

**Missoula Figure Skating Club
Board Meeting Minutes
Math Office University of Montana
April 12, 2010**

A regular meeting of the Board of Directors of the Missoula Figure Skating Club was held on campus on April 12, 2010 in Room 011 of the Math Building on the University of Montana Campus, at 6:00p.m.

MINUTES

1. Call to order: 6:06pm
2. Introductions/Attendance: Board Members: Ryan Yearous, Shari Riley, Emily Stone, Deb Austin, Alexandria Darnell, Jen Halfpap. Not Present: Harvey Hergett. Non-board members: none.
3. Approval of Minutes: Motion was made to approve minutes from February 8, 2010 minutes with amendments. **Halfpap motion, Darnell second. All in favor.**
4. Additions to Agenda:
5. Public Comments: None.
6. Coaches Feedback: None.
7. Officer Reports:
 - *President (Yearous)
 - Congratulations on our competition and thanks for all the hard work.
 - *Vice president (Hergett) Not present.
 - *Secretary (Darnell) No report
 - *Treasurer (Stone)
 - Bank balance: \$7,172.80
 - Visa balance: \$371.16
 - Savings: \$968.24
8. Committee Reports
 - Hiring committee –
 - Deb Austin move to approve Lacy Marsh as a coach. Emily Stone second the motion. All in favor, Ryan Yearous and Alex Darnell abstain. Motion passes.**
 - Ice Time Chair –
 - No club ice this Saturday or Sunday. We also lose Thursday the 29th and Thursday May 6th. Discussion regarding adding ice-time. Board decided to add two Wednesday hours to make up for this lost time.
 - Membership Chair: no report
 - Sanctions/Test chair: Got the sanction for showcase 2010.
 - Test Chair (Lynn Schliebe and Shari Riley)
 - Showcase on Ice – will discuss later.
 - Fundraising – (Raffle Quilt, Silent Auction, Donations)
 - Competition Chair – Thank you notes.

9. Old Business

- Glacier Challenge and Test Session Wrap-Up – Discussion regarding the competition and that they would like to set the date of the competition in August and meet and plan earlier (January).
- 2010: A Skate Odyssey Update:
 - discussion regarding videography – exploring options
 - discussion regarding guest skater – still looking!
 - Volunteer List for a variety of activities
 - Posters prepared (printed for cheaper at Missoula Copy Center)
 - Silent Auction items
 - Figure Skating Quilt – going to sell raffle tickets \$1 a piece or 6 for \$5.00.
- Competition Scholarship – Must be participating in an up and coming competition. **Ryan motion to offer the \$100.00 scholarship for competition to Shantel Johnston, Deb Austin second. All in favor.**
- Fundraising: Ryan Yearous and Deb Austin will discuss at a later date.

10. New Business

- Board Nominations: Becky Monaghan, Emily Stone, Laurie/Ralph Lasche, Barbie Beaton, Gayle Johnston,
- Governing Council proxy Votes. Harvey Hergett and Ryan Yearous are going to have Gary Merrell carry their proxy votes. **Shari Riley moves to approve Gary Merrell as our proxy voter, Jen Halfpap second, all in favor.**
- Schedule Next Season
 - Brainstorming events in the upcoming season and when we can hold them.
 - Discussion regarding 6 week vs. 8 week basic skills.
 - Discussion regarding moving Showcase to around the holidays so that it is not as much volunteer work all required at the same time for competition and show in conjunction with graduation, etc. (as well as money for both events being due at the same time).
 - Discussion regarding length of basic skills practice/ the free time.

Meeting Adjourned at 8:00pm

11. Activity and Event Reports 2009-2010

MFSC swim party (Emily Stone and Patty Koster)
Fair Fundraiser – August 11-16 Julie Toenyes
Fair Exhibition – August 16th Ryan Yearous
Fire & Ice – September 19th Julie Toenyes and Ryan Yearous
Mauler's Season Opener- Sept 2009 – Harvey Hergett
Newsletters – Pam Hergett
School Flyer (Sep & Jan) Jen Loobey
Bring a Friend to Skate Day – Oct 2, 2009
Fall Test Session – Lynn Schliebe and Shari Riley
Public Service Announcements, Marketing, Advertising – Ryan Yearous
Skate-a-thon November 29th – Debbie Austin

Holiday on Ice Show – December 13th – TBD
It's Great to Skate Day – January 9, 2010
Spring Skating Spectacular – March 21, 2010 TBD
Spring Test Session – Lynn Schliebe & Shari Riley
Bulletin Board – TBD
Ice Time Monitor – Emily S.
MFSC Phone Line (543-5889) – Shari Riley
Website – Harvey Hergett
501C3 – Harvey Hergett
MFSC Policy and Protocol Book – Pam Hergett
Sign in Sheet & Music Playing and Jump Belt Duties – ALL
Mauler's Games- skater performances – Harvey Hergett
Mauler's Games – 50/50
Showcase on ice 2010 - TBD

12. Meeting adjourned , Next Meeting.

OTHER: