



**March 17, 2021**

Highlighted members were in attendance.

Board Members	Chairs and Reps.
<b>Paul Dahl, Pres.</b> <b>Kelli McClellen Hagen, 1<sup>st</sup> Vice Pres</b> <b>Christine Staloch, 2<sup>nd</sup> Vice Pres,</b> <b>Mike Kaytor, Treasurer</b> Megan Miller, Secretary <b>Todd Stachon, Director</b> <b>Trina Holland, Director</b> <b>Pam Sandborg, Director</b> <b>Oana Ivan, Director</b> <b>Jessica Stuart, Director</b> <b>Bridget Sabo, Director</b>	<b>Kelli McClellen Hagen, Rising Stars</b> Kate Perszyk, TCFSA Rep <b>Lila Vanner, Skater Rep</b> <b>Darcy Vanner, New Testing Chair</b> Isabel Redlin, Skater Rep
	Guests

## OPEN FORUM

- A) Roll Call
- B) Approve Consent Agenda
- C) President's Report (Paul Dahl)

- I. Board Meetings occurs every 3<sup>rd</sup> Thursday of the month with the exception of March (Spring Break), May (Roseville Open), and July (No Meeting this month). There are times when emergency meetings are needed.

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2. Roseville Open – Work continues on the Sanctioning Approval process.
3. New Members (Oana, Jessica, Bridget) will email Paul with their DOB, address and cell/home number. This information is needed for Paul to obtain USFA membership account.
  - i. Once the membership accounts have been established, new members are required to complete a background check and safe sport training.
    1. The RFSC will reimburse the background fee.
    2. Paul will provide the link to complete the safe sport training.
4. Safe Sport
  - i. Quick Review
  - ii. Paul will verify if any of our skaters are turning 18 to ensure he/she is in compliance with safe sport training.

#### **D) Treasurer's Report (Mike Kaytor)**

- I. Club continues to be at a good place financially.
  - i. Checking – \$107,000
  - ii. Fidelity – \$80,600
  - iii. Outstanding ice bill of \$15,000 for January and February
  - iv. Waiting to receive the March ice bill
  - v. Outstanding ice contract still owing \$716 – Liz will be sending out statements to those who have remaining balances.

#### **E) Committee Reports**

1. Competition Committee (Paul Dahl, Kelli McClellen-Hagen)
  - i. Compliance Sanction/Risk Assessment document is coming along. A few more changes are needed before the subgroup will review and finalize the document.

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- ii. Registration for the competition will open in mid-April and will remain open for approximately two weeks.
- iii. Our caterer is unavailable this year. Liz is working with Kevin and looking into other possible catering options. Bridget has offered to help Liz and offered the possibility to take over the chair in the future.
- iv. New Volunteer Role needed for the skater and spectator escorts.

#### **F) Members Services (Vacant)**

- 1. Banquet
  - i. Will continue to have the banquet outside this year. Paul will reach out to Jackie as she helps host the banquet. Suggested date to schedule the banquet: Sunday the day after the Ice Show as there are no shows being held on Sunday.

#### **G) Skating Community**

- 1. Friends of the Oval (FOTO) – RFSC still needs a new representative for the FOTO board. They meet nine to ten times a year. You do not need to sit on this board to be on the FOTO board.
- 2. Personnel Committee
  - a. Elections for the Executive Committee:
    - i. Secretary – Megan (Motion made by Paul, seconded by Mike – motion passes)
    - ii. 1<sup>st</sup> Vice Pres – Kelli (Motion made by Paul, seconded by Trina – motion passes)
    - iii. 2<sup>nd</sup> Vice Pres – Christine (Motion made by Paul, seconded by Mike – motion passes)
    - iv. Treasurer – Mike (Motion made by Paul, seconded by Todd – motion passes)

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- v. President – Paul (Motion made by Mike, seconded by Trina – motion passes)

3. Rising Stars (Kelli)

- a. Doing well. We are at capacity☺ Kelli delivered the jackets to the rising stars coaches. They are very thankful to the board.

4. Skaters Reps (Lila Vanner and Isabel Redlin)

- a. Isabel and Lila are meeting with Lisa to pick out the skater gift. Budget of \$1500.00 – \$1800.00. Approximately 4.50 per item.

**H) Old Business**

1. COVID

- i. If we hearing anything from the City or Department of Health of any changes, a separate meeting will be scheduled.

2. Minutes Approval

- i. Paul will send out approval for January, February and March. Once the minutes are approval, Paul will email Todd the approved minutes to be add to our website.

**I) New Business**

1. Outreach Committee - Bridge is the lead, Jessica is the co-chair

- i. Additional committee members: Todd, Trina and Christine.
- ii. Paul will send out an email to the RSFC membership and coaches to see who would be interested in joining this subcommittee. Bridge and Jessica will begin to schedule the meetings.
- iii. Todd motion to create an outreach committee, seconded by Pam (motion passes).
- iv. Jessica will make a google group for the board members and will use the domain name.

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- v. With this new committee, it is a good time to start our own website.
- 2. Paul and Mike will send out an updated list with the board members email addresses and cell phone numbers.

8:32 p.m. Todd moved to adjourn the meeting, which was seconded by Mike.

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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