Roseville Figure Skating Club (RFSC) Meeting: August 20, 2026

Board Members	Chairs and Representatives
Matt Robertson, President	Kelli McClellen Hagen, Rising Stars & Competition Co-Chair -
Rebecca Wiersma, 1st Vice President	Anita Reutiman, TCFSA Rep -
Sula Sarkar, Treasurer	Stefanie Straka, TCFSA Rep –
Shannon Langenfeld, Secretary	Michelle Richards, Membership/Testing Chair
Gretchen Lueck, Director	~~OPEN, Testing Chair~~
Jen Williams, Director	- Skater Rep
Vanessa Anderson, Director	- Skater Rep-Present
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 Rep Committee Report**
    - 1) The parade was a huge success. We had over 30 skaters and over 4,000 pieces of candy were handed out and it still wasn't enough. Next year, we will plan to have better "candy management".
    - 2) The Chipotle fundraiser was on 8/12 and raised about $93! Those funds can go towards things our group plans.
    - 3) The lock-in is being planned. We will discuss at the board meeting on 8/20 - more to come and a more detailed update to be provided at our next meeting.
        i. Put together a plan for approximately 40 skaters
        ii. Pizza
        iii. Glow sticks, tattoos, hair chalk
        iv. Games
        v. Background check for parents
            1. Check with Jessica for background checks already completed for parents
    - 4) Audrey and Brooke were nominated by the group as the skater reps, who will liaison to the board.
    - 5) Nicole sent an email to the apparel vendor to inquire about opening the apparel store.
        i. Possibly open in September?
    - 6) The next restaurant fundraiser is on September 12th at Panera in Vadnais Heights.
    - 7) Audrey, Lacey, and Clare need the Instagram password for posting to the club IG profile.
        i. Stefanie suggested 2 eye policy (two people look at photo before it is posted)

    ***Our next meeting is on Sunday August 23rd at 6:30PM at the rink.

3. **President's Report-Matt** (20 minutes?)
    - We voted in Madison Taylor Klatt as a new member.
    - We voted on the Fall Ice Contract.
    - We refunded money for a few families who successfully completed 12 volunteer hours via the rink monitoring pilot program. I don't recall who, but Sula and/or Michelle Richards would know.
    - Coaches meeting on July 25th. It went really well.

4. **Treasurer's Report Sula** (10 minutes)
    - Fall Contracts: 57 contracts so far
    - Rising Stars: 12 signed up
    - Paper beginner coupons being discontinued
    - Summer session started beginner contracts
        i. Most of beginners didn't contract for summer but did buy electronic coupons
            1. More skaters needing to update beginner coupons throughout the summer session.
            2. Encourage beginner skaters to buy coupons when contracts are due
    - Taxes submitted to the accountant and Attorney General
        i. Received letter of confirmation
    - Ice cost supposed to increase to $230 from $220 per Kevin
    - Lots of interest in lockers

- FY 26/27 Budget Update
    - Justin and Jen started looking at budget
    - Hope to have finalized by next board meeting

5. **Committee Reports**

Friends of the Oval

Aug 4 meeting

The annual meeting will be on Tuesday, October 20 at 6:30 pm

Upcoming dates to keep in mind when planning things.

December 18 -20, 2026 - speed skating international event

2028 - they will be hosting the JR Worlds - mid-January

After that, Rich says he is going to retire

Bandy is also looking at hosting an international event in 2028

During the meeting, Kevin and Matt talked about things they are hoping the city approves, including a new roof

They are doing all-new benches in the lower lobby; we are looking into including them as a fundraiser. You can purchase one, and a plate will be put on it with your name.

Test passed board:

- All the name plates have been ordered. I am working on the background of the cases
- A coach was to bring in fabric, but that didn't happen
- I can get the fabric , but I am looking into different things.

- Tina Yager offered to help-she has access to materials that might help

6. **Rising Stars Kelly/Lila** (5-10 minutes)

7. **Competition Committee Kelli/Vanessa**

8. **Ice Show-Pam** (10 minutes)

9. **Marketing – (Bulletin Boards, Trophy Cases, Website, etc.) (**10 minutes)
   Website support
   - Two people responded who have experience with tech and are willing to help support the website. Jeff Yager and Maria Rose Adams

10. **Member Services – (Membership, Awards, Lockers, Banquet, Exhibition, etc.)**
    - Membership: We have had a couple stragglers, they are already added to USFS. We are at 129 members and 8 associate members/coaches. October 1st the late fee deadline begins.
    - The following have not renewed: Tuscany Ballot and Katelyn Swanson (collegiate) Bernie and Marissa Barte, Mychal Bruggeman, Caitlin Keiper, Natalie Krum, Ava Lynch, Lila and Todd Stachon.

