

**Missoula Figure Skating Club
Board Meeting Minutes
Math Office University of Montana
May 3, 2010**

A regular meeting of the Board of Directors of the Missoula Figure Skating Club was held on campus on May 3, 2010 in Room 011 of the Math Building on the University of Montana Campus, at 6:00p.m.

MINUTES

1. Call to order: 6:02pm
2. Introductions/Attendance: Board Members: Ryan Yearous, Harvey Hergett, Shari Riley, Emily Stone, Alexandria Darnell, Jen Halfpap. Not present: Deb Austin. Non-board members: none.
3. Approval of Minutes: Minutes from last month are done but were not e-mailed. Will vote approval via e-mail.
4. Additions to Agenda:
 - ordering club coats
 - need to revise the coaches policy to include the qualification by PSA
 - brief discussion regarding possible garage sale, going through storage and costumes that are currently stored at the Darnell's.
5. Public Comments: none.
6. Coaches Feedback: an excellent year of new events and many great accomplishments.
7. Officer Reports:
 - President (Yearous) – see below
 - Vice president (Hergett)
 - Discussed Big Sky State Games and complements regarding our competition.
 - Also discussion regarding the possibility of pulling together a Montana Ice Theater group that might be able to participate in the National State Games.
 - Discussion regarding storage and a spring cleaning day – possibly the week of the 17th.
 - Secretary (Darnell) -none
 - Treasurer (Stone)
 - Bank balance: \$11,133.60 after income and expenditures = \$1,421.65
 - Visa balance: \$968.72
 - Savings: \$174.23
8. Committee Reports

Basic Skills Coordinator (Ryan Yearous) – Ryan brought the Basic Skills survey results. These will be copied and sent to the coaches.

Glacier Ice Rink / MAYHA Board Representative (Harvey Hergett) – currently finishing the job description and will hire someone in the next couple of months.

Hiring committee – none.

Ice Time Chair – added practices this week. Show Saturday, Sunday 4:45-5:45, Next Tuesday and Thursday and that is it!

Membership Chair: membership charges TBD by the USFSA costs – if same as previous years we will keep them the same as well.

Sanctions/Test chair:

Test Chair (Lynn Schliebe and Shari Riley)

Showcase on Ice – see below

Fundraising – silent auction, raffle

9. Old Business

- Showcase on Ice
 - Video – We have two video recorders and Randy Singleton has volunteered his time to record.
 - Volunteer Ticket Policy – Must be on our volunteer list and be helping either the morning of the show or by 5pm.
 - Curtains – discussion regarding them and dying them, not this close to show because the material may be a mix of cotton and polyester and may not take the color as well. Certainly something we could work on this summer.
- Schedule Next Season – Three separate possibilities. We are entertaining changing the main events (showcase/competition). We will e-mail this tentative plan out to the membership to ask for some feedback.
- Fundraising – **Jen Halfpap moves that we advertise businesses that donate \$500.00 or more on our website. Ryan second. All in favor.**
- Scholarship – Made some additions to the scholarship form.
- Annual meeting Monday June 7th at 6pm at the University Village Community Center.

10. New Business

- Basic Skills Survey Results. Will be copied and given to the coaches. Several comments regarding length of lesson vs. free time.
- Club Survey to distribute at the Annual meeting.

11. Activity and Event Reports 2009-2010

MFSC swim party (Emily Stone and Patty Koster)

Fair Fundraiser – August 11-16 Julie Toenyas

Fair Exhibition – August 16th Ryan Yearous

Fire & Ice – September 19th Julie Toenyas 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: 8:30pm