



December 17, 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,	Jenni Redlin, Testing Chair
Mike Kaytor, Treasurer	Lila Vanner, Skater Rep
Megan Miller, Secretary	Isabel Redlin, Skater Rep
Todd Stachon, Director	
Trina Holland, Director	
Pam Sandborg, Director	
Laura Miller, Director	
Gina Loperfido, Director	
Kate Perszyk, Director	

OPEN FORUM

- A) Roll Call
- B) Approve Consent Agenda
- C) President's Report (Paul Dahl) :

- a. Terms coming to an end:
 - i. Laura, Kate and Gina will be ending their three-year terms

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- ii. The board has functioned at lower numbers in the past, but it would be preferable to have the three positions replaced.
- iii. The potential directors must be presented to membership 30-days prior to the vote.
- iv. If a current board member knows of someone who would be board candidate, send the names to Paul or an executive member.
- v. Directors must take a year off in between three-year term.

b. Succession Plans:

- i. Several positions have been filled by the same people for a long time. Need to prepare for people to leave and be replaced.

D) Treasurer's Report (Mike Kaytor) :

a. Account balances

- i. Checking: 128,000.48 (still have an ice bill to pay)
- ii. Fidelity: 78,355.05 (5,000.00 increase over the last month)
- iii. Will work on determining needs for 1099 forms prior to January 31, 2021

E) Committee Reports: :

I. Ice Committee:

a. Winter II Ice

- i. Test Session on 2/15/2021 from 8:00AM to 11:00 AM
- ii. 1/24/21 can be used for a Safe Seminar since an exhibition for Duluth is no longer needed.
- iii. Schedule is consistent with last day. There are a few additional days.
- iv. 1/16/21 needs to be changed to 7:00 AM to 8:00 AM.

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- v. Membership can sign up and not send money due to credit from Winter I. Invoices can then be sent.
- vi. **Motion:** Kelli moved to approve Winter II ice. Seconded by Kate. Motion passed.

a.) Ice Show:

Deadline is tomorrow, December 18, 2020 for ice show number.

A quorum will need to meet to review the list of candidates. The group will also split the skaters in the A and B groups.

Need to ensure applicants are in good standing with the club and have passed the appropriate tests.

Discussion about opportunities for students to take tests to make the eligible for club A and B. Skaters have not had the opportunities they have had in the past.

Board will meet next Tuesday, December 29, 2020 at 6:30 PM.

A. Rising Stars (Kelli) –

- a. 80% of Winter I students are returning and will get a credit for Winter II.
- b. Jackets for coaches
 - i. Learn to Skate for 40.00 (full zip)
 - ii. USFSA ¾ zip 50.00
 - iii. Strauss is 20.00 and Thread Art is 40.00 for logo on the back.
 - iv. 600.00 to 700.00 dollars
 - v. Kelli will ask coaches which they prefer.

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- vi. Motion: Todd made a motion to approve sweatshirts for the coaches to not exceed 800.00 dollars. Seconded by Mike. Motion passed. Kelli abstained from the vote.

F) Old Business

a. Safety Training

- i. Skater reps are not in attendance. Paul will email the reps parents to ask about progress on the safety seminar.
- ii. If it has not been created, a Safety Seminar needs to take place at the rink after it opens. Set for January 24, 2021.

G) New Business

a. COVID Planning:

- i. Rink will open on the 4th of January. More information will be coming from the state. Restrictions may be stricter.
- ii. Board will need to meet to revise the protocols prior to the start.

b. Banquet

- i. Move from February to May?
- ii. Could be virtual.
- iii. We do conduct club business at the banquet (fill vacancies and elections)
- iv. Option: offer business Zoom meeting in February for membership. May be able to host an outdoor event further into spring.
- v. 6 seniors need to be recognized.

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vi. Paul will connect with the banquet chair about hosting an outdoor event.

Todd moved to adjourn the meeting at 8:04 PM. Seconded by Trina. Motion passed.

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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