

Missoula Figure Skating Club Board of Directors Meeting February 8, 2010

A regular meeting of the Board of Directors of the Missoula Figure Skating Club held on Monday January 8th, 2010 in Learning Center Basement Room of the Math Building on the University of Montana Campus, at 6:00 p.m.

1. Call to order: 6:04pm
2. Introductions/Attendance: Present: Alexandria Darnell, Jen Halfpap, Harvey Hergett, Shari Riley, Emily Stone, Ryan Yearous. Not present: Deb Austin
3. Approval of Minutes: **Harvey motion to approve with minor changes. Ryan Yearous seconded the motion. All in favor motion passes.**
4. Additions to the Agenda – New business, discuss State PSA workshop.
5. Public Comments (Limited to 3 minutes per person) - None
6. Coaches Feedback – Alex discussion regarding Medalists and new ideas. Ryan expressed a thank you to coaches participating in the Competitors Ice.
7. Officer Reports
 - President – Ryan Yearous
 - Thank you for everyone participating with the variety of programs that we have going on.
 - Further discussion in New Business and Old Business.
 - Vice-President - Harvey Hergett –
 - Filed annual corporate report online
 - Will talk to Deb Austin regarding 501C3
 - Need 50/50 on the Friday the 19th and possible play off games with 50/50 and skater performances.
 - Would like to mount the axel board on the MFSC board.
 - Further discussion in New Business and Old Business
 - Treasurer - Emily Stone
 - Checking balance \$21,393.36 (January ice has been paid)
 - Savings balance \$967.30
 - Credit Card Balance \$562.13
 - Discussion regarding the icetime for February/March ice and coaching will pretty much break even at this point in time. The showcase and competition should break even or may have some profit.
 - Secretary - Alex Darnell – no report

8. Committee Reports

- Basic Skills Coordinator (Ryan Yearous) – Session 2 Update
 - i. Approximately 125 participants currently enrolled
 - ii. Discussion regarding Monday Adult class, 7 participants – split into half hour class and a 15-minute lesson with the higher level adult. Kathy Witkowski will come 15 minutes early to work with some of the adults off ice and be compensated for an entire hour.
- Glacier Ice Rink / MAYHA Board Representative (Harvey Hergett)
 - i. Harley Davidson Raffle and a lot of advertising to finish the rink (\$10/each or three for \$25)
 - ii. Bids on finishing out two more bottom locker rooms near the zamboni area and to finish the upper floor. Goal is to have 8 locker rooms for the larger hockey tournament. Office rooms upstairs, one women only locker room and a banquet room.
 - iii. Working on a final business plan for the rink 90,000 visitors/year – University of Montana business program will help with the business plan. GIR is now the second largest athletic program to Grizzly football.
- Hiring Committee Chair (BOD)
- Ice Time Chair (Ryan Yearous) – No club ice Friday AM or Saturday AM – we do still have basic skills and club and groups classes on Sunday. There is no club ice on Friday AM Feb. 26th, NO ICE Sat Feb 27th, but we will have club and group classes on Sunday the 28th.
- Membership Chair (Jilayne Lee)
- Sanction Chair (Brynn Molloy)
- Test Chair (Lynn Schliebe & Shari Riley) Test scheduled on March 19th. In future should set deadline same/earlier due to difficulty scheduling test/competition due to different deadlines.
- Showcase On Ice Chair (Alex Darnell and Ryan Yearous) See below old business.
- Fundraising Chair (Deb Maus)
- Competition Chair (Harvey Hergett & Becky Monaghan)

9. Old Business

- Glacier Challenge and Test Session Update (Harvey H.)
 - i. Request from a coach in Couer d'Alene to add Freeskate levels in the Basic Skills levels. (Added and mailed to everyone that received the original announcements).
 - ii. Logo design is done- Harvey sent out on e-mail. Total cost = \$275.00, Brynn may try to get some sponsors/donations to cover the cost. For T-shirts, sweatshirts, medals.
 - iii. Currently: 13 applications, \$1,500, 30 skater events. No out-of-town participants yet, but registration deadline is February 12, 2010.
 - iv. Discussion regarding donations items for raffle, silent auction, and also donations for catering for the judges/ maybe a barbeque.
 - v. Judges/accountant in Locker Room 4 – or possibly in Locker Room 1- depends on whether there are Maulers play offs or not.

- 2010: A Skate Odyssey Update
 - i. We currently have six solo applications (Four spots still available)
Currently accepted: Kelsey Austin, Emily Beach, Justin Hergett, Kendra Hergett, Erin Jones, Billy Stone.
 - ii. Still four coaches solos available (Junior Coaches included)
 - iii. Forms are due on Sunday February 14th
 - iv. Discussion regarding coaches and numbers in Showcase. High level number, Opening Number participants will meet with the coach prior to on-ice practice.
 - v. Discussion regarding coaches participating in their showcase on ice programs – Coaches being compensated for their number, and have set ice-time practices, should be able to participate at no cost. In the group numbers that do not have set ice-time but practice during club ice the cost is the same as a solo.
 - vi. Ideas regarding guest skaters. Future plan to bring in a skater and how to raise money for that type of performance.
 - vii. Coaches pay scale – table until next meeting (Harvey will work on a pay-scale point system) Will look a little further into the credit system for participating at PSA conferences, online courses, Nationwide seminars.

10. New Business

- Coach Approval – new coach application – table at this time.
- Annual Meeting Date & Time: Thursday June 3rd, 2010 at the University.
- Fundraising Plan/Sponsorship Packet – specific ideas about money fundraising activity and that way when people are looking for donations etc. they will have a list of what type of things they would like to sponsor.
- Next board meeting Monday March 8th at the Math Building 6:00pm.

11. Activity & Event Reports

- MFSC Swim Party – Emily Stone & Patty Koster
- Fair Fundraiser – August 11-16, 2009 – Julie Toeynes
- Fair Exhibition – August 16, 2009 – Ryan Yearous
- Fire & Ice – September 19, 2009 – Julie Toenyas & Ryan Yearous
- Mauler's Season Opener – September 2009 - Harvey Hergett
- Newsletters – Pam Hergett
- School Flyer (Sep & Jan) – Jen Loobey
- Bring a Friend to Skate Day – October 3, 2009 – Kay Spencer
- Public Service Announcements, Marketing, Advertising – Ryan Yearous
- Skate-a-thon – November 29, 2009 – Debbie Austin
- Holiday On Ice Show – December 13, 2009 – Emily Stone & Pam Hergett
- It's Great to Skate Day – January 9, 2010 – Kay Spencer
- Glacier Challenge Competition – March 19-20, 2010 – Hergett & Monaghan
- Spring Test Session – Lynn Schliebe & Shari Riley
- Bulletin Board – Shari Riley

- Ice Time Monitor – Emily Stone
- MFSC Phone Line – 543-LUTZ (5889) – Shari Riley
- Website – Harvey Hergett
- 501(c)3 – 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
- *2010: A Skate Odyssey* – Showcase on Ice Alex Darnell & Ryan Yearous

Meeting adjourned at 8:15pm