



November, 15, 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
	*Pamela Sandborg

OPEN FORUM

B) Approve Consent Agenda

C) President's Report (Paul Dahl) :

December meeting will be brief primarily to determine club # info. Mike K will send spreadsheet to be populated. All info will be in email 12/14.

D) Treasurer's Report (Mike Kaytor) :

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E) Committee Reports: :

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

Some debate about including Excel and Excel Plus levels in competition for future (too late for this year). Unanimous agreement to include. Also recommend adding adult level competition.

We have ice until 4 pm Sunday of competition.

Courtyard Marriott will be blocked for judges and participants.

Videographer has us on the calendar- Mike wil finalize contract

Kate P will send out the "Save the Date" to the judges with Lisa V.

2. Ice Committee: Test sessions: Dates to consider are July 16, Aug 29 (during the day?) Oct 2, Dec 12. Mike will discuss.

3. Marketing Committee – Kelli McClellen-Hagen

a.) Bulletin boards: (Ballot/Campbell)

b.) Trophy Cases

c.) Event Video

d.) Website:

e.) Theater On Ice:

f.) Communication (Alana Howey & Amanda Campbell)

i.) Emails:

ii.) Newsletter:

iii.) Facebook :

4. Members Services (Kristen Weston)

a.) Membership

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b.) Testing (Wendie Lindberg):

c.) Banquet. 2/24 at Grumpies. There was an increase in price. Club pays for coaches, board members, and skater reps.

2018-33 Nov 15 Move to increase price for the banquet as follows: \$13 for 12 and under, \$18 for over 12. Club pays for coaches, board members, and skater reps. Weston/ McClellen-Hagen. Motion carries.

d.) Awards

e.) Lettering Program

f.) Fundraising

g.) Lockers

h.) Exhibition:

i.) Ice Show: Club will buy admission tickets for volunteer for flowers and t-shirts sales. Concessions are already exempt.

2018-34 Nov 15 Move to have Kelli McClellen-Hagen and Tessa Mayer coach Club A number ice show 2019, and Ronni Mass and Head Heather Rollinger coach Club B. Loperfido/Miller. Motion carries.

j.) Special Events:

i) Training on and off ice:

ii) Fun Events

k.) Policies and By laws:

5. Skating Community

A. FOTO -

B. Coaches

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- C. TCFSA Reps : Thanks Christine for attending last meeting! Highlights:
Discontinuing collecting test fees in 2019. A couple of scholarships are up on the website. Safe Sport again discussed. RFSC will have a hall monitor for competition.
- D. Personnel Committee
- E. City Advisory Board
- F. Rising Stars (Staci K) –
- G. TOI:
- H. Skaters Reps (Hannah Weston and Melissa Perszyk) : Fundraiser for Dec 6 or a Saturday at Potbelly- should know later this week. Kate Perszyk will update.

F) Old Business: Duluth competition. Richards are again planning some fun!

2018-35 Nov 15 Move to contribute \$100 for Richards to provide entertainment for the Duluth competition. McClellan- Hagen/ Perszyk. Motion carries.

G) New Business

2018-36 Nov 15 Move to adjourn. Weston/Miller. 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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