

**Missoula Figure Skating Club  
Board of Directors Meeting  
November 8, 2011**

A regular meeting of the Board of Directors of the Missoula Figure Skating Club will be held on **Tuesday, November 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 – Brynn Molloy
  - Vice-President - Pam Hergett
  - Treasurer - Emily Stone
  - Secretary - Jen Halfpap
8. **Consent Agenda**
  - **Code of Conduct/Positive Skating Environment**
  - **Skating Gala in Billings (December)**
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- is this happening through GIR?
  - 50/50 and performances at Maulers games
  - Skate-a-thon
  - Grants (Pam & Diane)
  - SOI Update (Diane)
  - New Coats/Logo (Brynn)
  - Solo Dance (update)
11. **New Business**
  - Holiday on Ice exhibition
  - Dylan Steigers Concussion Project (Pam)
  - All Players (Pam)

## 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