

**Missoula Figure Skating Club**  
**Board of Directors Meeting**  
**December 18, 2007**

A regular meeting of the Board of Directors of the Missoula Figure Skating Club will be held on **December 18, 2007** at **MRA, 140 W. Pine Street**, at **6:30 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 - Harvey Hergett
  - Vice-President - Ryan Yearous
  - Treasurer - Julie Toenyes
  - Secretary - Brynn Molloy
8. Committee Reports
  - Basic Skills Coordinator (Ad Hoc)
    - i. School Flyers**
    - ii. Advertising Updates**
  - Glacier Ice Rink / MAYHA Board Representative (Harvey Hergett)
  - Hiring Committee Chair (BOD)
  - Ice Time Chair (Harvey Hergett )
    - i. Holiday Ice Time**
  - Membership Chair (Judy Staiger)
  - Sanction & Test Chair (Lynn Schliebe)
    - i. Sanction for Kalispell Exhibition**
  - Showcase On Ice Chair (Ad Hoc)
    - i. Refresher on Showcase Solo Criteria**
    - ii. Managing Showcase This Year**
    - iii. Sign-up Dates and Costume Orders**
    - iv. Theme and Flyer Contest**
  - Fundraising Chair (Vacant)
9. Old Business
  - **Skate with US Day**
  - **Coach's Meeting**
  - **Feedback on 3 Skating Schools**
10. New Business
  - **Storage Box**
  - **Whitefish Competition Coaching Conflicts**
  - **Rink Staff Holiday Gift**

