



Minutes Aug 21, 2019

A) Roll Call (*Present) Called to order 6:43

Board Members	Chairs and Reps.
*Paul Dahl, Pres.	Kelli McClellen Hagen, Rising Stars
*Kelli McClellen Hagen, 1 st Vice Pres	Kate Perszyk, TCFSA Rep
*Christine Staloch, 2 nd Vice Pres,	Megan Miller, TCFSA Rep
*Mike Kaytor, Treasurer	Jenni Redlin, Testing Chair
Jacqueline Ballot, Director	Noah Richards , Skater Rep
Amanda Campbell, Director	
*Laura Miller, Director	
*Gina Loperfido, Director	
*Kate Perszyk, Director	
*Trna Holland, Director	
Megan Miller, Director	
*Pamela Sandborg, Director	

C) President's Report (Paul Dahl). .

- i. Competition wrap up meeting will be scheduled soon.
- ii. TCFSA-Presidents meeting Sept. Awards Banquet (RFSC is sponsoring) Sept 22, 4-7:00. Paul and Amanda will both be attending. Paul giving address.
- iii. TOI-(Theater on Ice)-Mike brought up ice. Paul requested Kelli and Pam to follow up with coaches with their interest in leading or participating. Paul will also be sending an e-mail out after meeting to coaches.

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- iv. Skater reps-Paul will be setting up a meeting with both
- v. Need a new Banquet Chair-Den Loperfido has volunteered as a backup.
- vi. Membership-Paul and Pam will be connecting off line on Synchronized skating program for club.
 - a. Pam clarified 4 year membership for seniors.

D) Skater Reps: (Noah)

- a. Apparel-Noah updated on concerns and additional options for embroidering on apparel. Gina has some options she will share with reps.
- b. Safety Meeting-setting dates with Kevin.
 - i. Discussion around Safety Meeting and having a parent meeting.

E) Test Chairs (Jenni Redlin)

- a. Next test session 8/29/2019 3:15-5:15
 - i. Discussion around losing skaters with lower level test sessions around same time every year.
 - ii. Added in Ice Dance for additional money
 - 1. Following up with Lisa Venne to make sure timing is better to support both test sessions for next year.
- b. Next test sessions:
 - i. Oct 9th-4-6:45
 - ii. Nov 18th -5:45-7:45

F) Treasurer's Report (Mike Kaytor) :

- a. Hand out from 2019 competition P/L

G) Committee Reports: :

- 1. Ice Committee-(Mike Kaytor)-he updated on ice that has been reserved on 2 Tuesday's.

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2. Competition Committee (Paul Dahl, Kelli McClellen-Hagen)-
 - a. Kelli announced that we have applied to be part of the Excel Series with support of Lisa Venne. Kelli will keep us updated
 - b. Discussion around recruiting local judges to save money.
 - i. Mike brought up mailing invitation cards around the holidays.
 - ii. Kate committed to gather a list of all local or Midwest judges to target.
 - c. Cater is secured for 2020.
3. Marketing Committee – Gina Loperfido
 - i.) Bulletin boards:-suggestions around updating -Paul:

H) Old Business -None

I) New Business

- i. Adding Christine Stalock as additional signature to checkbook.
- ii. Rising Stars-Exhibition announcement from Kelli
 - a. 8/29-5:30.

2019-21 Aug Motion to adjourn. Mike/Trina. 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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