

Roseville Figure Skating Club (RFSC) Meeting: 6/25/2025 – 6:00pm, Raider Room

Board Members	Chairs and Representatives
Matt Robertson, President –	Kelli McClellan Hagen, Rising Stars & Competition Co-Chair -
Rebecca Wiersma, 1 st Vice President –	Matt Robertson, TCFSa Rep -
Sula Sarkar, Treasurer –	Anita Reutiman, TCFSa Rep –
Risa Barte, Secretary –	Michelle Richards, Membership/Testing Chair
Mychal Bruggeman, Director -	OPEN, Testing Chair
Pam Sandborg, Director –	Lulu Larson - Skater Rep
Shannon Langenfeld, Director –	Lacy Straka - Skater Rep
Justin Langenfeld, Director –	Lisa Venne – FOTO and Banquet Chair –
Anita Reutiman, Director –	Vanessa Anderson – Competition Co Chair –
Debbie Keyes, Director –	Nicole Daeger – Skater Committee
Stefanie Straka, Director –	Guests

OPEN FORUM

1. Call to Order
2. Skater Reps
 - Skater Committee Report
 - The skater representatives Lulu Larson and Lacey Stracca presented their plans to improve club engagement, focusing on organizing more club bonding activities, including a lock-in event, and enhancing communication through social media and in-person interactions. The team discussed the need for email updates, with Pam handling club communications and Vanessa managing skate school emails. A follow-up meeting was scheduled for July 14th to further brainstorm and expand on these ideas.
3. President's Report – Matt
 - a. Discuss the creation of subcommittees
 - Parent Engagement
 - The board discussed several updates and ongoing initiatives. They reviewed the status of various committees, including marketing, member services, and skating community updates. Sula mentioned receiving a significant check from TCFSa. The board noted that TCFSa is working on parent education initiatives and has posted results from a recent survey.
 - Mychal Bruggeman, Shannon Langenfeld, Stefanie Straka and Anita Reutimann will lead this subcommittee and meet before the next board meeting.
 - Technology
 - The Technology Committee, comprising RFSC, Debbie, and Justin, will focus on enhancing the club's website, including updating content, design, and maintenance processes. Debbie and RFSC emphasized the need for ongoing ownership and accountability for website updates, suggesting that this role could evolve into a formal position in the future. The committee plans to meet virtually in July to develop a "wish list" for website improvements and to coordinate with Grace, who manages the current website updates.
 - b. Should we have a designated backup secretary?
 - c. Who is responsible for auditing our compliance?
 - Matt seemed to recall Todd did that last year.

4. Treasure's Report – Sula

- a. Ice credit request for Ella Stachon. Due to ongoing injuries and surgery, Ella's doctor told her to take the month of May 2025 off from skating.
 - Motion-Sula, Second Stefanie, Motion Passed.
- b. Sula reported that a new accountant is handling taxes.
- c. The club made approximately \$14,000 in profit from recent competitions. The Test Committee update indicated ongoing test sessions and a need for member renewals, with a 30-day grace period for non-renewed members. The Competition Committee reported successful recent events with improved financial performance compared to last year, though they identified one judge who won't be asked back and need to address transportation scheduling.
- d. Beginner coupon needs communication change from Mychal to Justin.

5. Committee Reports

- a. Test Chairs (Michelle/OPEN)
 - The Test Committee update indicated ongoing test sessions and a need for member renewals, with a 30-day grace period for non-renewed members.
- b. Ice Committee – Kelli/Pam
 - Prepare and distribute fall contract for email vote in July.
- c. Rising Stars – Kelli/Carly
- d. Competition Committee – Kelli/Vanessa
 - Wrap up meeting summary
 - The Competition Committee reported successful recent events with improved financial performance compared to last year, though they identified one judge who won't be asked back and need to address transportation scheduling.
 - Discussion about raising our membership fees for failing to meet the volunteer requirement.
 - The board discussed membership renewal fees and volunteer hours, considering a tiered structure. Vote on volunteer hours fee structure changes and make final decisions in the September meeting.
 - The board agreed to send an email to members highlighting the club's financial reliance on this fundraiser and the importance of volunteerism, though they decided to maintain a binary structure rather than implementing the proposed tiered system due to administrative complexity and tax considerations.

- Matt will draft a letter about the importance of volunteer hours, competition impact, potential fee changes and profit/loss statement for club members.
- e. ISI Ice Show – Pam
 - Prepare club number guidelines and registration form by October 15th
- f. Marketing – (Bulletin Boards, Trophy Cases, Website, etc.)
 - Skater Committee agreed to update bulletin boards in the walking track area, with a budget of up to \$100.
 - Pamela confirmed that new plaques for the skaters who just received their Gold levels would be added to the club display window. The group also noted that updated group photos from the 2025 Ice Show had been created and would be placed in the designated areas.
- g. Member Services – (Membership, Awards, Lockers, Banquet, Exhibition, etc.)
 - Membership – Since our last meeting, we have approved Aurelia Farrell, Megan Brill, Cassidy Colton, and Sofia Rosell.
 - The group discussed issues with receiving membership numbers and account access for new board members from USFS. RFSC agreed to reach out to Todd and Michelle to resolve the issue and update the group once it was sorted out.
 - Competition chairs to present volunteer options at the banquet.
 - Banquet
- 6. Skating Community Updates
 - a. Friends of the Oval (FOTO) – Lisa Anne
 - b. TCFSA Reps – Matt & Anita
 - Let's get a new TCFSA rep to replace Matt.
 - TCFSA has been working on parent education things.
 - c. Personnel Committee
- 7. Old Business
- 8. New Business
- 9. Next Meeting(s)
 - a. Upcoming Meetings –Will not meet in July, next meeting scheduled for August 6, 2025 at 6:00 pm in the Raider Room.
- 10. Adjourn
 - a. Motion to adjourn by Sula, seconded by Mychal, motion carried.