



Minutes Sept 19, 2019

A) Roll Call (*Present) Called to order 6:34

| 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 |
| Jacqueline Ballot, Director | Noah Richards , Skater Rep |
| Amanda Campbell, Director | Guests |
| Laura Miller, Director | |
| Gina Loperfido, Director | |
| *Kate Perszyk, Director | |
| *Trna Holland, Director | |
| *Megan Miller, Director | |
| *Pamela Sandborg, Director | |

C) President's Report (Paul Dahl).

- i. TCFSA-Banquet is this Sunday 22nd-looking for an additional person to join. Paul and Amanda are confirmed going.
- ii. TOI-(Theater on Ice)-Is confirmed. Paul sending flyer out to members tonight. Confirmed not using ice Oct 1st and 8th. Decided to eat cost of ice. (\$285.00).
- iii. Paul still will be scheduling competition follow up meeting.

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- iv. Skater reps-No reps present at meeting. Paul announced the reps are still looking at scheduling safety seminar, nothing confirmed.
- v. Banquet Chair- Jacqueline Ballot -Den Loperfido has volunteered as a backup.
- vi. Testing session in Oct-having a hard time getting judges. Looking at pushing time back to 5-6:45pm.

D) Treasurer's Report (Mike Kaytor) :

- a. Check book 93K. Does not include July P/L.
- b. Sending out statements.
- c. Tax return in process with accountant.

E) Committee Reports: :

- 1. Ice Committee-(Mike Kaytor)-
 - a. Winter I Ice-ready to out.
 - b. Fall Ice-correction on amount of one of the sessions.
 - c. Feb 8th-time change
- 2. Competition Committee-(Paul Dahl, Kelli McClellan-Hagen)-
 - a. Paul still scheduling follow up meeting from 2019.
 - b. IJS system is reserved
 - c. Paul will be e-mailing Lisa Venne and Kate to send save the date
 - d. Rooms are reserved
 - e. Discussion around volunteer recruiting now.
- 3. TOI-Tessa will lead coach-November 17: 12-1:30
 - a. Paul sending out e-mail to members tonight.
 - b. Practices-4. 8-8:45 on Tuesday s.

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- c. Need someone to take lead-Mike is out. Paul will be talking to reps.

F) Old Business –None

G) Skating Community:

- a. Friends of the Oval-Mike Kaytor
 - i. Roseville in Bloom-concert roses-discussion around sponsoring

2019 Sept : Motion to have Mike Kaytor research into Roseville in Bloom Statues and sponsorship up to 2500.00. Trina -Moved. Megan-2nd. Motion carried.

H) TCFSA report-Megan Miller

- a. Safe Sport requirements
 - MN State Announcements
- b. Twin City open-Non qualification.
- c. Club training-Oct 5th
- d. New meeting structure changed from 8 meetings to 4.
 - i. Sept 9, 2019
 - ii. Nov 11, 2019
 - iii. April 13, 2020
 - iv. June 8th, 2020
- e. Club Stipend-\$500.00
- f. TCFSA-not doing well financially.

I) New Business

- i. Skaters who are or turn 18 will have to take safe sport-Paul will be sending out note to members that this will affect to have them complete by end of calendar year.
 - a. Kelli proposed keeping locker room open during club ice, morning ice, etc.
- ii. Suction for TOI is completed
- iii. Injured Skater
 - a. Credit for contract ice

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2019-19 September Pam Motion: We will credit their fall contract session from the date of injury to end of injury. If interested in Club number will need to register and pay by deadline and if they are not able to skate by first day of practice will credit their account. The injury will not hinder the club number eligibility requirements. Mike second. Motion passes.

2019-19 September Motion to adjourn. Trina/Megan. Motion carries. 7:44.

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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