



November 19, 2020

Highlighted members were in attendance.

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
Megan Miller, Secretary	Lila Vanner, Skater Rep
Todd Stachon, Director	Isabel Redlin, Skater Rep
Trina Holland, Director	
Pam Sandborg, Director	
Laura Miller, Director	
Gina Loperfido, Director	
Kate Perszyk, Director	

OPEN FORUM

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

a. TCFSA Presidents Meeting was on November 16, 2020

i. Stipend going down to 750.00 annually.

l. Must attend all 4 TCFSA meetings.

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2. Put an ad of for TCFSA in our competition program. Copy is sent to TCFSA.
3. National Skating Month Kit – recommending direct ship due to COVID.
4. MN State Open is set for August 19-21, 2021 at Bloomington Ice Garden. RFSC is expected to help with volunteering. All is tentative currently.

b. Safe Sport Compliance

- i. Paul will email board members who need to complete it.

c. Skater Safety

- i. Concerns with skater behavior on the ice.
- ii. Coaches need to redirect skaters on the ice.

d. Paul will send a communication to the club about the current closure.

D) Treasurer's Report (Mike Kaytor) :

- a. Checking account: 101,000.00
 - i. September Ice Invoice is 18,000.00
- b. Fidelity Account: 75,815.00
- c. Rising Stars: Give families option to submit new check for 60.00 or give credit.

E) Committee Reports: :

1. Competition Committee (Paul Dahl, Kelli McClellen-Hagen)-
2. Ice Committee:
 - a. Test Session 2/15/2021 8:00-11:00

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- b. Exhibition 1/24/21 12:00 – 1:30 (Could make on-ice safety seminar if needed)
- c. Credit will be given for current rink closure.
- 3. Members Services (Vacant)
 - a.) Membership
 - a. Pam will follow up with skaters who have been on our ice. The board needs to vote and then the coaches need to become an associate member.
 - b.) Ice Show
 - a. Can we accept a scan or picture of the application since we are not sending money any more. Yes, we will allow this. Paul will add Christine's email to the Covid email.

F) Old Business

- a. Need new Friends of the Oval Rep. Mike may not serve another term because he has been on the committee for too long according to the by-laws.

G) New Business

- a. The board will need to meet a week prior to ice opening back up. Currently planning for December 18th.
- b. Kelli introduced the idea of buying $\frac{3}{4}$ zip ups for Rising Stars coaches. It would be about 600.00 for the tops.
 - i. The Rising Stars program has brought in many new skaters to the club.
 - ii. Mike suggested obtaining a more accurate cost. Kelli will obtain more information.

Motion made by Pam to end the meeting at 7:42 PM. Trina seconded

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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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