

RFSC Board Meeting 11/21/19

Ice show: We will sell flowers

December meeting to cover club number

### **Competition**

Video: Perkins, no significant changes. Might move him to corner. Matt and Rich will approach Kevin about removing glass. Chip will deal with it.

Skater reps: skater gifts. Lisa will be involved.

Vendor chair: Possibly considering adding a food vendor.

Food truck possibly? We need one dress and one gimmicky.

Different direction from Tina. We will move down the road. We don't have anything against Tina, but sales have gone down and we might do something different this year.

Gina may do blankets and soakers. If we do this, it would be a formal arrangement.

Awards: Only big change- we are going to buy trophies for single (exhibition) events. Possibly add plates to old ones

Might move awards to other side to get people walking through the room.

Registration: Wishy washy. Up vs. down. Decided to keep it down below. 16 yo and up only behind table. Table around corner for kids so they are nearby but not behind the table. Someone will keep registration in the loop via walkie regarding if we are running behind.

Vendors feel traffic was much less with down below set up.

Temporary practice badges. No music, no registration.

Talk to Kathy and Pam about more IJS packets.  
We need more necklace lanyards (for coaches).  
Add position on Sunday mornings.  
Maui Wowie or something to increase traffic to vendors.  
Save the dates are in the mail (yesterday or today)  
Decrease judge costs.  
Skaters and coaches only downstairs/back stage  
Talk to city re: downstairs gym/weight room access- doors open or closed.  
Kate offered to float  
Hospitality is ready to go.  
Find co-chair (parent of younger skater) for Liz and be ready to be hospitality chair when she is done.  
We have a date for the banquet. February 23 3:30-5 possibly.  
Grumpy's is the venue. We will need to fill out a form.  
Skater gift (plates or the like)

### **TCFSA President's meeting**

Finances haven't been great the last few years. Big expenses are stipends and recognition dinner. Neither is in their bylaws. Skater stipends. If your child qualifies to move on, (there are level requirements) they can apply for a stipend to help with travel or something. Ask Lisa Venne if interested. Includes pairs and synchro teams.

We are the official hosts of MN State for the next few years.  
We supply bodies for volunteer hours. At Ice Garden 8-13-20 to 8-15-20.

Done with Recognition Dinner hosting.  
President Club discussion-Club Ed day- volunteers and parent education were the biggest club issues.  
Clubs were talking of the burden of SafeSport. Changing to ISI to avoid SafeSport.  
Rep. at governing council (out of state) Late May  
TCFSA to USFSA self-assessment paperwork. We will be an “official” club. We will do this Dec. or Jan.

### **Test chair**

2020 test dates what tests and dates

### **Skater rep**

They held safety meeting Nov. 6. Paul has sign in sheets.  
Apparel and skater gifts (Lisa will help with skater gifts- under \$5) First Aid kit for inside locker or Zuca bag? Garment Bag? Something functional.

### **Ice Committee**

Winter 2 similar to last year. Test session during a contract session or go outside of that.  
Judges might be hard to secure on a Sunday  
Monday or Thursday night test session or look at something during the day (President’s Day- 2/17)? Mike will check on this  
May 14 testing session  
Do we want one Spring session?  
First 10-14 days of April?  
Get these on TCFSA Calendar once confirmed.

Rising Stars- Public Ice on Feb. 5? January 31 we don't need.  
January 30 is a question- needing an adult on the ice.  
Kelli moves as discussed, Kate/Pam seconded. All approve.  
January 26 12pm-1:30 is exhibition.

### **Treasurer Report**

Bank account is at about \$63,000  
\$66,xxx in investment account. Made about 8k in interest.  
We are in a good financial position right now. Maybe plan a  
special event for the club. Big name for a seminar or  
something?

### **New Business**

Going away party for Lina going back to China. Dec. 15 after  
club ice. Not yet finalized.

### **Closed Meeting Notes**

Write off debt from some previous club members  
McKenna Barrows- \$102 owed  
Ellie Growe- \$165 owed  
Mike Moves, Kelli seconds all in favor.

Also discussed:

Barte's They owe \$300. Also haven't paid locker fee. Still  
skating. Three kids. Jessie coaches them. Kelli or Pam will  
connect with Jessie for this.

8:07 Meeting adjourned