Upcoming Test Sessions:

Virtual

- August 19th
- September 18th
  - Registration deadline: September 15th @ 1pm
    - Upload into Entryeeze deadline: September 17th 1pm
- November 30th
  - Registration deadline: November 26th @ 1pm.
    - Upload into Entryeeze deadline: November 29th @1pm

Open to all USFS members

In person

- Low Test Session - members only August 25th on club ice
- November TBD - Noah and Zoe are finding parent volunteers, talking to Kevin about securing daytime ice and getting back to me about finding 3 judges. This session will be open to **all USFS members**.

Test sessions need to be updated on website

11. **Skating Community Updates**

TCFSA – Aug 12 Special Meeting

- TCFSA is restructuring and streamlining operations. A summary of the changes to the bylaws
  was outlined in this meeting. Bylaw changes will be voted on in the next meeting. TCFSA board max will reduce to 6 with a 3 year term.
    - Financial:
        - No longer need large investments/reserves to host large events (current reserves are about $560,000).
        - - Three funds will be established with the current reserves.
            - General Fund
            - Skater Stipend
                - Stipend to any skater that makes it to sectionals, nationals
            - Scoring system/Equipment fund
                - Keeping IJS scoring tech current
    - Any additional funds will be dispersed to member clubs over a 3 year period. Exactly how this will happen is yet to be determined, but first check will likely be in June 2027.
    - Clubs will no longer receive annual stipends

Meetings:

- Oct 24th 9-3:30 (probably in Bloomington) – USFS education meeting
- Feb 27th
    - Parent, coach, skater education meeting (to coincide with new USFS rules released March 5th)

***June 14, 2027 in Brooklyn Park - mandatory TCFSA meeting (once a year, rather than 4)

Club Expectations:

- No more volunteer hours required
  Optional to include TCFSA add on website

Competitions:

- TCFSA Championship series instead of one state competition (March 10th – Oct 15th) Clubs apply to be part of series.
    - $100 for club to be a part of series
    - Skaters will pay $50 to join the series
    - Apply by February 1st
    - This replaces MN State
    - Cannot change levels in the middle
- Skater recognition is replaced with exhibition and awards.
- Skater/Club champions series fees for the series will cover the awards
- Skaters are awarded based on their best score in the competitions. Skater can skate in as many participating competitions as they want. Only 1 score counts toward placement in the series.

***TCFSA may still host national events – revenue from these events will be given to clubs that host and provide volunteers.

12. **Other Business (10 minutes**

- Coaches meeting July 25th
    i. Three meetings a year
        1. Late October
        2. February after Duluth
        3. Summer
    ii. Contracts
        1. Communicating better with coaches about contracts and beginner contracts.
    iii. iPad signing in
    iv. Let coaches know if there are assigned ice monitors

13. Old Business

14. New Business

*Coach Amy Nuun inquiring about virtual lessons

- Requests Board approval to offer virtual lessons on Friday evenings or Saturday mornings, while maintaining three days a week of in-person coaching. Friday OR Saturday will be selected flexibility to accommodate for competitions.
- Due to my current schedule and travel limitations, I am finding that I will not have sufficient in-person lesson availability at Roseville to accommodate all of my skaters.
    - Fridays are busy with skaters staying after Rising Stars
    - Saturdays are busy because skaters stay between Academy
- Motion to approve virtual coaching for the Fall and Winter I contract 2026 due to current scheduling and travel limitations.
    - Stefanie Motions, Justin 2nds
        - Motion passes

*Dress sale

- Emily, Lilian's mom would like to host a dress sale. It would be a fundraiser for the Club and not the Skate School.
- Pam requested board approval so Emily can move forward setting up the sale date.
    - Reach out to Emily to ask what dates she is interested. Vanessa or Pam
    - Ask Emily
    - Have Emily present proposal
        - Has to come prices with name
        - Set Ice show dresses can't be sold for more than ???
        - Have date for drop off and pick up

*Policy and Handbook update

- This process is being done in parts and will need multiple votes as we move through the process.
- Need six votes on Google Form to pass motion
- Recent updates
    - We were able to remove the parts of the document with ~~red strike-throughs~~ on the first version.
    - 8/18/26
        - Additions in **Green Bold** print
        - Items to be deleted in ~~red strike-through~~
        - Section 1 and 3 become handbook
        - Section 2 becomes policy
        - Yellow highlight question
    - Please give feedback
- Please read through the Code of Conduct and provide feedback
    - This will be used in the Handbook
    - Needs to be uploaded to the website
    - Send it out to the board
        - Ask for revisions if needed
        - Vote
        - Post to website

*Pam

- My skater Jena Neuendorf had a golf cart fall on her foot and she has not been able to skate the past 3 weeks. She skates 2 times a week and would like to make the 6 times she has missed. She is able to skate now.
  Will she need the trade coupons for this?
    - Motion to refund Jena Neuendorf for 6 sessions.
    - Justin Motioned and Vanessa 2nd
        - Motion passed

15. Next Meeting

September 24th 6:00 pm
October 22nd 6:00 pm
November 19th 6:00 pm

16. Adjourn

Stefanie motions to adjourn meeting, Sula seconds Motion passed.