

Missoula Figure Skating Club
Board of Directors Meeting
March 8, 2011

A regular meeting of the Board of Directors of the Missoula Figure Skating Club will be held on **Tuesday, March 8, 2011** at **The Pressbox, 835 E Broadway, Missoula, MT 59802, 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. Consent Agenda Trial
 - **Club Ice Sunday, March 20th**
 - **Basic Skills Spring Session – Wednesday, April 13th through May 18th**
 - **Adult Basic Skills Spring Session – Monday, April 11th through May 16th**
9. 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 (Jil Lee/Ryan Yearous)
 - Sanction Chair (Brynn Molloy)
 - Test Chair (Shari Riley)
 - Showcase On Ice Chair (Alex Darnell & Ryan Yearous)
 - Fundraising Chair (Deb Maus)
 - Competition Chair (Harvey Hergett & Becky Monaghan)
10. Old Business
 - **Glacier Challenge**
 - **Spring Ice Time & Programs**
11. New Business
 - **Annual Meeting Date & Board Member Elections**
 - **Governing Council Proxy Votes**

12. Activity & Event Reports

- Fair Fundraiser – August 10-15, 2010 – Ryan Yearous
- Fair Exhibition – August 15, 2010 – Brynn Molloy
- Fire & Ice – September 11, 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 9, 2010 – Yearous & Lauren Knudsen
- Weekly Address – Ryan Yearous
- Public Service Announcements, Marketing, Advertising – Ryan Yearous
- Skate-a-thon – November 28, 2010 – Emily Stone
- Holiday On Ice Show – December 12, 2010– Emily Stone & Pam Hergett
- It's Great to Skate Day – January 8, 2010 – Yearous
- Test Session – Shari Riley
- Glacier Challenge Competition – March 18-20, 2010 – Hergett & Monaghan
- Bulletin Board – BOD
- Ice Time Monitor – Emily Stone
- MFSC Phone Line – 543-LUTZ (5889) – Becky Monaghan
- Basic Skills - BOD
- 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 – Brynn Molloy
- Showcase on Ice (this will have its own big list!) – Alex Darnell & Ryan Yearous