



September 17, 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	
	Guests

OPEN FORUM

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

- a. Thank you to everyone who participated in the polls and attending the meeting last week.

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- b. New skater has joined the club and purchased many contracts. Noted Ronnie as her coach. Contracts were prorated since we are a week into the fall contract.
- c. Pam has had her initial membership chair training. The committee could use another chair if anyone is interested in helping.
- d. Coach Heather is back at the rink. Completed 14-day quarantine and waiver.
- e. Jaclyn Ballot is willing to be the banquet chair again. She is willing to do it virtually as well.
- f. There is also a TCFSA chair vacancy. Let Paul know if interested.

D) Treasurer's Report (Mike Kaytor) :

- a. Balance is just over 104,000.00
- b. Still have about 17,000.00 to pay out
- c. Fidelity is just over 72,500.00
- d. Account receivable has been run and the club has a little over 1000.00 that is past due. Half of this total is from one skater. Mike will try to reach out to this skater. The skater is also not skating with the skate school.
- e. Statements will be sent out soon. Locker renewals will be sent with these statements.

E) Committee Reports: :

1. Ice Committee:

- a. Winter I draft ice was discussed.
 - i. No January I ice.
 - ii. MOTION made by Todd to approve the Winter I ice schedule (12/5/20 date will be verified). Motion seconded by Kelli. Motion passed.

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- b. Disney on ice coach is available to coach.
 - i. Max 25 people on the ice
 - ii. Pam will send out a bio on her.
 - iii. 45 minute class
 - iv. Club will absorb the cost and will not charge skaters.
 - v. Skaters need to register ahead of time.
 - vi. Kelli and Pam will take care of registration.
- 2. Members Services (Vacant)
 - a.) Membership
 - b.) Testing (Michelle and Jeni):
 - a. November 16, 2020 from 5:45 – 7:45 PM. Currently one skater is signed up. It is currently only open to Roseville skaters. No judges have been secured as of yet.
 - b. Test date has been set for competition.
 - c. Will plan to have another test session in January or February.
- 3. Skater Rep
 - a. Lila and Isabel are wanting to put a sign up in the locker room reminding skaters to put their masks back on after they get off the ice. Paul will reply to them to let them know if it okay to proceed.
- 4. Skating Community
 - A. TCFSA Reps
 - a. Most clubs on the meeting agreed that there may not be paper results anymore. All results on Entryeeze. This is what was done at the Maplewood competition.

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- b. Question brought up regarding credit for program logo. There will no longer be program going forward. But clubs will still get credit for an on-line TCFSA logo in an online brochure.

F) Old Business

a. COVID guidelines

- i. Mike and Laura updated the club Covid guidelines.
- ii. Compared guidelines to Eagan and Saint Paul.
- iii. Used guidance from MDH on youth sports. Little information on follow and when to return to activity. The club needs to only keep a list of who is skating and when.
- iv. The board reviewed the changes. See the attached document.
 - 1. MOTION made by Mike to approve revised COVID guidelines that will include the MDH guidelines hyperlinks as discussed. Motion seconded by Kelli. Motion passed.
 - 2. Will be sent out with the Winter I contract. Membership will sign.

G) New Business

- a. Skaters who have not renewed membership for this year.
 - i. Pam has talked with the coaches of the skaters.
 - ii. One skater is in Learn to Skate.
 - iii. One of the other skaters has quit skating.
- b. Giving credit for skaters who have to quarantine will be allowed. Skaters need to keep track and notify Mike Kaytor.

Motion made by Trina to adjourn the at 8:00PM to close the meeting. Motion passed by everyone.

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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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