

Missoula Figure Skating Club

Board of Directors Meeting

September 14, 2010

A regular meeting of the Board of Directors of the Missoula Figure Skating Club was held on Tuesday, September 2010 at The Pressbox, 835 E Broadway, Missoula, MT 59802, at 6:00 p.m.

1. Call to order 6:06pm
2. Introductions/Attendance. Present: Ryan Yearous, Harvey Hergett, Emily Stone, Alexandria Darnell, Brynn Molloy, Becky Monaghan. Not Present: Jen Halfpap.
3. Approval of Minutes: **Brynn Molloy motion to approve minutes with changes. Harvey Hergett second the motion. All in favor. Motion passes.**
4. Additions to the Agenda: none.
5. Public Comments (Limited to 3 minutes per person).
6. Coaches Feedback: Discussion regarding committee meeting to hire coaches for basic skills sessions on Saturdays and Monday noon session. Brynn Molloy is happy about the communication between coaches so far this season and encourages it to continue. Brynn Molloy is looking into getting certification with Lifestyle Fitness (located on North Reserve near Costco) to do off-ice coaching that would be a combination of different activities.
7. Officer Reports

. President – Ryan Yearous: Big thank you to the MFSC for participating and volunteering with the Fire and Ice Fundraiser. Thank you to the Hergett's for donating their condo in Hawaii. Thank you to Patty Koster and Lacy Marsh for donating lessons and a thank you as well to Gayle Johnston for setting up a skate-swap area and making our presence known at the event.

. Vice-President - Harvey Hergett – Also a thank you for volunteers for Fire and Ice and helping set-up at the event.

. Treasurer - Emily Stone

Checking \$8665.32 Quickbooks balance

(This does not include all ice-time, membership, power skating, and Basic Skills registrations.)

Savings \$970.06 + interest.

Credit card \$0

Fundraising idea – Pam Hergett got a band as an auction item at Fire and Ice and is donating it to MFSC with the idea that we could have some type of fundraising event of our own with a casual dinner or get together. Patty Koster had mentioned having a wine-tasting fundraiser and this is still in the works. As a 501C3 we could also sell beer and wine as a 1-day event and use this in one of the fundraising events. Also discussion regarding selling candy bars through Spokandy. Can buy boxes in advance and sell them – discussion about requiring a certain amount of bars sold by each member or a family – or letting a member buy a certain amount of bars at full price and as a reward receive a certain amount of icetime.

. Secretary - Alex Darnell – none.

8. Committee Reports

. Basic Skills Coordinator (Ryan Yearous) – 18 check payments for participants in the warm up session have been made. Basic skills school flyers are going to get approved this week and hopefully be distributed on Monday the 27<sup>th</sup>. Looking for some volunteers next Wednesday or Thursday to help sort these flyers out. It may be worth it to contact participants in January for the Spring session that do not participate this Fall. We also had a discussion regarding the Scholarship form for Basic Skills, this form will be available online and is also due by December 1<sup>st</sup>.

. Glacier Ice Rink / MAYHA Board Representative (Harvey Hergett)  
- Annual meeting on October 4<sup>th</sup> – place TBD

. Hiring Committee Chair (BOD) Marco Del Zotto, Elyse Knudsen, and Reanna Lange have applied to coach with club ice privileges. The hiring committee will e-mail approval since we do not have everyone present to make a motion and approve them.

. Ice Time Chair (Ryan Yearous) – Discussion regarding ice time during the homecoming parade from 10-11am, the board agrees that this will not be offered. Discussion regarding power class on Saturday mornings and having a four week session, but not offering a six week session that is broken up. When rotating coaches still important to maintain a consistent program. Will further discuss this at our coaches clinic. Certain consistent requirements would include routine activities and elements (a basic structured outline for the program) with different coaches having the ability to add their own personal attributes to the power class in both high and low levels.

. Membership Chair (Jil Lee/Ryan Yearous)

. Sanction Chair (Brynn Molloy) sanction for Holiday on Ice Sunday December 12<sup>th</sup>. Sanctions for the Maulers games are done. Will have to do a new one if we make it into play-offs.

. Test Chair (Lynn Schliebe & Shari Riley)

. Showcase On Ice Chair (Alex Darnell & Ryan Yearous) see theme discussion below.

. Fundraising Chair (Deb Maus)

. Competition Chair (Harvey Hergett & Becky Monaghan)

## 9. Old Business

\* IJS at Glacier Challenge – follow up regarding approaching the people that we need to help hold the IJS. It is important to contact the judges, referee, technical specialist, assistant technical specialist, and other personnel as soon as possible to find out their availability. Our board also held a short discussion regarding offering some training for local (statewide) judges and people that may be interested in learning more about IJS and gaining certification.

\* Basic Skills Coaches Clinic/Meeting – Sun Oct 3<sup>rd</sup> on ice clinic would be about an hour before club ice plus the off ice around 1:30 to 2:30 approximately. Board to e-mail ideas about what we need to discuss. Ryan, Alex, and Brynn to get together to discuss format for meeting.

## 10. New Business

\* Bring-a-Friend Day Activities – holding some actual clinics/areas/structured activities/games to practice certain things – also offering a parents meeting or two to discuss programs and different opportunities for them to participate. Alex Darnell combined a variety of posters to distribute to help with directing participants towards where they needed to be, i.e.: registration, where the skate rental was, where to enter the ice at, and an overall list of Fall MFSC activities.

\* Homecoming Parade: Parade is this coming Saturday, we discussed the possibility of building/working on a float on Thursday after club ice in conjunction with the sorting of flyers. (This was later decided to short of a time period to pull a float together.)

\* Show Theme – ideas have been e-mailed out. Ryan to forward the e-mail regarding an electric theme. Discussion regarding a band theme i.e. The Beatles. Table at this time.

\* PNIC Delegates – quarterly phone call – discussion regarding delegates interested: Ryan Yearous, Harvey Hergett, and Brynn Molloy. **Ryan Yearous motion that himself, Harvey Hergett, and Brynn Molloy are delegates for PNIC. All in favor, motion passes.**

Meeting adjourned: 8:06pm.

Next meeting scheduled October 12, 2010 at the Pressbox at 6pm.

#### 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 –50/50 September 2010 - Harvey Hergett
- . Newsletters – Pam Hergett
- . School Flyer (Sep & Jan) – Jen Loobey
- . Bring a Friend to Skate Day – October 3, 2009 – Kay Spencer & Lauren Knudsen
- . Weekly Address – Ryan Yearous
- . Public Service Announcements, Marketing, Advertising – Ryan Yearous
- . Skate-a-thon – November 28, 2010 – ???
- . Holiday On Ice Show – December ??, 2010– Emily Stone & Pam Hergett
- . It’s Great to Skate Day – January 9, 2010 – Kay Spencer
- . Test Session – Lynn Schliebe & Shari Riley
- . Glacier Challenge Competition – March 19-20, 2010 – Hergett & Monaghan
- . Bulletin Board – Shari Riley
- . Ice Time Monitor – Emily Stone
- . MFSC Phone Line – 543-LUTZ (5889) – ???
- . Basic Skills - ???
- . 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

Meeting adjourned at 8:45pm.