posted on website

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