

Missoula Figure Skating Club

Board of Directors Meeting

A regular meeting of the Board of Directors of the Missoula Figure Skating Club will be held on **Tuesday, April 12, 2011** at **The Pressbox, 835 E Broadway, Missoula, MT 59802**, at **6:00 p.m.**

MINUTES

1. Call to order: 6:10pm
2. Introductions/Attendance: Alex Darnell, Jen Halfpap, Harvey Hergett, Brynn Molloy, Becky Monaghan, Ryan Yearous. Not present: Emily Stone
3. Approval of Minutes: **Alex Darnell motion to approve minutes. Brynn Molloy second the motion. All in favor.**
4. Additions to the Agenda: None.
5. Public Comments (Limited to 3 minutes per person)
6. Coaches Feedback
7. Officer Reports
 - President – Ryan Yearous – Thank you to everyone that stepped up and helped bring the Glacier Ice Challenge together. Code of conduct was used with a club member who had been using foul language and was yelling during the competition. All code of conducts are to be signed by club members. At the Dress Rehearsal for the Showcase on Ice we will have a short meeting reviewing the code of conduct for the Showcase
 - Vice-President - Harvey Hergett – He reviewed that GIR had the most profitable year at the rink both in the number of users and financially. They have still been meeting to discuss the lease, currently the indoor rink bond payment will be paid in full in 2020 and the outdoor rink bond payment will be paid in full in 2024. Additionally discussed rink improvements primarily still concern once again regarding the desire for a paved parking lot; this is still in the works.
 - Treasurer - Emily Stone (via Mike Jones and Ryan Yearous)
 - Checking: \$2,313.30 (deposit tomorrow balance will be \$4,083.30)
 - Savings: \$980.00
 - Credit Card: 0.00
 - The checking balance does include all costs associated with March icetime, competition, and various things from the t-shirt/sweatshirts to bravo bears, etc.
 - Secretary - Alex Darnell - none
8. Consent Agenda
 - **May Test Session**
 - i. In discussion of income vs. expenses with a test session would leave the club with an approximately \$2,000 negative balance (this value is based on estimates from last year and this year and estimated income and expense over the next two months). Discussion included that of

the benefit for students (and that we have a fair amount of students prepared to test). Important over the next month to really pull the club together and encourage participants to collect advertising for the showcase on ice, items for the silent auction, and adding ice-time for practice will add to income. Alex Darnell expressed concern over ending the season with a lack of funds for the new board and the potential that the club could end up using the credit card and being in debt once again.

ii. Ryan Yearous made a motion that the club hold a Test Session on Friday May 20, 2011 and that the club fundraise as much as possible. Harvey Hergett second this motion. In favor: Ryan Yearous, Becky Monaghan, Brynn Molloy, Harvey Hergett, Jen Halfpap. Vote against: Alex Darnell.

- **Club Ice Time this Spring** - Ryan Yearous brought up the idea that he would like to see a sub-committee of about three board members that could get together and work on a budget for club ice. Comparing income and expenditures in helping to plan out purchase of icetime and this is even something that could expand into a full year budget including the various club activities, i.e. spring programs, power classes, additional basic skills programs, competitors ice, holiday pops and spring spectacular, competition, test session and showcase on ice.
- **Bylaws Meeting Agenda Revision**
 - i. Ryan Yearous motions an agenda change to have the consent agenda listed as number 8 on the agenda. Brynn Molloy second this motions. All in favor.**

9. Committee Reports

- Basic Skills Coordinator (Ryan Yearous)
 - i. Ryan is happy to report that the first ever MFSC basic skills during the week class is starting tomorrow with 18 participants this program will break even and probably make approximately \$100.00.**
- Glacier Ice Rink / MAYHA Board Representative (Harvey Hergett) Report above
- Hiring Committee Chair (BOD)
- Ice Time Chair (Ryan Yearous)
- Membership Chair (Jil Lee/Ryan Yearous)
- Sanction Chair (Brynn Molloy)
- Test Chair (Shari Riley) Shari Riley offered to help set up the May 20th test session, but we will need someone to help the day of because she will be out of town.
- Showcase On Ice Chair (Alex Darnell & Ryan Yearous) – Costumes have been ordered, Ryan is working on the show order and what each skater's music is. Alex Darnell is working on the packet of information to go with the participants. Poster is a work in progress. Will be meeting soon to further discuss show details.
- Fundraising Chair (Deb Maus)
- Competition Chair (Harvey Hergett & Becky Monaghan)

10. Old Business

- **Board Member Nominations & Election**
 - i. Ryan Yearous is going to e-mail Alex Darnell the forms to work on and e-mail out to club members.

11. New Business

- **Competition & Test Session Copier** – Board opted not to purchase the copier at this point due to lack of funds.
- **New Board Member Packet** – Jen Halfpap has offered to help work on these for the up and coming board that will be in place. This will include (but is not limited to) what board members are required to do, and what the overall goals and activities are for the year. Other necessary duties include public service announcements, providing forms for club membership, coaches brochure, basic skills, evaluation forms for different programs, POPS, spring spectacular, power class, stars, medalists, champions, competition, showcase on ice, etc. These forms need to be readily available on our MFSC board at the rink as well. Need to be able to check the MFSC email, phonenumber, and P.O. Box on a regular basis and return calls/questions/concerns. Overall important at the first meeting to elect officers, explain responsibilities, and look at a calendar for planning of the up and coming 2011-2012 season.

Email vote made by board of directors for PNIC president, Pam Dawson, to carry our governing council proxy votes for 2011.

**NEXT MEETING MAY 10th 6pm at the Pressbox
Meeting adjourned 8:30pm**

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) – Shari Riley

- Basic Skills – Shari Riley
- 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