

Missoula Figure Skating Club
Board of Directors Meeting
August 20, 2008

A regular meeting of the Board of Directors of the Missoula Figure Skating Club held on **August 20, 2008 at Kalkstein Law Offices, 225 Adams, at 5:30 p.m.**

1. Call to order at 5:35 p.m.
2. Introductions/Attendance: Members: Loobey, Lee, Riley, Austin, Molloy, Stone, non-Members: Harvey Hergett
3. Approval of Minutes: tabled, approval to be done electronically.
4. Additions to the Agenda
 - [REDACTED] – Request for 08-09 Coaching Privileges-- she elected not to attend meeting. Meeting was closed to public at this point. [REDACTED]'s references, Bill Matthews and Leslie Albright, were contacted, and both were not notified by Ms [REDACTED] that they were to be used as references, and as such declined to comment. Discussion regarding Ms [REDACTED]'s coaching privileges occurred at this point. Based on discussion the **Motion was made to deny [REDACTED]'s application for coach's privileges. Motion was seconded. Vote: 4 in favor. 3 abstain. Motion carried.**

Meeting opened back up to the public

5. Public Comments (Limited to 3 minutes per person) H. Hergett: 501 C3 status report. He has been working on it this summer with help from accountant Karen Neal. To be in compliance we will need to amend by-laws, and articles of incorporation. Those will need to be sent in to the State first. This mainly involves language changes, e.g: fostering youth sports. By-laws will need to match articles of incorporation. **Motion (Loobey) to approve changes to both, seconded (Molloy), all in favor.** Next step: IRS forms, which are being done by Harvey.
6. Coaches Feedback--none
7. Officer Reports
 - President – Jilayne Lee, no report
 - Vice-President - Ryan Yearous, no report
 - Treasurer - Jen Loobey. Work on updating records in QuickBooks continues. Monthly report: \$1333.00 deposits, \$624.75 payments. \$3184.00 deposit, \$856.66 payments. Current deposits in hand: \$3156.00 Once QuickBooks has been updated Loobey will e-mail reports to the board.
 - Secretary - Emily Stone: Please read the minutes!
8. Committee Reports
 - Basic Skills Coordinator (TBD) no report
 - Glacier Ice Rink / MAYHA Board Representative (Harvey Hergett) no meeting this month
 - Hiring Committee Chair (BOD) no report
 - Ice Time Chair (Harvey Hergett) no report

- Membership Chair (Judy Staiger) no report
- Sanction & Test Chair (Lynn Schliebe) no report
- Showcase On Ice Chair (TBD)
- Fundraising Chair (TBD)

9. Old Business

- **Basic Skills Coordinator position** – Applications due by Sep 13th; coaching staff should be hired by Sep 27th. Announcement for Basic Skills coordinator hasn't gone out yet. Advertisement for coaches was placed at UM, currently we have one application. It will be emailed it out for review. A separate hiring meeting by non-coach board members to be set up electronically. **Motion (Loobey) to approve the basic skills coordinator/coaches announcements and timelines. Motion seconded by Riley. All in favor.**

- **501(c)3 Status** – Update: see public comment

10. New Business

- **Basic Skills Coaches** – See notes under old business.
- **Club Ice – Motion: Cancel remaining week of August Ice: all in favor, one abstention.**

It was decided to retain the mid-week club ice the first week in Sept. prior to Fire and Ice. (Sept. 2nd and 4th). Emily will contact skaters to see what attendance will be like on T and Th sessions for the rest of Sept. in order to address the financial impact of keeping those on the books. The board will reevaluate the feasibility of Sept. mid-week sessions after Sept. 5th. On Oct. 1st the regular season starts. Board members are asked to check the Yahoo calendar.

- Brynn inquired about donating a Learn To Skate session for one person (2nd session) and a club membership/private lesson with Brynn to the 2008 Griz Auction. This might help market our club and programs to a group of people who otherwise might not think about it.

Meeting adjourned at 7:30 p.m.

Next meeting: Wed. Sept. 24th, 5:30 p.m.