

Missoula Figure Skating Club
Board of Directors Meeting
May 28, 2009

A regular meeting of the Board of Directors of the Missoula Figure Skating Club will be held on **Thursday, May 28, 2009** at the **Missoula Redevelopment Agency, 140 West Pine Street, Missoula MT** at **5:30 p.m.**

AGENDA

1. Call to order
2. Introductions/Attendance
3. Approval of Minutes: **April 7, 2009**
4. Additions to the Agenda
5. Public Comments (Limited to 3 minutes per person)
6. Coaches Feedback
7. Officer Reports
 - President - Jilayne Lee
 - Vice-President - Ryan Yearous
 - Treasurer - Jen Loobey
 - Secretary - Emily Stone
8. Committee Reports
 - Basic Skills Coordinator (Jil Lee)
 - Glacier Ice Rink / MAYHA Board Representative (Harvey Hergett)
 - Hiring Committee Chair (BOD)
 - Ice Time Chair (Jil)
 - Membership Chair (Jil Lee/Judy Staiger)
 - Sanction & Test Chair (Lynn Schliebe)
 - Showcase On Ice Chair (Ryan Yearous & Brynn Molloy)
 - Fundraising Chair (Board)
9. Old Business
 - **501(c)3** – update
 - **Independent Contractors Exemption Certificate**
 - **Annual Meeting / Elections – June 16, 2009 6-9pm**
 - **Budget** – update
 - **Competition in 2009-10**
10. New Business
 - **09-10 Skating Calendar**
 - **2009-10 MFSC Membership/Program Fee Structure**
 - **Membership Categories**