

**Missoula Figure Skating Club
Board Meeting Minutes
Math Office University of Montana
June 16th, 2010**

A regular meeting of the Board of Directors of the Missoula Figure Skating Club was held on campus on June 16, 2010 in Room 011 of the Math Building on the University of Montana Campus, at 6:30p.m.

MINUTES

1. Call to order: 6:32pm
2. Introductions/Attendance: Board Members: Ryan Yearous, Harvey Hergett, Emily Stone, Alexandria Darnell, Brynn Molloy, Becky Monaghan. Not present Jen Halfpap. Non-board members: none.
3. Approval of Minutes: Minutes from Annual meeting not voted on, just provided.
4. Additions to Agenda: none
5. Public Comments: none
6. Coaches Feedback: none
7. Officer Reports:
 - President (Yearous) – welcome to new board. Additional discussions below.
 - Vice president (Hergett) - none, see below.
 - Secretary (Darnell) - none
 - Treasurer (Stone)
 - Bank balance: \$3,269.09 (not including new memberships)
 - Visa balance: \$0
 - Savings: \$969.21
8. Committee Reports
 - Basic Skills Coordinator (Ryan Yearous) none.
 - Glacier Ice Rink/ MAYHA Board Representative (Harvey Hergett) – working on the Executive Director position hiring. Also working on the Budget for 2010-11 season.
 - Hiring committee – none.
 - Ice Time Chair –
 - Ryan has requested the same icetime during the fair and would request show on Friday or Saturday. Would like to keep the week days (Tuesdays/Thursdays) and when we lose our Saturdays to a hockey tournament that we would have a guaranteed time to replace it.

Membership Chair: Jil is working on these.
Sanctions/Test chair: Brynn
Test Chair (Lynn Schliebe and Shari Riley)
Showcase on Ice – ??
Fundraising – silent auction, raffle Patti Koster, Brynn Molloy, (Deb Maus?)
Competition Chair – Harvey Hergett, Becky Monaghan – Harvey Hergett has been looking into seeing what it takes to get participants qualified to go to National Showcase Competition next year. (Follow-up e-mail mentioned incorporating the International Judging System for Juvenile and above.)

9. Old Business

- 2010-11 Officer Elections
 - President – Ryan Yearous. **Brynn Molloy nominated Ryan Yearous for president. Alex Darnell seconded the motion. All in favor. Motion passes.**
 - Vice President – Harvey Hergett. **Brynn Molloy nominated Harvey Hergett to be Vice President. Becky Monaghan seconded the motion. All in favor. Motion passes.**
 - Secretary – Alex Darnell. **Ryan Yearous nominated Alex Darnell for secretary, Brynn Molloy seconded the motion. All in favor. Motion passes.**
 - Treasurer – Emily Stone. **Alex Darnell nominated Emily Stone for Treasurer, Becky Monaghan second the motion. All in favor. Motion passes.**
- 2010-11 Proposed Schedule – discussion regarding club member comments and brainstorming how we can benefit the majority of our members.
- **Brynn Molloy motion that we start a Power Skating early in September, additionally start a mini-basic skills half hour session in September, leave the regular 8-week Basic Skills sessions as is, competition and showcase as is. Alex Darnell second this motion. All in favor. Motion passes.**
- Discussion regarding the fact that we would like to get a moves seminar going in the Fall.
- Note: Will have to look more into the dates/practices for Showcase on Ice 2011 due to Easter, Missoula County Public Schools Spring Break is later than usual April 2-10, and we have historically been unable to get the week of April 15-17th because of the Garden City Hockey Tournament. This will take some serious brainstorming to schedule practices for the show.
- Discussion regarding adding Friday mornings at some point, high/low/moves in the field sessions. Contemplating 45 minute high, 45 minute low, stars 30min, medalists 30min, and Champions 45minutes. We tabled the discussion to think a little bit about the schedule and costs associated.

10. New Business

- 2010-11 Club Programs Pricing
 - Plan to keep prices for basic skills the same. Prices for Stars, Medalists, and Champions programs will reflect the length of the classes. Discussion

regarding the season pass, contracted ice, hourly ice rates. **Brynn Molloy motion to keep the same season pass in place. Alex Darnell second the motion. All in favor.**

- Fair Trash Pick-up & Exhibition
- 2010-11 Duties (see below)
- Harvey brought up the fact that he would like to see a Coaches Clinic.

11. Activity and Event Reports 2009-2010

Fair Fundraiser – August 10-15

Fair Exhibition – August ?

Fire & Ice – September ?

Mauler's Season Opener- Sept 2010 – Harvey Hergett

Newsletters – Pam Hergett

School Flyer (Sep & Jan) Jen Loobey

Bring a Friend to Skate Day – Oct 3, 2009 – Kay Spencer

Weekly Address – Ryan Yearous

Public Service Announcements, Marketing, Advertising – Ryan Yearous

Skate-a-thon November 28th, 2010

Holiday on Ice Show – December ??, 2010 – Emily Stone and Pam Hergett

It's Great to Skate Day – January ? 2011

Spring Skating Spectacular – March 21, 2010 TBD

Spring Test Session – Lynn Schliebe & Shari Riley

Glacier Challenge Competition –

Basic Skills ?

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

Next meeting: July 14th 6:00pm

12. Meeting adjourned: 9:14pm