

Missoula Figure Skating Club
Board of Directors Meeting
June 16, 2010

A regular meeting of the Board of Directors of the Missoula Figure Skating Club will be held on **Wednesday, June 16, 2010** in **The Math Learning Center Basement Room of the Math Building on the University of Montana Campus**, at **6:00 p.m.**

AGENDA

1. Call to order
2. Introductions/Attendance
3. Approval of Minutes
4. Additions to the Agenda
5. Public Comments (Limited to 3 minutes per person)
6. Coaches Feedback
7. Officer Reports
 - President – Ryan Yearous
 - Vice-President - Harvey Hergett
 - Treasurer - Emily Stone
 - Secretary - Alex Darnell
8. Committee Reports
 - Basic Skills Coordinator (Ryan Yearous)
 - Glacier Ice Rink / MAYHA Board Representative (Harvey Hergett)
 - Hiring Committee Chair (BOD)
 - Ice Time Chair (Ryan Yearous)
 - Membership Chair (???)
 - Sanction Chair (Brynn Molloy)
 - Test Chair (Lynn Schliebe & Shari Riley)
 - Showcase On Ice Chair (Alex Darnell & Ryan Yearous)
 - Fundraising Chair (Deb Maus)
 - Competition Chair (Harvey Hergett & Becky Monaghan)
9. Old Business
 - **2010-11 Officer Elections**
 - **2010-11 Proposed Schedule**
10. New Business
 - **2010-11 Club Programs Pricing**
 - **Fair Trash Pick-up & Exhibition**
 - **2010-11 Duties (see below)**

11. Activity & Event Reports

- MFSC Swim Party – ???
- Fair Fundraiser – August 10-15, 2010 – ???
- Fair Exhibition – August ??, 2010 – ???
- Fire & Ice – September ??, 2010 – ??? & Ryan Yearous
- Mauler’s Season Opener – September 2010 - Harvey Hergett
- Newsletters – Pam Hergett
- School Flyer (Sep & Jan) – Jen Loobey
- Bring a Friend to Skate Day – October 3, 2009 – Kay Spencer
- Weekly Address – Ryan Yearous
- Public Service Announcements, Marketing, Advertising – Ryan Yearous
- Skate-a-thon – November 28, 2010 – ???
- Holiday On Ice Show – December ??, 2010– Emily Stone & Pam Hergett
- It’s Great to Skate Day – January 9, 2010 – Kay Spencer
- Test Session – Lynn Schliebe & Shari Riley
- Glacier Challenge Competition – March 19-20, 2010 – Hergett & Monaghan
- Bulletin Board – Shari Riley
- Ice Time Monitor – Emily Stone
- MFSC Phone Line – 543-LUTZ (5889) – ???
- Basic Skills - ???
- Website – Harvey Hergett
- MFSC Policy and Protocol Book – Pam Hergett
- Sign In Sheet & Music Playing & Jump Belt duties – ALL
- Mauler’s Games – skater performances – Harvey Hergett
- Mauler’s Games – 50/50 fundraiser – Harvey Hergett
- Ice Time Tracking – ???
- Showcase on Ice (this will have its own big list!) – Alex Darnell & Ryan Yearous