



January 17, 2019

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	Guests
*Amanda Campbell, Director	* Pamela Sandborg
*Laura Miller, Director	
*Gina Loperfido, Director	
Kate Perszyk, Director	

OPEN FORUM

B) Approve Consent Agenda

C) President's Report (Paul Dahl) :. Three board members are ending their term; one on executive team. Paul sent out feelers to the coaches and has received one bio so far. Need within the week to alert the membership. There is some question of procedure and whether we are required to have a nominating committee. We will review.

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Rising Stars announcement with job description has final edits to be forwarded to Lisa V.

Safe Sport: Would like board and others working in particular areas of competition to participate in prior to the event.

Ice Show advertisement: we trade with and add in our competition program. History of full page add and add ½ page on back (\$175- don't need approval). Will move Rising Stars to back and have Northern Fusion, club coaches, and seniors on other.

Discussed an adult member that wants to do volunteer hours for ice show as she will be in town then. Discussed a new rate that waives volunteer requirements. One idea was to create a non-contracting member level for maybe \$100 that doesn't require hours that could include option to buy on x number skate sessions.

A morning skater wants to skate in the exhibition; can if there is room: 33 kids signed up for already.

D) Treasurer's Report (Mike Kaytor) : Four 1099 forms are out. Checking account at \$58,767 and investment account at \$59,842.

E) Committee Reports: :

1. Competition Committee (Paul Dahl, Kelli McClellen-Hagen): Registration open and will be live Feb 15 with April 9 deadline. Has been announced on Entreeze. Sacnction done tomorrow. Refs are set, music is set, accounting by Kathy. IJS confirmed; added adult skate. Videography confirmed. Judges rooms have been reserved (12) and 6 for out of town skaters. Local adds: Duluth, Rochester, Minnetonka, Eau Claire, Brooklyn Park. Club website will be updated. Save the date will be sent to the officials.
2. Ice Committee: Test sessions: Tuesday July 16: 5:30-9, Thurs Aug 29, 3-5:15. Possible Thurs Dec 12 and Wed. Oct 12, but will wait for fall contract ice to decide.

Spring ice contract discussed.

2019-1 Jan 17 Motion to approve ice contract as presented. McClellen-Hagen/Campbell. Motion carries.

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Ice show Club number ice times. Club A: March 19, April 2 and 16. Club B: March 26, April 9, April 16. 9-10 pm.

U of M took our ice on Jan 7: Mike negotiating possible ice time at Mariucci or Ridder. The idea of ice at Oscar Johnson was rejected by the board.

People are still using the coupons for ice incorrectly. There will be a discussion at the banquet.

Board has agreed to hold off on online contract sales due to the extensive work required by treasurer to monitor/track.

3. Marketing Committee – Kelli McClellen-Hagen

- a.) Bulletin boards: (Ballot/Campbell)
- b.) Trophy Cases
- c.) Event Video
- d.) Website: Use of Engine for website is \$69/month (\$749 annually). Lisa V will look into lower cost options.
- e.) Theater On Ice:
- f.) Communication (Alana Howey & Amanda Campbell)
 - i.) Emails:
 - ii.) Newsletter:
 - iii.) Facebook :

4. Members Services (Kristen Weston)

- a.) Membership
- b.) Testing (Wendie Lindberg):
- c.) Banquet. Kristen Weston reported that invitations are ready to go. Pasta menu. Jackie on decorations. Still need a program. Wendie Lindberg working with Michelle Richards and Ginny to get done. Will purchase cupcakes.

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- d.) Awards
 - e.) Lettering Program
 - f.) Fundraising
 - g.) Lockers
 - 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. TCFSFA Reps Lisa V reported on last meeting. Voting on bylaw changes in February. Celebration of Champions will not be happening this year. Governing Council event has our delegates as Lisa V and Kathy.

Discussed procedure for IJS test credit for our competition: have form filled out, put into envelope with the charge, and then turned into the accountants. Need to be completed before the event starts or at least the same day.

There will be a board training next fall- we might be able to host.
 - D. Personnel Committee
 - E. City Advisory Board

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F. Rising Stars (Staci K) –

G. TOI:

H. Skaters Reps (Hannah Weston and Melissa Perszyk) : Will pick out skater gifts for the competition by February 26.

\$196 raised from Potbelly event. Plan Cub Food fundraiser update by next meeting.

F) Old Business

G) New Business

2019-2 Jan 17 Motion to adjourn. Weston/Kaytor. Motion carries.

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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