



Roseville Figure Skating Club Board Meeting

Thursday, April 3, 2008 6:30 PM

To:

Jayne Strause, President – present
Carole Dillemoth, 1st Vice President/Membership – present
Colleen McCarter Bloom, Treasurer – present
Dan Koopmans, Board Member/Secretary – present
Bob Haight, Board Member – present
Catharina Field, Board Member – absent
Andra Hall, Board Member – present
Brian Koland, Board Member – present
Brenda Boily-Salmanpour, Board Member – absent
Melissa Steinberg, Board Member – present
Kelly Christensen-Swanson, Board Member – present
Cheryl Funk, Ice Committee Chair – present
Pam Sandborg, Pro Liaison – present
Ann Lundberg, Board Member – present
Cathy Taylor-Sharp, TCFSA rep - present
Steve Hartley, TCFSA rep – present

Others present: Jill Anfang of Roseville Parks and Recreation Department

President Jayne Strause called the meeting to order.

1 REPORTS/VOTING

1.1 APPROVE MEETING MINUTES (DAN KOOPMANS)

M/S/C: To approve the March minutes as written.

1.2 TREASURER'S REPORT (COLLEEN BLOOM)

We have not finished paying the second half of Winter II or the second half of the Coliseum. When we get the competition money, we should be able to pay the rest of these bills. We currently have \$14,672.90 in our account.



1.3 TCFSA UPDATE REPORT (CATHY TAYLOR-SHARP)

There has been no TCFSA meeting since the March RFSC Board meeting, so there was no report.

1.4 ICE REPORT (CHERYL FUNK)

In the summer, we lose skaters for various reasons. For this reason, the Ice Committee decided to offer 2 hours of ice per day during the summer. The Synchro program will be opening up ice time on Fridays in a camp setting. They will be meeting with Brad to brainstorm ideas for our ice situation. We want to encourage the younger skaters to stay with the club and the ISI program. Spring Ice is not as full as we would like. We will work with the ISI program to benefit both. Power class is going well. Rink parents need to make sure the skaters on the ice have signed in.

1.5 MEMBERSHIP REPORT (CAROLE DILLEMUTH)

There were no new member applications this month.

1.6 MEMBERS IN BAD STANDING REPORT (COLLEEN BLOOM)

There is one member the Colleen is working with to bring current.

1.7 COACHES REPORT (PAM SANDBORG)

Synchro trials will be on April 29 and 30. There will be Friday morning practices this year. They will be working on edges and moves in the field, as well as the off ice. There will be an ice dancing class and a power class. There will be no free skate on Friday mornings, but there may be dead ice.

1.8 VOLUNTEER UPDATE

There is no volunteer coordinator at this time.

2 THANK YOU'S

- Brenda Salmanpour for organizing the rink parent training.



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- Ann Lundberg for accepting the Board member position following Laura Wegscheid's resignation.

3 NEW BUSINESS

- Ipods on the ice
 - There are safety concerns that use of Ipods on the ice.
M/S/C: To ban ipods on the ice, but open to revisiting the issue in the future.
- Governing Council proxy
 - Last year, Marlys Larson was our proxy at the Governing Council last year. Board consensus was to ask Marlys Larson to be our proxy again this year. Jayne Strause will call her.
- Competition update
 - 250 skaters (participants) have signed up for the competition so far. The club will be allowed to run concessions for the competition. Several vendors have signed up to come.
- Election of officers
 - The following names were offered for nomination:
 - M/S/C: To elect the following officers by unanimous ballot
 - President – Jayne Strause
 - Co – Vice President – Bob Haight
 - Co – Vice President – Ann Lundberg
 - Treasurer – Colleen McCarter Bloom
 - Secretary – Dan Koopmans
- Competition gift bags
 - Board consensus was to get insulated cooler bags for the competitor gift bags.
- Golfing fundraiser
 - Jill Anfang of the Roseville Parks and Recreation Dept came to the Board meeting. The North Suburban Youth Foundation is offering non-profits an opportunity to earn money for volunteer time working at a concession venue at one or two major golf events during the summer. The days being offered are July 14 – 20 (3M Senior Men's Championship) and possibly June 23 – 29



(LPGA Championship). 10 – 15 volunteers are needed for each 6 – 8 hour shift (8:00 a.m. – 2:00 p.m. and 11:00 a.m. – 5:00 p.m.). Up to 4 youth (15 years and older are eligible) are allowed on each shift. The organization is compensated approximately \$20 per volunteer per shift. Parking is provided. A meal is also provided to the volunteers. Dress code is a white shirt with khakis. Tennis shoes are required. The Board thought it would be easier to fill the weekend slots for the July event (Friday – late shift, Saturday – both shifts, Sunday – both shifts). An email will be sent out and sign up sheets will be posted to see what kind of interest we can get.

The meeting was adjourned at 9:08 p.m.

Respectfully submitted,

Dan Koopmans, Secretary

Roseville Figure Skating Club