

Missoula Figure Skating Club
Board of Directors Meeting
January 10, 2011

A regular meeting of the Board of Directors of the Missoula Figure Skating Club will be held on **Monday January 10, 2011 at 6:00 p.m at the Pressbox.**

MINUTES

1. Call to order 6:07pm
2. Introductions/Attendance: Alexandria Darnell, Harvey Hergett, Jen Halfpap, Becky Monaghan, Ryan Yearous. Not present: Brynn Molloy, Emily Stone.
3. Approval of Minutes: I did not finish minutes. Sorry!
4. Additions to the Agenda: none.
5. Public Comments (Limited to 3 minutes per person): none
6. Coaches Feedback: Excellent job with the Bring a Friend Day this past weekend. Very good participation by both coaches and skaters, and great to see an article in the Missoulian about it as well.
7. Officer Reports
 - President – Ryan Yearous
 - See other reports.
 - Vice-President - Harvey Hergett
 - February 16, 2011 is going to be a “free” night to attend the Maulers game. We will be trying to get at least three people to do 50/50.
 - Treasurer - Emily Stone
 - Current quickbooks checking balance: \$5,146.35
 - Savings: S1: \$671.52 S1.1 \$1000.66
 - Budget projection
 - NET is about 3,000 less than last year. Our balance is approximately 2,000 less than it was last year at this same time.
 - January icetime bill: approximately 7,300
 - February icetime bill: approx 7,900
 - March icetime bill: approx 6,700 (not including the competition)
 - Secretary - Alex Darnell – none.
8. Committee Reports
 - Basic Skills Coordinator (Ryan Yearous) – forms available
 - i. 70 participants are already enrolled and there are approximately 20 more, which is excellent for this early in Spring registration.
 - ii. Thank you to Jennifer Loobey for putting together the Basic Skills Flyers for both the Fall and Spring sessions.
 - Glacier Ice Rink / MAYHA Board Representative (Harvey Hergett)
 - i. They are still working on revisions to the bylaws.
 - ii. Missoula Curling Club and League new to the rink.

- iii. Working on a new lease from the County Fairgrounds.
- Hiring Committee Chair (BOD) – Jilayne Lee, Brynn Molloy, Karen Darnell want to sub for Basic Skills. Reanna Lange is moving to Butte. Will make decisions on coaches for Basic Skills and other MFSC programs. **Jennifer Halfpap motion to approve Anne Johnson as a coach for Missoula Figure Skating Club. Becky Monaghan second the motion. Harvey Hergett in favor. Ryan Yearous and Alex Darnell abstain. Motion passes.**
- Ice Time Chair (Ryan Yearous) –
- Membership Chair (Jil Lee/Ryan Yearous)
- Sanction Chair (Brynn Molloy)
- Test Chair (Shari Riley) –
- Showcase On Ice Chair (Alex Darnell & Ryan Yearous) see below.
- Fundraising Chair (Alexandria Darnell) –
- Competition Chair (Harvey Hergett & Becky Monaghan)

9. Old Business

- Glacier Challenge
 - i. Competition announcement is out. The electronic entry is available and it has been working out really well. It makes signing up much easier and it helps organize the events and also offers the ability to order shirts etc
 - ii. Created a donation letter.
 - iii. PNIC has the system for our IJS and Mike Otis will be delivering this system to us for the weekend of the competition.
 - iv. Competition Committee meetings to start soon. Ok to give out Becky Monaghan's phone number or e-mail out to people that are interested in volunteering time. *Alex contact Nooneys.
 - v. Mostly need to promote the competition and get students involved in ordering and help getting donations for Goodie Bags.
- Showcase
 - i. Ryan Yearous and Alex Darnell met last week to choose costumes and discuss ordering. Did come to the decision that the opening and closing numbers will be design your own costume with a meeting to lay out guidelines and expectations and then having an on ice practice in costume.
 - ii. To work on a tri-fold poster.
 - iii. **Ryan motion to give Shari Riley the go ahead on working on a black backdrop for the show. Harvey Hergett second the motion. All in favor.**

10. New Business

- i. Finances see above in Treasurers report. Still have income to process for Basic Skills. Becky Monaghan voiced some concern about having

an account set aside for specifically the competition. Long-term goal is to some day hold the regionals which can bring in 10-15,000 dollars.

- ii. Competition Scholarship. The board has approved both an application for the \$100.00 Youth Competitor Scholarship and a \$100.00 Basic Skills session scholarship for this Spring session 2011.
- iii. Meeting Sequence – Discussion about the order of our board meetings and how we can try to make them a little shorter/more efficient. This would include a section that is for decisions specifically at the beginning of the meeting. (Like MAYHA has a “consent agenda”) We will try this at our next weekend to see if it helps move things along a little better.
- iv. Secretary of State Filing – Very important that it gets done every year to re-register the Missoula Figure Skating Club Corporation Filing officers etc. (cost is \$15.00) MFSC should make sure to do this in January annually.

11. Next Meeting: February 8, 2011 Tuesday at 6pm at the Pressbox.

12. Meeting Adjourned: 8:34pm

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