



Agenda October 23, 2018

A) Roll Call

Board Members	Chairs and Reps.
*Paul Dahl, Pres. *Kelli McClellen Hagen, 1 st Vice Pres *Christine Staloch, 2 nd Vice Pres, *Mike Kaytor, Treasurer *Alana Howey, Secretary *Kristen Weston, Director *Jacqueline Ballot, Director *Amanda Campbell, Director *Laura Miller, Director *Gina Loperfido, Director *Kate Perszyk, Director	*Kelli McClellen Hagen, Rising Stars *Kate Perszyk, TCFSA Rep *Amanda Campbell, TCFSA Rep Jenni Redlin, Testing Chair Hannah Weston, Skater Rep *Melissa Persyk, Skater Rep
	Guests

OPEN FORUM

B) Approve Consent Agenda

C) President's Report (Paul Dahl) :.

- Christine Stalock will go to TCFSA meeting in place of reps next time.
- Contract templates need to be reviewed and edited.
- The RS job posting has been edited and will be sent out soon
- Paul still working on Safe Sport directions to make it easier.
- Banquet date in process; waiting for contract to be done; probable Feb 24.

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D) Treasurer's Report (Mike Kaytor) :

- Profit/loss statement was shared. Tax return has a \$475 fee.

2018-30 Oct 23 Move to approve the tax return given info is representative of presentation of profit/loss statement. Kaytor/McClellen-Hagen. Motion carries.

E) Committee Reports: :

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

- Downpayment and deposit for IJS was paid by Kaytor.
- Competition ice was expanded through 4 pm Sunday

2018-30 Oct 23 Move to utilize Minneapple DV for videography services if falls between 2-4K. Campbell/Weston. Motion carries.

- Will plan to use Minneapple DV for videography. Maplewood club paid \$2280 flat fee last year. Mike ok'd to negotiate a price 2-4K.

2. Ice Committee: Discussed Winter II ice. Will return Feb 2 ice as long as we can get it back next year.

2018-31 Oct 23 Move to approve Winter II ice. Kaytor/Howey. Motion carries.

3. Marketing Committee – Kelli McClellen-Hagen

- a.) Bulletin boards: (Ballot/Campbell)
- b.) Trophy Cases
- c.) Event Video
- d.) Website: Todd Stachon taking over website work. Lisa V met with him to go over vision. Coaches will be emailed to request pictures that should be sent to Lisa V. Layout will change and have our own page.
- e.) Theater On Ice:

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- 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.
 - d.) Awards
 - e.) Lettering Program: Paul will look up the policy and send an email out soon to members. We know Moundsvie doesn't accept it.
 - f.) Fundraising
 - g.) Lockers
 - h.) Exhibition:
 - i.) Ice Show: Club number needs to be posted by November 1. Will keep the same price. Paul will update the form to reflect correct dates and then will email coaches for interest. Will need a contract. Christine S will receive the apps.
 - j.) Special Events:
 - i) Training on and off ice:
 - ii) Fun Events
 - k.) Policies and By laws:
- 5. Skating Community

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- A. FOTO – the grant request was withdrawn as not having Theater on Ice. Any new request needs to be submitted prior to the end of July.
 - B. Coaches
 - C. TCFSA Reps
 - D. Personnel Committee - will no longer have services of Brett with hook as he is moving out of town.
 - E. City Advisory Board
 - F. Rising Stars (Kelli M H) – Paul will get entryeze app for them to get communications.
 - G. TOI:
 - H. Skaters Reps (Hannah Weston and Melissa Perszyk): Have looked at several options for fundraising including bagging at Cub, Potbelly, Davanni's, Chipotle. They recommended starting with Potbelly as it is the most flexible. That will be scheduled. Letterhead will be sent by Mike K for a letter of intent for filling out the Cub application.
- F) Old Business Exhibition ice Nov 18 is free. One hour of ice returned. Plan another exhibition Jan 27, 12-1:30.
- G) New Business Mike Kaytor attended Roseville Affiliated User Group Meeting. Best practices were discussed. Only thing we might need to consider is an audit every other year.

2018-32 Oct 23 Move to adjourn. Kaytor/Perszyk. 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.

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Minutes will be approved by email no more than 12 days after a meeting and posted on website

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