



February 19, 2021

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,	Jenni Redlin, Testing Chair
Mike Kaytor, Treasurer	Lila Vanner, Skater Rep
Megan Miller, Secretary	Darcy Vanner, New Testing Chair
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. Business meeting is February 28, 2021.
 - i. Financials and new board members
 - b. Gina, Kate and Laura will be leaving the board.

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- c. New board members will be voted in.
 - i. Oana Ivan
 - ii. Bridget Sabo
 - iii. Jessica Stuart
- d. USFSA Webinars
 - i. Leadership
 - ii. Safe Sport – Possible pending changes:
 - 1. Expanded to virtual coaching
 - 2. “2 deep” participation – One other adult present
 - 3. Conflict resolution
 - 4. Gifts – Whenever a coach gives a gift, they must first be cleared by the parents.
 - 5. Dual Exception Relationships – Any kind of odd relationship between the coach and the skater, i.e. skater who babysits for the coach or coach that nannies for a skater. These can occur, but need to be documented for club, skater and coach safety.
- e. Testing
 - i. Change in test chairs. Darcy shadowed Jenny during Monday’s session. Darcy feels ready to take on the role. Jenny will still help with the ice competition test session.
 - ii. In process of obtaining a Safe Sport report for all coaches attending testing sessions. If any coach is non-compliant, the coach will be asked to leave.
 - iii. Next test sessions are April 5th and May 20th.

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- f. Concerns with other user groups: These concerns need to be brought to coaches who can then send the concerns through the chain of command.
 - i. Email will be sent to RFSC coaches to communicate with parents and remind the parents to bring concerns to the coach.

D) Treasurer's Report (Mike Kaytor) :

- a. Club continues to be at a good place financially.
 - i. Checking – 86,500.00
 - ii. Fidelity – 81,435.53
 - iii. Moving into a more expensive part of the year and still have an outstanding ice bill.
 - iv. Look to bring in an outside instructor to do a clinic.
 - v. 1099's have been sent to coaches who need them.

E) Committee Reports: :

- 1. Competition Committee (Paul Dahl, Kelli McClellen-Hagen)-
 - a. Sanction Procedure from USFSA
 - i. Sanction will not be approved until April 6, 2021. This is much later than in the past.
 - ii. Must first do a risk assessment (detailed procedures) and detailed schedule. These must be submitted 45-days prior.
 - 1. Instruction document has been sent.
 - b. Jumps and spins have been dropped from the schedule to reduce number of people.
 - c. Music will be submitted online.

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- d. Board will look into being able to post scores on Roseville website.
 - e. Sanctioning Sub-Committee
 - i. Pam, Kate, Trina, Todd, Mike and Kelli
 - f. No concessions
 - g. Food for judges and coaches: May be able to provide a box lunch or pre-plated meal. Currently, food can only be served to 10 people at a time. Liz has reached out to the caterer for her COVID policy.
 - h. IJS – application has been submitted. Contract will not be sent until 30 days prior to the competition.
2. Members Services (Vacant)
- a.) Ice Show:
 - a. Club and soloists can still wear costumes.
 - b. First half will be on Thursday and Saturday.
 - c. Second half will be Friday and Saturday.
 - d. Club will not sell flowers this year.
3. Skating Community
- A. FOTO – RFSC skill needs a new representative for the FOTO board.
 - B. Skaters Reps (Lila Vanner and Isabel Redlin)
 - a. More masks are being worn by skaters when in the building.

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- b. Isabel would like to meet with Lila and Lisa to pick out the skater gift. Budget of 1500.00 – 1800.00. Approximately 4.50 per item.

F) Old Business

- a. COVID
 - i. Skaters are wearing masks.
 - ii. Spectators – Some parents are concerned about not being at the ice in case something happens with their child when they are at the rink.
 - 1. The cut-off age has been established by the city. All user groups need to follow. The concern is other user groups have parents of older skaters staying in the arena during practice.
 - 2. Mike will talk with the City about this concern.
 - 3. Parents are concerned that there are walkers but figure skating parents can't spectate.

G) New Business

- a. Volunteer hours – If the club is limited on volunteer opportunities, the board will need inform members and discuss credit
- b. TCFSA Rep – Kate has agreed to still serve as a TCFSA chair.

8:24 PM Todd moved to adjourn the meeting, which was seconded by Trina.

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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