



Minutes August 30, 2018

A) Roll Call

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

OPEN FORUM

B) Approve Consent Agenda

C) President's Report (Paul Dahl) :. Competition wrap up meeting last night. Paul will be compiling a report book for continuing best practices.

Will start hiring process for Rising Stars director.

Executive team and skater rep. (Kristen) will be [sent link for completing Safe Sport](#). Other directors welcome to do as well.

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D) Treasurer's Report (Mike Kaytor) : End of June is the fiscal year. Financials for the competition were reviewed. Increased registrations resulted in an increased net profit.

E) Committee Reports :

1. Competition Committee (Paul Dahl, Kelli McClellen-Hagen)- we will determine videographer and photographer by next meeting.
2. Ice Committee: Looked at Winter I ice draft and discussed ice around the holidays. Removed Dec 24, kept 12/26, removed 11/22. Will talk with Kelli about 11/23.

Need to schedule test sessions. Will run by Kelli Dec 12/13? Pam thought a mid Feb session might be good. **Paul will email coaches for feedback for Dec-April testing dates.**

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: Will look to cove the seniors in the next 2 issues. **Skater reps will contact them.**
 - iii.) Facebook :
4. Members Services (Kristen Weston)
 - a.) Membership
 - b.) Testing (Jenni Redlin):
 - c.) Banquet.
 - d.) Awards

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- e.) Lettering Program
- f.) Fundraising
- g.) Lockers
- h.) Exhibition:
- i.) Ice Show:
- j.) Special Events:
 - i) Training on and off ice:
 - ii) Fun Events
- k.) Policies and By laws:

5. Skating Community

- A. FOTO: Mike wrote a grant request for TOI ice costs as the process has changed and now due the end of July.

2018-24 August 30 Motion to renew his term as FOTO representative. Dahl/Perszyk.
Motion carries.

- B. Coaches
- C. TCFSA Reps - - Paul has the details we are the host. In the pasted we have paid for the TC reps and Test chairs (included Wendy) to attend. It would be nice if they attended and more attend since we are the host. Paul and Kate will go; invite current and past test chair.
- D. Personnel Committee – closed meeting
- E. City Advisory Board
- F. Rising Stars (Staci K) –Today is my last day of teaching Rising Stars and ends my 5 years as director. It has been a pleasure and honor to be part of the RFSC and I will cherish my time spent with all of you. Thank you for this wonderful chapter in my life and I wish many blessings to all of you and your families!

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Discussed the program in general. Pam S expressed that maybe more skaters would be recruited if less expensive. The search for a new coach that has a vision will provide opportunity to revisit costs.

Respectfully,
Stacie

G. TOI: We have dates for ice for Sunday November 18 and 2 rehearsal ice times in both October and November. **Paul will email the coaches about interest in leading the program.**

H. Skaters Reps (Hannah Weston and Melissa Perszyk)

F) Old Business –

Dasher boards. One time cost of about \$250. We all agreed a good investment. **Mike will email Kevin.**

G) New Business

Yoga Class

Lisa V: I would like to do a Try Yoga night sometime in the next 3 weeks. Open to everyone club pay the fee of \$100.00 to Emily Rose. Then we do a 12 week or 14 week class on Sunday nights before club ice. 1 week yoga the next week mat Pilates. \$120.00 or 140.00 Sept 30 - Dec 2 or Dec 16. I am going with Sunday since the room should be available and the instructors are.

The challenge is that at least 6 skaters are taking a ballet class in White Bear Lake right before club ice on Sundays. Will table for now and continue to seek opportunities.

2018-25 Aug 30 Motion to adjourn. Dahl/Weston. Motion carries.

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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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