

Missoula Figure Skating Club

Board of Directors Meeting

August 25, 2010

A regular meeting of the Board of Directors of the Missoula Figure Skating Club was held on Wednesday, August 25, 2010 at The Pressbox, 835 E Broadway, Missoula, MT 59802, at 6:00 p.m.

AGENDA

1. Call to order 6:00pm
2. Introductions/Attendance. Present: Ryan Yearous, Harvey Hergett, Jen Halfpap, Emily Stone, Alexandria Darnell, Brynn Molloy, Becky Monaghan. Other: Pam Hergett
3. Approval of Minutes: To do via e-mail.
4. Additions to the Agenda: Discussion regarding code of ethics/etiquette for all club members to sign, and for parent/guardians of any members under the age of 18 to sign.
5. Public Comments (Limited to 3 minutes per person) Pam Hergett: See attached information regarding IJS in Old Business.
6. Coaches Feedback: The fair show was short but successful. Thriller had ten participants and we hope to have these and/or more participants for Fire and Ice performance potentially.

7. Officer Reports

. President – Ryan Yearous

. Vice-President - Harvey Hergett is going to help run the 50/50 at the Maulers games and also has posted the new forms online for the 2010-2011 season.

. Treasurer - Emily Stone

Checking \$4,871.17 Quickbooks balance

Savings \$970.06

Credit card \$0

. Secretary - Alex Darnell – still pulling together attachments for previous minutes.

8. Committee Reports

. Basic Skills Coordinator (Ryan Yearous) Getting people together to call last years Basic Skills participants to inform them about this years programs that are coming up.

. Glacier Ice Rink / MAYHA Board Representative (Harvey Hergett) Fire and Ice is September 11th. We will plan on practicing Thriller off-ice and perform it at the Maulers game. We encourage members to participate by attending the event and also donating to the silent auction if possible. The money from this event goes exclusively to the “think rink” fund (locker rooms, snack bar, walls, etc.)

. Hiring Committee Chair (BOD) Coaches applications: **Jen Halfpap motion to approve the following coaches: **Brynn Molloy, Karen Darnell, Diane Matthews, Ryan Yearous, Lacy Marsh, Patty Koster and Pam Hergett ** Emily Stone second the motion. All in favor, Ryan Yearous, Brynn Molloy, Alexandria Darnell abstain. Becky Monaghan motion to approve Jilayne Lee and Alexandria Darnell as coaches due to late applications, Jen Halfpap second the motion. All in favor. Ryan Yearous, Brynn Molloy, and Alexandria Darnell abstain.** (We approved all coaches – I should

probably designate who is approved for basic skills/ MFSC classes vs. that plus private lessons offered both on club and glacier ice rink public ice....) What about Don and Andre ? Elyse and Marco?

. Ice Time Chair (Ryan Yearous) September ice time is currently posted online. We will not start Friday mornings until November.

. Membership Chair (Jil Lee/Ryan Yearous)

. Sanction Chair (Brynn Molloy) Will obtain sanctions for Maulers exhibition and all the Maulers games.

. Test Chair (Lynn Schliebe & Shari Riley) Now USFSA members receive an e-mail certification regarding tests passed.

. Showcase On Ice Chair (Alex Darnell & Ryan Yearous) Ryan would like to nail down a theme next month and start thinking of programs/costumes etc. Will e-mail out potential ideas.

. Fundraising Chair (Deb Maus) Maulers fundraising previously mentioned.

. Competition Chair (Harvey Hergett & Becky Monaghan) see further discussion regarding IJS.

9. Old Business

. IJS at Glacier Challenge – Ryan discussed joining PNIC (see in New Business) ATTACH PAM'S INFORMATION. **Motion made to use the IJS system at our 2011 Competition. Motion seconded. All in favor.** Our board discussed the pros and cons and would like to offer the IJS to Pre-Juvenile and higher levels to be determined. Competition is to be held March 18th-20th 2011.

. High/Low Sessions & Skating School. The club will start the high and low sessions on Sundays in October. **Ryan Yearous motion to start high/low session on Sunday October 10th, High session would be open to pre-juvenile test and above and adult Silver test and above. Low session would be for skaters (do we still have a low cut-off?) that have not passed those levels. Motion to have Stars/Medalist class followed by a low 45-minute session, then a 45-minute high-test session and lastly the 45-minute Champions class. Brynn Molloy second. Motion Passes. Emily Stone and Jen Halfpap abstain.**

. Guest Coaching Policy – Will e-mail out our policy and vote via e-mail. This form will then be available to view online. Table at this time.

. WM Fellers Scholarship Application Form - \$100.00 scholarship available – we are working on this form and will take a look at it via e-mail. Table at this time.

10. New Business

- Family coaching – **Motion for coaches to pay only the coaches USFSA membership whether or not they are in the same family or not. Motion seconded. Ryan Yearous, Alex Darnell and Brynn Molloy abstain. Motion passes.**

. Pacific Northwest Interclub Council (PNIC) Membership – Joining would benefit our club in many ways. Fairly inexpensive annually. **Brynn Molloy motion to join the PNIC membership. Alex Darnell second. All in favor motion passes.**

. Maulers Hockey Central Fundraising Opportunity – If we can help promote/sell a few products we could benefit/ could also sell raffle tickets. Ryan is going to find out some more information. Table at this time.

. Myskatingmall.com – website that is like a “skating e-bay” Individuals can offer part of the proceeds back to the club. Brynn Molloy offered to sign us up as long as it is a free account.

. Basic Skills Coaches Clinic. Short discussion regarding having a get together around October 9th or 10th and doing some off ice and approximately an hour of on ice to have a coaches meeting/clinic. Table at this time.

. Set Board Meeting Time: Second Tuesday of each month at 6pm. Next meeting Sept 14th at 6pm.

11. 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 –50/50 September 2010 - Harvey Hergett
- . Newsletters – Pam Hergett
- . School Flyer (Sep & Jan) – Jen Loobey
- . Bring a Friend to Skate Day – October 3, 2009 – Kay Spencer & Lauren Knudsen
- . Weekly Address – Ryan Yearous
- . Public Service Announcements, Marketing, Advertising – Ryan Yearous
- . Skate-a-thon – November 28, 2010 – ???
- . Holiday On Ice Show – December ??, 2010– Emily Stone & Pam Hergett
- . It's Great to Skate Day – January 9, 2010 – Kay Spencer
- . Test Session – Lynn Schliebe & Shari Riley
- . Glacier Challenge Competition – March 19-20, 2010 – Hergett & Monaghan
- . Bulletin Board – Shari Riley
- . Ice Time Monitor – Emily Stone
- . MFSC Phone Line – 543-LUTZ (5889) – ???
- . Basic Skills - ???
- . 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

Meeting adjourned at 8:45pm.