

# Missoula Figure Skating Club Board of Directors Meeting

October 12, 2010

## MINUTES

1. Call to order: 6:21pm
2. Introductions/Attendance: Present: Alexandria Darnell, Jen Halfpap, Becky Monaghan, Emily Stone, Ryan Yearous. Not Present: Harvey Hergett, Brynn Molloy.
3. Approval of Minutes. **Ryan Yearous motion to approve minutes with Emily Stones recommended changes. Jen Halfpap motion to second. All in favor. Motion passes.**
4. Additions to the Agenda: none
5. Public Comments (Limited to 3 minutes per person): none
6. Coaches Feedback:

Emily Stone recommended including the skate swap during our “It’s Great to Skate Day” in January 2011. We will still have a skate swap during the basic skills session this fall as well.
7. Officer Reports
  - President – Ryan Yearous – see below
  - Vice-President - Harvey Hergett – not present.
  - Treasurer - Emily Stone
    - Savings balance: \$970.87
    - Quickbooks Checking balance: \$12,743.43, this includes all bills paid to date, including September Ice. This also includes all of the Basic Skills registrations thus far.
    - Projections for October icetime costs: \$7,166.25\*
    - Projections for November icetime costs: \$7,702.50\*
    - \*These costs are the maximum amounts due to tentative icetime that we do not know if we will have or not.
    - Credit Card balance: \$0
  - Secretary - Alex Darnell – none.
8. Committee Reports
  - Basic Skills Coordinator (Ryan Yearous) We had a Basic Skills Coaches get-together at the rink today at 5:15 to distribute rosters and discuss contacting the skating participants/parents with class information, skating class dates, times, and additional MFSC activities that will be offered this fall. (i.e. Halloween party, Skate-A-Thon, Holiday Show)
  - Glacier Ice Rink / MAYHA Board Representative (because Harvey Hergett not present – information relayed through Ryan Yearous)
    - i. The goal to open the additional outdoor rink is Saturday October 23<sup>rd</sup>.

- ii. There are current plans to add a public session on Tuesday evenings from 5:15-7:15pm in middle of November, we need to encourage our club members to attend this icetime to promote it and hopefully keep that time available for both our club skaters and new participants as well.
- Hiring Committee Chair (BOD)
  - i. **Jennifer Halfpap motion to approve Cheryl Nguyen-Wishneski and Cari Maus as Missoula Figure Skating Club coaches. Emily Stone second the motion. All 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 theme discussion in old business.
- Fundraising Chair (Deb Maus) – see below in sponsorship opportunities.
- Competition Chair (Harvey Hergett & Becky Monaghan)

#### 9. Old Business

- **Show Theme – Ryan Yearous made a motion to have a Beatles theme show this Spring 2011, Jen Halfpap second the motion. All in favor. Motion passes.** The board would like to consider doing the show to an “Electric” theme show during the 2011-2012 season with the potential of moving the show up during a part of the season where we can have a light show.
- **Sponsorship Opportunities** – discussion regarding approaching businesses to get 501C3 donations for specific activities (i.e. for Basic Skills program, for competition, for testing, for our Showcase, scholarship programs, etc.) Further discussion regarding holding a fundraising committee meeting. Tentative plan by Alex Darnell to meet and discuss fundraising activities.

#### 10. New Business

- **50/50 Incentives** – Board agrees that there is a lack of interest to participate in the Mauler’s hockey games both to promote the club and also to help fundraise for the club. **Ryan Yearous motioned to approve that any MFSC member that volunteers to do 50/50 or participate in a Mauler’s performance in return receives a \$7.00 credit or club ice session. Becky Monaghan seconds this motion. All in favor. Motion passes.**
- **Skate-a-Thon** – Board had brief discussion regarding promoting this fundraiser and encouraging our new basic skills skaters at the Basic 3 level and above to participate. If a skater is able to get 50cents per lap at 50 laps, this is a \$25.00 donation that allows them to skate a 45-minute club ice at no charge. Additional discussion regarding offering the paperwork to both current club members and also at Basic Skills lessons as well. Alex Darnell passed out forms to both Stars and Medalists participants the first week of basic skills/stars/medalists classes as well as an informational sheet discussing this and other MFSC activities to all coaches Basic 3 & up on the first day of the Fall session of Basic Skills.

- **Emergency Procedure, Accident Forms, Incident Forms** – The MFSC board discussed working on these forms for our club and Basic Skills ice activities. Although these forms are most likely available through the Glacier Ice Rink, it would be in our best interest to incorporate forms through out club as well in the event of an accident during any of our group or club ice sessions. Our plan is to approach the USFSA for guidelines regarding these types of forms/accident situations.
- **It's Great to Skate – Bring-a-Friend Day Kit** – Ryan Yearous ordered this kit.
- **RISE – 1961 World Team Documentary** – Alex Darnell and Patty Koster have offered to take this project on and look into further information regarding whether/if it will come to a local theater. They will also look into how we can help make this happen, and how we can encourage club members to come watch, participate, and possibly even make this into a fundraiser type of activity.

**Board meeting adjourned: 9pm**

**Next Board Meeting Scheduled for November 9<sup>th</sup>, 6pm at the Pressbox.**

#### 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 – 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