



Meeting minutes September 13, 2018

A) *Roll Call

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,	Amanda Campbell, TCFSA Rep
*Mike Kaytor, Treasurer	Jenni 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	
Kate Perszyk, Director	
	Guests
	Pam Sandborg

OPEN FORUM

B) Approve Consent Agenda

C) President's Report (Paul Dahl) :

Rising Stars job description being created Paul attended TCFSA president's meeting. More competitions will be doing IJS at lower levels. We need to reserve the equipment early for our competition, as it may be in higher demand. Discussion regarding new excel program which will replace test track. Discussion regarding the possibility of adding an adult event.

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D) Treasurer's Report (Mike Kaytor) :

Mike is working on preparing year end information for the accountant to prepare taxes.

E) Committee Reports: :

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

Kelly is in the process of updating competition announcement. See president's report for discussion involving IJS and possible adult event this year.

Mike to follow up with Maplewood regarding their videography experience.

2. Ice Committee:

Winter I contract- Adding an extra 15 minutes to Sat Ice, otherwise, presented schedule is final. Test session scheduled for Nov. 12.

Kristen moved to approve Winter I with proposed addition. Kelly second. Motion passed.

Proposed Winter II contract includes Exhibition on Sunday, January 27 from 12-1:30 and a test session on Feb. 21. Mike will work on changes and have ready to present at October meeting.

3. Marketing Committee – Kelli McClellen-Hagen

a.) Bulletin boards: (Ballot/Campbell)

b.) Trophy Cases

c.) Event Video

d.) Website:

e.) Theater On Ice:

There was not a strong enough coach interest to proceed with TOI. Mike to withdraw grant request to Friends of the Oval. We still have ice available that was reserved for TOI (Tuesdays 8-8:45 Oct. 2, 9, 16, 23 Nov. 6, 13.

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Discussion regarding other ways to use this ice.

Kelly made a motion that Oct. 2, 9 are used as skate school practice time with coaches, charging a fee of \$5/skater. Oct. 16, 23, Nov. 6, 13 ics be offered as a 4 week synchro clinic for a fee of \$40. Kristen seconds. Motion passed.

Sunday, Nov. 18 ice from 12:30-3 to be used as exhibition ice with a holiday theme. Coaches will be encouraged to help skaters create programs to holiday music.

f.) Communication (Alana Howey & Amanda Campbell)

i.) Emails:

ii.) Newsletter:

iii.) Facebook :

4. Members Services (Kristen Weston)

a.) Membership

b.) Testing (Jeni Redlin):

Next test session November 12

c.) Banquet.

Kristen to call Grumpy's to reserve for banquet on February 24 from 3:30-5:30.
Kristen will let Mike know when deposit is required.

d.) Awards

e.) Lettering Program

f.) Fundraising

Skater reps working on scheduling fundraising events. Focus is on events that encourage team bonding without selling products (i.e. Cub bagging, restaurant fundraisers) Paul suggested checking at Frattalone's Ace Hardware.

g.) Lockers

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- 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
 - D. Personnel Committee
 - E. City Advisory Board
 - F. Rising Stars (Kelly-interim director) –
Currently have 19 skaters enrolled- all are full membership skaters.
 - G. TOI:
See above.
 - H. Skaters Reps (Hannah Weston and Melissa Perszyk)
See above for fundraising information.
- Also discussed possibility of another dress sale. Discussion about in person dress sale versus continuing the Facebook marketplace sale page. Thoughts were to attempt a physical sale to coincide with ISI and Rising Star weekends, then encourage people to continue on the marketplace throughout the year. Who is the admin for the Facebook dress sale page?

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F) Old Business

Paul to coordinate with coaches to review club number application process.

G) New Business

Gina proposed forming a mentor program to help both skaters and parents who are new to the club get more comfortable and involved. Some discussion. To be discussed further as to what this would look like.

Paul made a motion that the club purchase Ice Show tickets for all club volunteers who are working to fundraise for the club (i.e. flower and t-shirt sales). Concession volunteers would not require a ticket, since they are officially “working for the city.” Mike seconds. Motion passed.

Mike Kaytor moved to adjourn at 8:28pm. Paul seconds.

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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