



Board Minutes February 15, 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

B) Approve Consent Agenda

C) **President's Report (Lisa Venne)** : Thanks everyone that has been working on the banquet, open and ice show.

D) **Treasurer's Report (Mike Kaytor)** : Mike reviewed the profit/loss statement. He reiterated that competition profits pay for losses for ice for the rest of the year.

E) Committee Reports :

1. Competition Committee (Paul Dahl, Kelli McClellen-Hagen)-

Entryeze: Ads need to be posted, but site otherwise ready to be launched. Mike will send list of last year's advertisers to Paul. They include Duluth, Rochester, 3 Rivers, Eau Claire club competitions.

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Photographer: Last year the club comp'd 1 room 3 nights and that equaled a return of about 10%. He proposed this again. Mike has blocked hotel rooms.

Paul will pitch volunteers at the banquet with cue to look for the Sign up Genius and Liz Kaytor is putting together.

Jackie had a potential vendor that she will forward to Pam S.

IJS rental fee from TC has increased from \$400 to \$500 this year.

2. Ice Committee: Club ice is now available for Feb. 28, will be announced in email. Slots available that are not part of contracts were reviewed:

- Kelly Corcoran May 1 and May 8, 5:30-7 with 2 groups of skaters

2018-3 Feb 15 Move to offer with Kelly Chorcoran for a choreography class again May 1 and 8, 5:30-7 pm to be shared with ISI in 2 groups. Pre Juv and lower 5:30- 6:15pm and Juv and above 6:15-7. Venne/Kaytor. Motion carries.

2018-4 Feb 15 Move to pay Kelly Corchoran \$300 for choreography class May 1 and May 8. Venne/Kaytor. Motion carries.

- May 13 4-5:30 for exhibition
- May 15 Northern Fusion tryouts
- May 16 with keep available for now
- June 3- 3:45-4:55 was scheduled for open house Rising Stars. Mike will check with Stacie if she still wants.

3. Marketing Committee – Kelli McClellen-Hagen

a.) Bulletin boards: (Ballot/Campbell)

b.) Trophy Cases

c.) Event Video

d.) Website:

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- e.) Theater On Ice:
- f.) Communication (Alana Howey & Amanda Campbell)
 - i.) Emails:
 - ii.) Newsletter
 - iii.) Facebook :
- 4. Members Services (Kristen Weston)
 - a.) Membership
 - b.) Testing (Wendie Lindberg and Sue Shields): No one signed up for March 2 session yet. May session is the Thursday before competition. July 17 7-9 pm.

Discussion of fall test session times: it was decided to trial evening test sessions that will take out a contract session. Dates: October 8 and November 12.
 - c.) Banquet: Kristen W reported that 75 people have RSVP'd, all are paid; 4 gluten free. Set up is at noon. Jackie has decorations. Cake and flowers ordered. Garth will be taking photos. Lisa was checking on having senior pics.
 - d.) Awards
 - e.) Lettering Program
 - f.) Lockers: All are paid for. There are 3 available.
 - g.) Exhibition:
 - h.) Ice Show: Amanda C is selling tights. She will contact Krista Grosse for details. Some tights in the basement. Order to be given to Pam S to call it in. Mike will do the program adds for the club.
 - i.) Special Events:
 - i) Training on and off ice:

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Fun Events: Dr. Allie Wagner

Tuesday, April 17 @ 7:00- 8 pm-all club skaters. Dinner will be provided
Friday, May 11th @ 6:30-7:30 pm - Rising Stars and Young Club Skaters

Lisa had checked on a couple of off ice possibilities. The gym at the skating center does not have consistent availability to host. Lisa V know a Pilates instructor willing to get \$100/session or Yoga Fit has some hours available to host a class \$100/hour. We will poll at the banquet.

j.) Policies and By laws: Members reviewed recommended bylaw changes.

2018-5 Feb 15 Move to approve changes to the bylaws recommended by the committee. McClellan-Hagen/Dahl. Motion carries.

5. Fundraising: Fundraiser - Thursday April 12 - more details to come at banquet. Evereve at Rosedale from 6-9 for shopping and socializing. 15% of sales donated to the club.
6. Skating Community
 - A. FOTO -
 - B. Coaches
 - C. TCFSA Reps: Amanda C reported that the president of Eagan club presented on safe sport. All coaches will be required to do online training. No one on one coaches alone in cars.

\$500 for competition.
 - D. Personnel Committee
 - E. City Advisory Board
 - F. Rising Stars (Staci K) – Rising Stars registration has picked up and there are now 12 RS skaters and 10 Jr RS skaters in the Winter 2 session.

This past Friday I held an informational meeting about the Rosebud

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Competition. Four skaters and their parents attended and two others were interested but, could not make the meeting. I am meeting up with them on Feb 23. There are 6 RS/Jr RS, who take private lessons and they all have confirmed they will be competing!

I have an Open House schedule for Feb 23 and plan to do another right before ice show.

G. TOI:

H. Skaters Reps (Carly Dahms and Melissa Perszyk)

F) Old Business

G) New Business

2018-6 Feb 15 Move to adjourn. Kaytor/ McClellen-Hagen. 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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