

## RFSC meeting notes 1/16/2020

### President's report:

One opening on the board. Need to come up with a name in the next few days. Between now and Sunday if you know of anyone who would make a good officer, share their name.

Send bio out to membership by 1/23. Already have a couple names.

Duluth is coming up. Richards are planning fun things. They are collecting prizes. Buy on coupons as prizes

Kelli moves 5 individual ice buy on coupons to be used as prizes in Duluth. Pam seconds it. All in favor. Passes.

Paul suggests giving money to the Richards for Duluth fun.

We have until March 9 to decide if we are sending people to Vegas for governing council.

Compete self-assessment by next meeting. Discuss, submit, be a good member of the skating community.

We had a Safe Sport referral after the last meeting. Paul called US safe sport. Got a ruling from USA Sport. Not an issue. Needed to contact specific user group. USFS attorney was contacted. Said not in line with USFS standards. Easy process.

### Skater Rep and Testing

Noah: If we can't get BINGO to fire, we will do something else. Put up a poster so that people can put their likes/interests for Secret Skater. Will be done in the future.

Talked with Lisa- no plate awards to avoid dissatisfaction.

Looking for prizes for Duluth.

Testing- Have three judges. 6 tests. 3 member/3 nonmember.

No treasurer's report as Mike is not here. Nothing to report.

### Competition committee-

We have the USFS sanction. Working on Canadian sanction. Then will be loaded onto Entry Eaze. We have 5 tech specialists and three tech controllers.

Paul will discuss volunteering at the banquet. Try to find understudies for a few chair positions.

### Ice committee

Per Mike- April 1 test session is coaches preferred date.

Sunday May 31, Kevin has an event that starts at 7.

Contract ends in May. Same amount of sessions. Exact same amount of days/sessions but leap year.

Pam moves to approve. Kate seconds. All in favor.

February 8 Starting at 8:15. Club Ice is 10:30-11:15. This has been confirmed with Kevin. Paul will send an email to membership about this ice session.

### Banquet

February 23. 3-5:30 at Grumpy's.

Taco bar (\$17/person) has been moved and seconded. All in favor.

Paul is willing to update and send out flyer.

Keep price the same (\$18/adult and \$13/ 12 and under) Gina moves to keep the price of 2020 banquet ticket the same as the price for the 2019 ticket. Kelli seconds it. All in favor.

Lisa will check into Evereve fundraiser so that Jacqueline can share info at the banquet.

Kelli moves to keep the 2020 banquet budget the same as 2019.

Meghan seconds it. All in favor. Budget is for cake, flowers, decorations, gifts. Seniors are Morgan and Tori.

### Ice Show

## Club Number

Stick to posting and split. Refund was requested after posting. A refund was requested this year after posting. Parent will be contacted by Paul.

## MN State

Lisa- we agreed to be the host club. \$1500 per year for two years. Main contact person needs to be decided on. Email Lisa once that has been determined. Competition is August 13, 14, 15 (Th, F, Sa) in Bloomington. Kids can run if with a parent- Lisa will confirm that. Ask Nancy: schedule, budget, how many volunteers are needed. State starts with PrePre.

Looking for a club board secretary. Keep that on your radar.

Assemble nominating committee earlier next year due to vacancies.

New website.

Marketing committee: What's the status of boards in rink?