

Missoula Figure Skating Club
Board of Directors Meeting
December 7, 2010

A regular meeting of the Board of Directors of the Missoula Figure Skating Club will be held on **Tuesday, December 7, 2010** at **Ryan Yearous' House, 324 E Crosby St., Missoula, MT 59801, at 6:00 p.m.**

MINUTES

1. Call to order 6:07pm
2. Introductions/Attendance: Alexandria Darnell, Harvey Hergett, Brynn Molloy, Becky Monaghan, Ryan Yearous. Not Present: Jen Halfpap, Emily Stone.
3. Approval of Minutes: **Harvey Hergett motion to approve minutes. Brynn Molloy second the motion. All in favor. Motion passes.**
4. Additions to the Agenda: none.
5. Public Comments (Limited to 3 minutes per person): none
6. Coaches Feedback: Excellent job on Skate-A-Thon!
7. Officer Reports
 - President – Ryan Yearous
 - Ryan listened in on the Pacific Coast Sectional online conference call; they did provide more information about their skate-a-thon and rewards that they provide to contributors. These included certain amount of donation rewarded with advertising through different activities (i.e. shows, competitions, etc.) and also simple thank you cards that students can provide to contributors.
 - Vice-President - Harvey Hergett
 - Harvey is working on getting Exact Image to take over our embroidery for Club wear.
 - Harvey reported on the Pacific Northwest Interclub council (PNIC) online meeting.
 - Discussion regarding the RISE movie and encouraging participation to help fund this memorial.
 - PNIC championships this year will be in Tri-Cities, Washington the weekend of August 19th-21st. (Two weeks after state games.
 - Recommended putting delegates in for Governing council in Chicago 2011.
 - Discussion regarding the mini-system for their IJS competition; however, it was \$1,000 and they decided against it.
 - PNIC pays \$200.00 to any skater that is a member of a PNIC member club if they participate in the PNIC championships and the \$200.00 goes towards either Regionals or Sectionals.
 - Treasurer - Emily Stone

- Current quickbooks checking balance: \$ 6573.65 (all nov. bills paid, including ice time)
 - Savings: S1: \$971.52 S1.1 \$1000.32
 - This includes about \$1200 from skate-a-thon and \$100 for pops so far, but we will be getting more today for both.
 - Budget projection
 - Expenses
 1. Dec. ice: \$5167.50
 2. coaching: approx. \$3000.00
 3. Dec. bills: approx. \$100
 - Income:
 1. Jan. payment plan checks: \$1800
 2. Other ice time checks approx: \$400
 - This would leave us with a balance in Jan. of \$506.15 in checking.
 - Discussion regarding moving over some money from savings that we spent on scholarships in the past two years.
 - Board agrees that we have to reevaluate icetime at our next meeting, especially Friday mornings depending on what the budget looks like at the end of this year.
 - Secretary - Alex Darnell – none.
8. Committee Reports
- Basic Skills Coordinator (Ryan Yearous) – forms available
 - i. Will invite Monte and Slash for Bring a Friend Day on January 8th, 2011.
 - ii. PNIC will pay for It's Great to Skate Kit next year.
 - iii. Ryan Yearous will send out the PSA's for It's great to Skate day tomorrow.
 - Glacier Ice Rink / MAYHA Board Representative (Harvey Hergett)
 - i. Working on bylaw revisions.
 - ii. The board agreed that there have definitely been some positive improvements at the rink including working on parking, having the concessions open, better quality ice, and the luxury of having locker rooms (sometimes warms ones) for our skaters.
 - Hiring Committee Chair (BOD) – Plan meeting to assign Session 2 coaches (will set up after reviewing both coach and student evaluations).
 - Ice Time Chair (Ryan Yearous) – Has been updated through March and posted online.
 - Membership Chair (Jil Lee/Ryan Yearous)
 - Sanction Chair (Brynn Molloy)
 - Test Chair (Shari Riley) – Will need to ask her about pulling together a test session form together for part of the Glacier Ice Rink Challenge announcement.
 - Showcase On Ice Chair (Alex Darnell & Ryan Yearous)
 - i. December (FYI the Showcase in Whitefish is on Saturday the 18th).
 - Fundraising Chair (Alexandria Darnell) – Brynn Molloy and Patty Koster are looking into meeting with Brendan regarding Tri-a-thon).
 - Competition Chair (Harvey Hergett & Becky Monaghan)

9. Old Business

- Glacier Challenge
 - i. Becky Monaghan expressed an interest on working/discussing budget for competition. Tabled at this time. Still working on getting rooms donated for judges/referee etc.
 - ii. Save the date is out to approximately 700 people.
 - iii. We do have the sanction and now can post all the information online.
 - iv. Regarding the competition announcement we will try to provide a shortened version for just basic skills competitors.

- Showcase
 - i. Ryan and Alex met with club members and picked music for the club and Basic Skills numbers. Levels are similar to last year. This compiled list is available via e-mail.
 - ii. Need to discuss costumes and try to get forms out for registration.
 - iii. Need to have poster design due by January 1st, 2011 (that way we can give sponsors a copy of the poster that states “Proud Sponsor of...”)

10. New Business

- It's Great to Skate – Bring a Friend Day – January 8th 2011.
 - i. PSA's, posters at the rink, advertising on the youth sports page in the Missoulian. We do have some giveaway items.

- Mid-season review
 - i. What we have done so far this year and what went well/did not go so well:
 - Like the high/low ice. Some responses have been not as favorable. 45 minutes is kind of short. Would like to put out a survey to get back some feedback. Ryan will send this out next week.
 - Like the short basic skills session offered prior to the 8-week session.
 - Discussion regarding frustrations:
 1. Alex: Lots of great ideas, just not enough time to actually do a lot about the ideas.
 2. Not many club members helping with 50/50 and other projects.
 3. Missing power skating in the Fall.

 - ii. What we anticipate in the rest of the season/how can we encourage more members to help out.
 - Fundraising for parents is certainly overwhelming because there are so many activities that require fundraising (school, extra-curricular activities: i.e. band, volleyball etc.)
 1. Higher fees, less fundraisers
 2. Same/low fees, more fundraisers

11. Next Meeting: January 11th, 2011 6pm at the Pressbox.
12. Meeting Adjourned: 9:00pm

13. 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) – Becky Monaghan
- Basic Skills - BOD
- 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