

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: 6:03pm
2. Introductions/Attendance: Present: Deb Austin, Alexandria Darnell, Jen Halfpap, Harvey Hergett, Shari Riley, Emily Stone, Ryan Yearous and Patty Koster
3. Approval of Minutes **Ryan Yearous motion to approve minutes, Alex Darnell second. All in favor with minor changes.**
4. Additions to the Agenda
5. Public Comments (Limited to 3 minutes per person) Patty Koster is interested in findings some large donations and would like to know about the tax/advertising/etc. implications. For the competition or showcase on ice we can advertise sponsors in our programs, brochures, PSA's, and on our website. We also may need to provide donors with a list of how the money is spent. Ideas would be to offer that they sponsor for instance our competition or showcase. Thank you to Patty Koster for recruiting basic skills participants and also for findings hotel rooms to be donated for judges for our test session and competition.
6. Coaches Feedback – Ryan Yearous brought up several thanks to club members for there volunteer time. Discussion regarding great participation in the Bring a Friend Day. Thank you to many that volunteered their time to get people signed up, interested in skating and involved.
7. Officer Reports
 - President – Ryan Yearous – see new business/old business
 - Vice-President - Harvey Hergett – see new business/old business
 - Treasurer - Emily Stone
 - Checking balance \$16,774.03 (includes skate-a-thon)
 - Savings balance \$966.81
 - Credit Card Balance \$556.58
 - Coaching costs for the Fall was ~\$2,960
 - Estimate costs for the spring session ~\$3,500 estimate depending on participation and the amount of classes.
 - Skate-a-thon income: \$2,230
 - Deposits from Skating School/Basic Skills/Logo etc is approximately ~\$9,712
 - Secretary - Alex Darnell – no report

8. Committee Reports

- Basic Skills Coordinator (Ryan Yearous) Update on Session 2: Approximately 80 students already involved. Hope to have approximately 120 enrolled. Ryan started the Basic Skills Class organization. Forms are available for the 30minute Basic Skills Competitors Ice (4 sessions available to ALL BASIC SKILLS LEVELS – SS through non-test skaters) Further discussion regarding skaters that are interested in our scholarship program and possibly splitting the scholarship amount
- Glacier Ice Rink / MAYHA Board Representative (Harvey Hergett) More discussion regarding business plans and working on the description for a management position to help run the rink.
 - i. Financially the rink is up \$40,000 over last year.
 - ii. Fundraiser with a raffle for a Harley Davidson
 - iii. The referees association is interested in having the GIR/MAYHA board run the referees' hiring/payment/scheduling.
- Hiring Committee Chair (BOD) Update on Session 2 – see Old Business.
- Ice Time Chair (Ryan Yearous) No Ice Saturday, icetime this Sunday 4:15-5:45
- Membership Chair (Jilayne Lee)
- Sanction Chair (Brynn Molloy)
- Test Chair (Lynn Schliebe & Shari Riley)
- Showcase On Ice Chair (TBD)
- Fundraising Chair (Deb Maus) – to add the 501C3 receipt form.
- Competition Chair (Harvey Hergett & Becky Monaghan)

9. Old Business

- Friday Morning Ice Time Request/Proposal. Discussed the Club Revenue/Expenditures of Jan-Mar 2010. Ryan Yearous suggests that we add four Friday morning ice sessions. Board discussed financial ability and we will add these sessions. **Ryan Yearous motion to add four Friday morning club sessions to all club members between now and our test session. Deb Austin second the motion. All in favor.**
- Glacier Challenge & Test Session Update – March 19th-20th, 2010.
 - i. Harvey has ordered the stuffed animals to sell (~\$300.00) we can also use these at our Showcase on Ice. Ordered 300 pins, will use them in the goody bags for the competition (~\$450) and we will have extra available to sell.
 - ii. Ryan sent the competition announcement out to other clubs. Harvey has added a Glacier Challenge link to our website to advertise our competition and post results after the competition.
 - iii. All sanctions are in place for the competition. Still trying to get the sanction for the test session.
 - iv. Harvey and Pam have worked on a more detailed estimate for the competition. The competition judges costs come out to \$1,800 for both the test session and the competition (this does not include the hotels since Patty Koster had these donated. Overall with a low-ball

estimate after the competition we would be -\$300. With 100 skater events the club will break even. Anything above and beyond that will be profit. Regardless we as a board are excited to offer this to our club and to other clubs.

- v. The competition committee is still working on the logo and ordering medals for participants (1st thru 4th places). Deb Austin recommended adding “First Annual” to the ribbons/medals to make it more of a collector item/mark our first competition.
- vi. Next Competition Meeting January 26th Tuesday 5:15pm.
- Basic Skills Coaching Positions – Session 2 – **Deb Austin motion to hire Kathy Witkowsky to coach the Monday noon session. Jen Halfpap second the motion. Ryan Yearous and Alex Darnell abstain. Motion passes.**
- Nationals or Olympics Party – Ryan reserved the room for Nationals (\$25.00/hr) the University Community Center – Saturday 23rd from approximately 4-9pm for the Women’s Nationals. Cancelled the reservation because Shari Riley offered to hold this get-together at her own home. The Olympics are scheduled during the week.
- *2010: A Skate Odyssey* Update – Need to get a sanction. The forms are out and available for participants to sign up for basic skills and opening/closing/mid-show/high number. Registration is due by February 14th. **NO LATE FORMS WILL BE ACCEPTED** due to costumes having to be ordered and paid for. Some discussion regarding the opening number and the high test number.

10. New Business

- Coaches Pay Scale: Brynn Molloy had sent an e-mail regarding the hiring committee includes online courses/continuing education in the Professional Development. Currently starting July 1st coaches have to meet continuing education requirement – these CER courses are free. The PSA courses offered online in a variety of skating subjects and these courses run approximately \$30-\$40/course. Ryan is interested in rewarding coaches that have pairs/free dance tests passed.
- Next meeting is scheduled for Monday February 8th 6:00pm Math Building

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 Toeynes & 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 Odyseey – Showcase on Ice Alex Darnell & Ryan Yearous