

Missoula Figure Skating Club
Board of Directors Meeting
March 8, 2011

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

MINUTES

1. Call to order: 6:14pm.
2. Introductions/Attendance: Present: Alex Darnell, Jen Halfpap, Harvey Hergett, Brynn Molloy, Ryan Yearous. Not present: Becky Monaghan, Emily Stone.
3. Approval of Minutes: These had been e-mailed after the last meeting, board to review and e-mail approval.
4. Additions to the Agenda: Jaden Gregory to sing the National Anthem at the Glacier Ice Challenge. No one else expressed interest and the board approves Jaden Gregory to sing the National Anthem at the Glacier Challenge.
5. Public Comments (Limited to 3 minutes per person): None.
6. Coaches Feedback: No group stars/medalists number for the Spring Spectacular (classes have already been completed.) Short discussion regarding the larger classes in Basic Skills, seems to be going well overall and adjustments have been made as necessary. Ryan Yearous reiterated that it is really important to hold back a student if they are not ready to pass, simply because it can make it so difficult and challenging if they are not ready for the next level. We decided to have a quick meeting at 9am this Saturday before Basic Skills to discuss how important this is and also the fact that it is going to be even more difficult when some of the younger skaters are off ice for several months before they get to start their new classes in the Fall. Alex Darnell also asked to get the evaluations out this weekend as well as the following weekend so that we can get some feedback on the program. Ryan Yearous also mentioned that the Adult Learn to Skate on Monday being taught by Lacy Marsh is going very well.
7. Officer Reports
 - President – Ryan Yearous – Sunday May 1st 8am – 1pm has been approved for the PSA workshop. We will do a 45minute on ice session and the rest will be done off ice (TBD).
 - Vice-President - Harvey Hergett – Thank you to Ryan Yearous for pulling all the teams together for the competition. 3 non-test, one multi, and one preliminary team.
 - Treasurer - Emily Stone relayed via Mike Jones and Ryan Yearous.
 - Current- Checking:
 - \$19,917.04
 - Savings: same as last month + interest.
 - Credit Card: \$0.00
 - This value minus the February Ice Time Bill (-7,500 approx) plus income (+3,500) and paying off credit card (-2,500) –

leaves us with approximately \$13,500 and Ryan has \$925.00 to deposit would leave us with approx \$14,275.00. Ryan has performance fee checks for the Showcase on Ice plus money for ice-time, skate-swap that will be deposited in April.

- March Ice-Bill:\$10,530 (including competition, test, spring spectacular etc.)
 - Paying coaches for the second session will come to roughly \$3,000.
 - Ice time for April and May would come to approx \$10,000 as well, but this does not include Mondays or Fridays; however it does include icetime extending to the third weekend in May and the Showcase on Ice as well.
 - MFSC is really encouraging selling ads for both the competition and Showcase.
 - Need to make about \$9,000 between now and may to break even on ice, but with the incomes and expenditures we hope to break even.
- Secretary - Alex Darnell – no report.

8. Consent Agenda Trial

- **Club Ice Sunday, March 20th – We will not have ice.**
- **Basic Skills Spring Session – Wednesday, April 13th through May 18th**
 - i. Alex Darnell expressed some concern about interest dropping off due to weather and outdoor/spring activities that students are getting into. The board agrees that we should set a minimum enrollment to make this class go (and that will be set at 25 students). We will approach parents at Basic Skills this Saturday to find out how many are actually interested. Ryan Yearous also talked about offering a Hockey 1-4 classes to see if we can get some bridging between the Missoula Figure Skating Club and the IP hockey programs. Ryan Yearous also discussed offering two half hour classes vs. a 45 minute session. Harvey Hergett will bring this scenario to the MAYHA board as well. The class would run from 4:00-5:00. Board agrees to offer this at the same price an 8 wk session because it is still a full 6 hours of lessons. As long as we have enough students enrolled, this will be offered.
- **Adult Basic Skills Spring Session – Monday, April 11th through May 16th**
 - i. The current five participants would like to continue a third session of this Basic Skills. The board discussed offering the course as a 45 minutes session and encourage at least ten participants to make the class financially pay for itself.

9. Committee Reports

- Basic Skills Coordinator (Ryan Yearous) discussed above.
- Glacier Ice Rink / MAYHA Board Representative (Harvey Hergett) – Further discussions regarding the lease and how they are moving forward with the lease.

MAYHA's proposal is moving away from having to pay the extra fees above and beyond the "2,000 hours" rented.

- Hiring Committee Chair (BOD) none.
- Ice Time Chair (Ryan Yearous) – Due to losing Saturday ice we have additional icetime this Wednesday 3/9 - 4:30-5:30 and the following Wednesday from 3/16 - from 4:30-5:30pm and 5:45-6:45pm.
- Membership Chair (Jil Lee/Ryan Yearous) – none.
- Sanction Chair (Brynn Molloy) – Good for Spring Spectacular and Showcase have been submitted.
- Test Chair (Shari Riley) – Great participation at this up and coming test session.
- Showcase On Ice Chair (Alex Darnell & Ryan Yearous) – Costumes are in the process of being ordered and numbers are coming together.
- Fundraising Chair (Deb Maus) – none. (Just board reiterating more advertising for both the Competition and or Showcase on Ice).
- Competition Chair (Harvey Hergett & Becky Monaghan) – Everything is also coming together and the scheduled times are being transferred to the accountants.

10. Old Business

- Glacier Challenge – Deb Maus has been working on getting donations for goody bags and everything has been coming together well overall. Concessions will still be open for test session and also for the competition. Harvey Hergett and many others have been working on getting donations to help cover anything and everything from medals, special medals, to flights for judges and referees etc. Harvey Hergett has talked to the referee as far as dinner, airport pick-ups, dinner arrangements etc.
- Spring Ice Time & Programs – See above in the consent agenda and committee reports as well.

11. New Business

- Annual Meeting Date & Board Member Elections
 - i. Set for Tuesday June 7th, 2011. Need to discuss sending out board nominations the week of April 11th (This is the week after spring break).
- Governing Council Proxy Vote – Board is going to spend time thinking about who could be our proxy vote. Harvey said he would talk to Gary Merrill in Jackson Hole this weekend. Watch for online agreement as to who we would like to make our vote at governing council.
- Summer concert beer/wine licenses. It has been proposed to the Glacier Ice Rink that they could take this over as a profit maker for the rink improvements/construction. If we would consider allowing them to use our three non-profit licenses. (Need approximately 40 volunteers to make this happen). They would help with finding volunteers and the income is anywhere between 5,000 to 7,000 and they have said that they would be able to "kick back" to the club via ice time, etc. The board agreed that we do need to check into the beer/liquor licensing and liability insurance.

- Regionals – Can apply, and this is typically due in August. This would be for regionals in 2012. Harvey is interested in applying to let these people know that we are interested in some day holding regionals here.

NEXT MEETING: April 12th, 2011 Tuesday, 6pm at the Pressbox.
MEETING ADJOURNED: 8:25 pm

12. 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