



Minutes June 21, 2018

A)

Board Members	Chairs and Reps.
*Paul Dahl, Pres.	Stacie Kuglin, Rising Stars
*Kelli McClellen Hagen, 1 st Vice Pres	Kate Perszyk, TCFSA Rep
*Christine Staloch, 2 nd Vice Pres,	Amanda Campbell, TCFSA Rep
*Mike Kaytor, Treasurer	Jeni Redlin, Testing Chair
*Alana Howey, Secretary	*Hannah Weston, Skater Rep
*Kristen Weston, Director	Melissa Persyk, Skater Rep
*Jacqueline Ballot, Director	
Amanda Campbell, Director	
Laura Miller, Director	
*Gina Loperfido, Director	

Guests

OPEN FORUM

B) Approve Consent Agenda

C) President's Report (Paul Dahl) :

Safe Sport: Paul has done the training; the rest of Exec Committee will and all other board members invited to complete. Paul will send instructions soon.

Our group will regularly meet on the 3rd Thursday.

D) Treasurer's Report (Mike Kaytor) : Mike distributed proposed budget. It was discussed. He recommends review mid year to assess how we are tracking. Expenses

RFSC MISSION

To promote the sport of figure skating at the local, national, and international levels.



Minutes June 21, 2018

for the banquet were increased for off site venue. Spagehetti fundraiser removed as we are not planning on that this year. He is still working on the analysis of the competition. Liability policy increased to \$570 for renewal.

2018_18 June 21 Motion to approve 2018/19 budget. Kaytor/Dahl. Motion carries.

E) Committee Reports: :

1. Competition Committee (Paul Dahl, Kelli McClellen-Hagen)-
2. Ice Committee: Mike presented Fall Ice contract proposal. Kelli would like to extend the dates of the fall contract as it has gotten shorter over the years and there is less ice time in the Winter Contract. Would prefer Winter I not start until first full week of November. Mike will talk to Kevin.

2018-19 June 21 Motion to approve fall contract as written. Kaytor/Dahl. Motion carries.

3. Marketing Committee – Kelli McClellen-Hagen
 - a.) Bulletin boards: (Ballot/Campbell)
 - b.) Trophy Cases
 - c.) Event Video
 - d.) Website:
 - e.) Theater On Ice:
 - f.) Communication (Alana Howey & Amanda Campbell)
 - i.) Emails:
 - ii.) Newsletter: Will add Rising Stars info. Mike Kaytor will do a write up of the competition.
 - iii.) Facebook :
4. Members Services (Kristen Weston)

RFSC MISSION

To promote the sport of figure skating at the local, national, and international levels.



Minutes June 21, 2018

- a.) Membership (Paul): several members still outstanding. Christine Staloch willing to be membership co-chair.

2018-20 **June 21** Motion to approve new members: Fiona and Delaney Barte, Megan Findorff, and Ella Stachon. Kaytor/McKlennen-Hagen. Motion carries.

Rising Star/Basic Skills will be added as free members in Entreeze so that they can get communications.

- b.) Testing (Jeni Redlin):
- c.) Banquet.
- d.) Awards
- e.) Lettering Program
- f.) Fundraising
- g.) Lockers
- h.) Exhibition:
- i.) Ice Show:
- j.) Special Events:
 - i) Training on and off ice:
 - ii) Fun Events
- k.) Policies and By laws:

5. Skating Community

- A. FOTO -
- B. Coaches
- C. TCFSA Reps

RFSC MISSION

To promote the sport of figure skating at the local, national, and international levels.



Minutes June 21, 2018

D. Personnel Committee

E. City Advisory Board

F. Rising Stars (Staci K) –The executive committee and Lisa Venne (head of personnel) met with Staci on June 11 to discuss the program. It was proposed that Jr Rising Stars be dropped and modify the one Rising Stars session to 45' on ice and 15' off ice. Open houses were generally not successful this last year. Ideas of offering sample trial lessons with coaches was discussed.

Brainstorming: Ideas of having a buddy system and/or events sponsored by the club to encourage membership. Invite them to come to an exhibition. Have a video blog of a competition. Pictures on board with mentor.

Skater reps will coordinate some ideas with Stacie.

G. TOI:

H. Skaters Reps (Hannah Weston and Melissa Perszyk)

F) Old Business

G) New Business :

1. Synchro beginner line possibilities were discussed. It would be an open application process for a head coach/director. Discussed keeping it in the ISI system for first year or a hybrid with ISI. A group will meet with Pam Sandborg to discuss possible collaboration of programs at least to start.
2. Parade: 12 more T-shirts were purchased. Only 3 kids had committed thus far. Hannah will promote in club room. Candy will be purchased. Meet at high school at 6:30.

2018-21

June 21

Motion to approve Stacie Kuglin as Rising Stars director
September 2018-June 2019. Dahl/Weston. Motion carries.

RFSC MISSION

To promote the sport of figure skating at the local, national, and international levels.



Minutes June 21, 2018

2018-22 June 21 Motion to adjourn. Dahl/ McKlennen-Hagen. 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

RFSC MISSION

To promote the sport of figure skating at the local, national, and international levels.