

**Missoula Figure Skating Club
Board of Directors Meeting
October 18, 2011**

A regular meeting of the Board of Directors of the Missoula Figure Skating Club will be held on **Tuesday, October 18, 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 – Brynn Molloy
 - Vice-President - Pam Hergett
 - Treasurer - Emily Stone
 - Secretary - Jen Halfpap
8. Consent Agenda
 - **Basic Skills Update**
 - **Monday Contract Ice**
 - **Coat Check @ Montana Wine & Beer Festival**
 - **Test session**
 - **Glacier Challenge Date 2012 & Price Structure**
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 (Diane Matthews & Ryan Yearous)
 - Fundraising Chair (Diane Matthews)
 - Competition Chair (Harvey Hergett & Becky Monaghan)
10. Old Business
 - **CPR/First Aid**
 - **50/50 and performances at Maulers games**
 - **YMCA- Special Needs skater**
11. New Business
 - **Skate-a-thon**
 - **Grants**
 - **SOI Kick-off meeting**
 - **New logo?**
 - **Positive Skating Environment**
 - **Solo Ice Dance Meeting or Clinic**

12. Activity & Event Reports

- Fair Fundraiser – August 2011 – (Diane Matthews & Don Van Nice)
- Bring a Friend to Skate Day – October 2011 – Yearous & Lauren Knudsen
- Mauler's Games – 50/50 & skater performances – Harvey Hergett
- Skate-a-thon – November 2011 –Diane Matthews
- Holiday On Ice Show – December 2011 – Emily Stone & Pam Hergett
- It's Great to Skate Day – January 2012 – Ryan Yearous
- Glacier Challenge Competition – March 2012 – Hergett & Monaghan
- Showcase on Ice (this will have its own big list!) – TBD
- Basic Skills – Ryan Yearous & Shari Riley
- Test Session – Shari Riley
- Sign In Sheet, Music Playing & Jump Belt duties – ALL
- Ice Time Monitor – Emily Stone
- Ice Time Tracking – Emily Stone
- Weekly Address – Jen Halfpap
- Public Service Announcements, Marketing, Advertising –Yearous & Molloy
- MFSC Phone Line – 543-LUTZ (5889) –Patty
- Website – Harvey Hergett
- Newsletters – Pam Hergett
- Bulletin Board – BOD
- PNIC Conference Calls- Harvey & Pam Hergett
- Pacific Coast Conference Calls- Ryan Yearous