



January 21, 2021

\*Highlighted members were in attendance.

Board Members	Chairs and Reps.
<p>Paul Dahl, Pres.</p> <p>Kelli McClellen Hagen, 1<sup>st</sup> Vice Pres</p> <p>Christine Staloch, 2<sup>nd</sup> Vice Pres,</p> <p>Mike Kaytor, Treasurer</p> <p>Megan Miller, Secretary</p> <p>Todd Stachon, Director</p> <p>Trina Holland, Director</p> <p>Pam Sandborg, Director</p> <p>Laura Miller, Director</p> <p>Gina Loperfido, Director</p> <p>Kate Perszyk, Director</p>	<p>Kelli McClellen Hagen, Rising Stars</p> <p>Kate Perszyk, TCFSA Rep</p> <p>Jenni Redlin, Testing Chair</p> <p>Lila Vanner, Skater Rep (Darcy Vanner)</p> <p>Isabel Redlin, Skater Rep</p>
	Guests

## OPEN FORUM

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

- a. COVID – Rules

- i. Bags – large bags are being brought in. Mention lockers are available if members want to rent.

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- ii. Parents – Parents are still going in.
- iii. Cases – There was one positive case; however, the person did not have any close contact with other members.
- iv. Paul will send a reminder out to the membership about the rules.
- b. Safety Seminar
  - i. Both skater reps have committed to being there and helping with the seminar. Kelli will help Lila and Isabel.
  - ii. It is mandatory. If a skater can't come, accommodations will be made between the skater and the coach.
  - iii. Todd noted more notification needed to be given. Megan echoed this statement. Darcy suggested adding the safety seminar information in November to give members a heads up.
  - iv. Parents will not have a seminar, as there is not space.
- c. Position Openings
  - i. Potential Openings: Treasurer and President
  - ii. In-person Test Chair
    - 1. Darcy volunteered for the in-person test chair position.
  - iii. Registration Chair for Competition
    - 1. Trina volunteered for registration chair.
  - iv. Three Director Positions
- d. Virtual Open in Southern Wisconsin
  - i. Registration now through February 27, 2021. Competition is March 13, 2021.
  - ii. Judges but not sanctioned.

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- iii. Paul will send information to coaches to see if it is an event members may want to attend.

D) Treasurer's Report (Mike Kaytor) :

- a. Coaches in need of 1099's have distributed to the coaches. Coaches needed to be paid more than 600.00 during 2020. Three were generated.
- b. Checking 67,000.00
- c. Fidelity 80,000.00

E) Committee Reports: :

1. Competition Committee (Paul Dahl, Kelli McClellen-Hagen)-

- a. Ideas for 2021
  - i. Pair down events – maybe remove jumps and spins.
  - ii. Bigger room for judges
  - iii. No vendors
  - iv. Updated entry and exit plan
  - v. Determine number of people who can be in the rink at one time.
  - vi. Consider have events broadcasts
  - vii. Need to plan for reserving hotel rooms for judges.
  - viii. Kate is working on securing judges.
  - ix. Registration will open in March.
  - x. Kelli is working on getting the competition sanctioned.

2. Ice Committee:

- a. Spring contract starts March 8<sup>th</sup>. Will need to approve prior to the next board meeting.

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3. Members Services (Vacant)

a.) Banquet.

- a. Virtual Zoom Business Meeting: February 28, 2021 at 3:00 PM.
- b. Notification of board nominees need to go out to membership by January 28, 2021.

4. Skating Community

A. FOTO –

- a. Club is required to have member on the board of the FOTO. This position is open. Must have new RFSC member on the FOTO board. 9 meetings per year.

B. Skaters Reps (Lila Vanner and Isabel Redlin)

- a. Darcy attended in place of Lila. Lila is looking forward to the seminar. Both reps wish they could have done more this year.
- b. It was suggested to keep the skater members on until the business meeting can occur.
- c. Darcy suggested notifying the membership that the banquet will take place, but that it will be in the spring and outside.

F) Old Business

a.

G) New Business

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a. Website Update:

- i. Discussed option of developing new website.
- ii. Sports Engine is about 800.00 per year; however, Todd noted Sports Engine does not have all the capabilities needed.
- iii. Todd will do research and will bring forth ideas for moving forward.

Trina moved to adjourn at 8:25 PM. Seconded by Kate.

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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