

**Missoula Figure Skating Club**  
**Board of Directors Meeting**  
**February 8, 2011**

A regular meeting of the Board of Directors of the Missoula Figure Skating Club will be held on **Tuesday, February 8, 2011** at **The Pressbox, 835 E Broadway, Missoula, MT 59802, at 6:00 p.m.**

**MINUTES**

1. Call to order: 6:00pm
2. Introductions/Attendance: Present: Alex Darnell, Brynn Molloy, Harvey Hergett, Ryan Yearous. Not Present: Becky Monaghan,
3. Approval of Minutes: **Harvey Hergett motion to approve minutes. Brynn Molloy second. All in favor. Minutes approved.**
4. Additions to the Agenda:
  - LUTZ phone line – These messages are still being checked by Shari Riley and we are still looking for someone else to help out with task.
  - Showcase video is almost done, Ryan Yearous has been working on this with Andy Morse and may use this videographer to do both our competition and showcase this year.
  - Off-Ice Class information. Brynn Molloy was approached by the Lifestyle fitness club to do a “Body-Flow” class 45min-1hr, 8 week session (5 participants would be \$10.00/class or less with more participants.)
  - MFSC Facebook Page – Brynn Molloy has offered to start this page as a group and add our club members, basic skills, and the Maulers.
  - Code of Conduct – All the Stars and Medalists have received this paperwork and Ryan Yearous has offered to double check that all of these students have signed the paperwork. There will need to be polite reminders that the club ice is very valuable time that should be used professionally and to be courteous of other skaters.
5. Public Comments (Limited to 3 minutes per person) none.
6. Coaches Feedback
  - Brynn Molloy is happy to see new younger skaters on club ice, need to keep having coaches reiterate skating patterns, general club ice use.
  - Alex Darnell is really excited to see such a huge enrollment in our Basic Skills classes, she expressed some concern about the quality of classes and the number of students/class.
  - Ryan Yearous mentioned that the payscale should be reevaluated this summer due to some discrepancies. Some discussion regarding PSA ratings and experience and how we can change this in the up and coming season.
  - FYI new coaches for Basic Skills include: Leann Robertson, Kyrie Loobey, and Randy Singleton available for classes or as substitutes.
  - Thank you to the Hergetts, Parmiters, Shari Riley, Shelly etc. for basic skills help.

## 7. Officer Reports

- President – Ryan Yearous
- Vice-President - Harvey Hergett
  - MAYHA – working on finalizing bylaw revisions.
  - Harvey Hergett and Eric Penn met with Dale Bickell and Steve Earl to discuss the lease between the County and the Glacier Ice Rink. The MAYHA board has agreed that they will rewrite the lease the way that they would like to see it, and then approach the negotiations on a new lease.
- Treasurer - Emily Stone –
  - Checking 13,712.27
  - Savings 967.16
  - Donations 996.00
  - Credit Card balance: 1,134.12 for Wishpets and the Basic Skills registrations
  - These are not exact to date, but the current icetime has not been paid and there is a significant deposit that is pending. These values will be updated this week and provided at the March Board meeting.
- Secretary - Alex Darnell – none.

## 8. Committee Reports

- Basic Skills Coordinator (Ryan Yearous)
  - i. Current Basic Skills enrollment on Saturdays is 143 participants for Session 2.
  - ii. Ryan recommends not adding Basic Skills after the second week of classes in the 2011-2012 season.
  - iii. Ryan Yearous and Harvey Hergett will not be at the rink this Saturday, he will put Alexandria Darnell in charge of handing out Showcase on Ice Information and needs to designate someone to be in charge of the Basic Skills books to handout.
- Glacier Ice Rink / MAYHA Board Representative (Harvey Hergett) –
  - i. SEE VP report.
- Hiring Committee Chair (BOD)
- Ice Time Chair (Ryan Yearous)
- Membership Chair (Jil Lee/Ryan Yearous)
- Sanction Chair (Brynn Molloy) –
  - i. Sanction Sunday March 27<sup>th</sup> Spring Spectacular
  - ii. Sanction Show Saturday May 14<sup>th</sup>, 2011
- Test Chair (Shari Riley) Test Forms are due March 4, 2011.
- Showcase On Ice Chair (Alex Darnell & Ryan Yearous) “The Beatles iShow”
  - i. Solo Applications are due by February 13<sup>th</sup>
  - ii. Poster ideas are due by the end of February.
  - iii. Will try to move Rehearsal 2-5pm May 7<sup>th</sup>.
  - iv. Alex Darnell contacted Jen Loobey to check into the photographer for Showcase on Ice.
- Fundraising Chair (Deb Maus)
- Competition Chair (Harvey Hergett & Becky Monaghan)

## 9. Old Business

- Glacier Challenge
  - i. Some issues regarding IJS judges, this is currently being addressed via the competition committee.
- Storage Locker
  - i. There was discussion regarding the judges stand and other storage items that are not being stored properly and we are risking damage to these items. **Brynn Molloy motion that we get a “garage sized” storage locker. Alex Darnell second this motion. All in favor. Motion passes.** Alex Darnell will approach Eagle Storage to ask if they would consider a discount for 501c3 non profit.

## 10. New Business

- President’s Day Weekend Ice Time (February 19<sup>th</sup>)
  - i. There will not be club ice on Saturday
  - ii. The club will offer Ice Time and Patch on Monday February 21<sup>st</sup>. (Patch at 10:15am)
- Spring Ice Time & Programs (potentially changes March 28<sup>th</sup>)
  - i. Thursday public session 3:00-5:00 and MFSC 5:15-6:15
  - ii. We are considering holding a Session III of Basic Skills that would run in April or potentially a week day class. Ryan Yearous is going to approach the rink about times available and curious about putting it in after club ice on Tuesdays (approx. April 12<sup>th</sup> or 19<sup>th</sup> for 6 weeks).
  - iii. PSA asking if we would do a State Workshop here in Missoula. PSA provides \$100.00, but we have to pay for icetime and any instructors as well. Coaches also have to pay PSA. It would be a good opportunity to get everyone on the same page and also establish our club with PSA. April 30<sup>th</sup> would be an optimal weekend to offer this.
    - Accounting, CPR/First Aid/Basic Skills/Moves in the Field.
- Governing Council Delegates
  - i. Harvey Hergett and Ryan Yearous.

Meeting adjourned: 8:21pm

Next meeting is on March 8<sup>th</sup>, 2011 6:00pm 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