



October 22, 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	

OPEN FORUM

A) President's Report (Paul Dahl) :

- a. USFSA
 - i. Time to order national skating club kit. Mike will take care of this.
 - ii. ASPIRE call:
 1. Kelli attended.

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2. Similar to Rising Stars. After Rising Stars before private lessons. Badges are given. Axel club is part of the program.
3. Free welcome kit for 30 participants. Kelli will hand these out to winter Rising Stars students. They will receive T-shirts as well. Includes parent education information as well.
4. Discussion on implementation of ASPIRE.
 - a. Parent education unit can be rolled into Rising Stars.
 - b. Many of the units can be incorporated to Rising Stars as well. Ideas on how to run class (i.e. Intro to Competition)
5. Paul proposed starting an ASPIRE implementation committee. This will be talked about at a future meeting.

iii. Club Compliance

1. Board members must take Safe Sport training. Paul will be checking compliance report and will email reminders individually. Needs to be completed prior to the end of the calendar year.

B) Treasurer's Report (Mike Kaytor) :

- a. Checking 105,549.18
 - i. Kevin has not cashed the August and September ice checks.
- b. Investment 73,4025.18
- c. Taxes have been completed: July 1, 2019 – June 30, 2020 (15,000.00 excess for the year)
 - i. Document has been signed to file electronically. MOTION made by Mike to approve the 2019-2020 RFSC tax return. Trina seconded the motion. Motion passed.
 - ii. 425.00 Tax filing bill. This will go out at the end of the year after coach 1099's are complete.

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C) Committee Reports: :

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

- a. Kelli is ordering reminder cards for judges. Trina volunteered to address and mail them. They will be sent to the same group as last year.
- b. Mike will block rooms for judges next month.

2. Testing

- a. November session is full
- b. Need to order dinner for judges. Panera will be ordered.

3. Ice Committee:

- a. Winter I ice is out. Due tomorrow, October 23, 2020
- b. Winter II 1/4/21-3/7/21
 - i. Test Session 2/15/21? Presidents Day. Mike will check on this.
 - ii. Mike will reserve a session for the pre-Duluth exhibition.

4. Members Services (Vacant)

a.) Membership

- a. Buy-on's: previous member wants to buy on when she is in town the next few weeks. Parent and skater will need to sign the COVID guidelines.
- b. Many new skaters (4) have started to buy on to the ice.
 - i. COVID Guidelines: need to make sure they are signing guidelines prior to random buy on. Pam noted there are waivers in the coaches room for skaters to sign.
 - ii. Coaches need to be checking off names in the book. Skaters have been checking themselves in.

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- iii. Transfer Skaters: Rhyanna Loiotile and Echo Zhai's. MOTION made by Megan to allow these two skaters become members of RFSC. Seconded by Todd. Motion passed.
- iv. MOTION made by Kelli to allow Trudy Olttman to coach through the membership year ending June 30, 2021. Motion seconded by Pam. Discussion: If it goes on after the end of the year, we need to ask the coach and skater to become an associate member. Motion passed.

b.) Ice Show:

- a. Club number documents need to be on the website the first week of November.
 - i. Paul will update form and will send it out to membership. The forms will be mailed to Christine by skaters. No money will be collected at this time.
- b. Pam stated the Ice Show is planned to move forward but waiting until January for measuring and money collection.

5. Skating Community

A. FOTO –

- a. Mike can no longer serve on the board. He has been on it for 9 years. Need to representative.
- b. Anyone interested in taking over this job can attend a meeting with Mike.

B. Skaters Reps (Lila Vanner and Isabel Redlin)

- a. Safe Skate Seminar: Lila proposed coordinating a seminar.
 - i. Paul noted ne needs to happen every year; however, coaches need to police activity in the moment.

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- ii. Megan proposed a virtual parent meeting and video ice rules training for the skaters.
- iii. Paul proposed creating the virtual safety seminar
 - 1. Lila and Isabel will work with other skaters and coaches to create safety training.
- iv. Apparel: Isabel noted they could take this on.

D) Old Business

- a. May need to meet sooner if the Governor makes changes to the Stay Safe plan.
- b. Pam will contact Maria Starr to do more classes 11/3 and 11/10.

E) New Business

- a. Minutes approval: Paul will send them out to be approved. Once approved, Todd will put them on the site.
- b. Directory for the club. Kate asked if new directory could be made. Kelli noted a report can be pulled from Members Only. Members opt in when they sign up on the membership site. This could be added to the next contract. Kate volunteered to create the directory.

MOTION made to adjourn at 7:44 PM by Trina. Seconded by Kelli. Motion passed.

All Committee reports are due to RFSC Secretary by the Monday two weeks before meeting.

Agenda will be sent out to board members one week before meeting

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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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