

3/19/2020 7 pm

RFSC Tele meeting notes

Present: Mike, Amanda, Jenny and Isabel, Megan, Trina, Paul, Pam, Christina, Laura, Kelli, Todd, Lisa

President's report- Go with all CDC guidelines and public safety recommendations. Be totally serious and professional re: this. Pandemic impacts everything: Roseville Open-USFSA Leadership call had a doctor on to discuss the virus. How to find USFS updates on webpage under "News" Rescheduling non-qualifying competitions. Barely outside of the guidelines (8 week DCD guidelines) Comp. date is tied to sanction. If we need to reschedule, we need to get a new sanction. Email vice chair and they will review to check other competition dates.

Be in tune with city and building managers are doing. Pam will keep us informed re: what city is doing.

Membership is approaching

New business: Nominations for exec. Positions

Volunteer chair for MN State (next two years). Paul can't be the point person as he will be out of town that weekend. Chair or co-chairs are fine.

Treasurer's report- nothing to report

Competition committee- Kelli. 22 skaters registered. 1 request from mom with 2 daughters requesting money back. We allow refunds before deadline. As a board how do we want to approach this? Mike: we should have a date in the very near future re: pulling the plug or not. Watch registration to help

decide if it makes sense to move forward and have conversation. Bloomington has cancelled. Rescheduled for a June date. We can look at moving it. We can only have a comp. within so many miles and dates of other competitions. Kelli and Lisa say if we can't have original date, we should just cancel. Might be stressful on volunteers as well (MN State). Push deadline date to May if we skip skater gifts and programs. Mike: I would be shocked if anyone is skating in early April. Go to May 4 as deadline date. Kate should send email asking them to wait for OK to buy plane ticket. There have already been 4 requests for plane ticket reimbursement. 1 has been sent; waiting on approval for other 3. We have only 22 skaters signed up. If rinks are closed to mid-April skaters won't be ready for competition. So many variables. All decisions are connected. Lisa says Monday, April 6 is the new deadline. Reimbursement for judges tickets, if they get voucher and use it for a new competition that club will reimburse RFSC. Other clubs are issuing full refunds. Lisa asked if we can turn off registration until April 6. Mike and Paul's concern is securing officials. Email 22 families re: hold pattern.

April 6 is the date by which we will make final decision.

Pam moves that we meet April 6 to decide as to whether we will have the competition. Laura seconded the motion. All in favor. None opposed; none abstaining.

Mike will be in contact with judges re: reimbursements and plans for competition.

Lisa will email Kate re: communicating with judges to not buy airline tickets if they haven't already until they hear from us.

Kelli has already updated registration info on EntryEaze and Todd will update webpage.

Ice Committee Contract Ice. Rink is closed. Until we know when we will reopen, we will give credits but not refunds to skaters. Let's see how this plays out as far as Tori is concerned. Paul can sign checks as needed.

Marketing- Nothing to report

Membership services- Nothing to report. Make a decision about \$100 volunteer credit for families towards membership fee. Mike- if competition doesn't happen, club will be fine from a financial standpoint. If we cancel the competition, due to unanticipated circumstances, everyone gets the \$100 membership credit. Not enough hours to go around for MN State competition.

Testing- April test session cancelled. Still not scratched online. Next scheduled test session is May 14. Jenny is available to start at 7. Test session could go from 7-1 instead of 9-1 on 5/14 if ice is available.

Fundraising- Lisa will check on Evereve fundraiser

Ice show- Christina has tight money to turn in. Rink is closed through April 6. If we are on at that time, we will have the ice show, but by tomorrow we will have a better idea of how long we will actually be closed. We have a possibility of having a recital the weekend after. Pam will wait until next week. CDC guidelines push us past date. Decision needs to be made re: costumes as well if ice show is cancelled.

Skater reps- Isabel- nothing going on really. Gift for competition hasn't been decided yet. We will wait and see

what happens for competition. Lila Vanner is new skater rep for coming year and Isabel will remain.

Rising Stars- Mostly non-members. Kelli still has 90% of checks still in hand. Possibility offer a coupon to those few who's checks have been cashed.

New business- Exec board nominations need to happen. We need a personnel/ nomination committee chair to fill vacancies. There will be three next year.

Nominations: Board president: Paul Dahl. Mike nominates, Pam seconds, Paul accepts. No other nominations. All ayes, no nays, no abstaining

First vice president nominee. Paul nominated, Trina seconded, Kelli accepts. All ayes, no nays, no abstaining.

Second VP nominee: Paul nominated, Mike seconded. Christine Stolhoff accepts. No other nominations. All ayes, no nays, no abstaining.

Treasurer nominee: Paul nominates, Laura seconded, Mike Kaytor accepts. No other nominations. All ayes, no nays, no abstaining.

Secretary nominee: Trina nominates, Amanda seconds it. Megan Miller. No other nominations. All ayes, no nays, no abstaining.

Looking to the future to possibly have a retreat.

Volunteer Chair for MN State Thursday 8/13- Saturday 8/15

Thursday 6 am Practice ice, Registration. 5 pm-8 pm

Competition

Friday 6 am until 7 or 8 pm.

Saturday 6 am until 5 pm.

Practice ice in another rink, registration open until 5.

Possible help needed for meal help. Thursday through Saturday nothing on Sunday. Mike and Pam are willing to co-chair. Two year commitment (August of 2020 and August of 2021) Lisa Venne will be contact person.

Plan to meet at 7 pm on April 6 re: status of competition.

Mike motion to adjourn meeting, Megan seconds. Meeting adjourned at 8:25 pm.