

Missoula Figure Skating Club
Board of Directors Meeting
Sept. 24, 2008

A regular meeting of the Board of Directors of the Missoula Figure Skating Club held at Missoula Redevelopment Agency, 140 W. Pine St., Missoula, MT, at **5:30 p.m.**

AGENDA

1. Call to order.
2. Introductions/Attendance. Board members: Lee, Riley, Stone, Austin. Guests: Chris Hopwood and Barb Parmiter.
3. Approval of Minutes. **Motion (Riley): to approve July minutes, seconded by Austin, motion carried unanimously.**
4. Additions to the Agenda- none.
5. Public Comments (Limited to 3 minutes per person) Chris Hopwood reported on the current status of the bulletin board. There was a discussion of putting up photos on the board and what permissions might be needed. It was noted that ideally there should be information flow between the website and the bulletin board. Discussion of policy limiting certain clinics to skaters above certain skating levels. **Motion (Lee) to give the bulletin board and annual budget of \$50, seconded (Riley), passed unanimously.** Halloween party date is Oct. 30th. 5:15-6:15 pm.
6. Coaches Feedback: none
7. Officer Reports
 - President – Jilayne Lee: none
 - Vice-President - Ryan Yearous: none
 - Treasurer - Jen Loobey: Financials: August revenue: \$4,773.00, August expenditures: \$1,477.14, Revenue over expenditures: \$3,325.86, Checkbook balance as of 8/31/08 : \$9,181.37, Savings balance as of 8/31/08: \$1,055.68, Total fund balance: \$10,237.05. Car wash brought in \$287.00. It was decided to pay \$500 on credit card this month.
 - Secretary - Emily Stone: none
8. Committee Reports
 - Basic Skills Coordinator (BOD)
 - Glacier Ice Rink / MAYHA Board Representative (Harvey Hergett) no report
 - Hiring Committee Chair (BOD)
 - Ice Time Chair (Harvey Hergett) Jil is talking with Todd (and Jen) about current schedule which has been modified by MAYHA. Discussion of when winter schedule will begin, and when we should add Monday 11:30 and Friday 6:30 sessions. It was decided to add Friday mornings on Oct. 3rd. We will start Sat. sessions on the outdoor rink 8:45-9:45 on Oct. 18th. **Shari agreed to do phone line!** Winter schedule starts Nov. 10th.
 - Membership Chair (Judy Staiger) no report
 - Sanction & Test Chair (Lynn Schliebe) Dec. 5th, tentative test date. Shari will poll students/coaches/parents to get count of possible tests, we need 20 for enough to break even on a session.

- Showcase On Ice Chair (TBD)
 - Fundraising Chair (TBD)
9. Old Business
- **Basic skills Coordinator Position:** Discussion here of the vacant position. Judy can help to get the session started this time, the board will also have to pitch in. Barb Parmiter and Chris Hopwood volunteered to help also.
 - **Basic Skills Coaches:** Harvey Hergett will help with selection process.
 - **Skating School Coaches:** to be chosen at the same time as Basic Skills coaches.
 - **501c3 Status- Update:** We received a report from the State of Montana confirming the filing of the Amendments to our Articles of Incorporation.
10. New Business
- **Sharing Punches:** The policy has been that club members are not allowed to share punch cards. In hardship cases where the child is very young this may be reconsidered.
 - **SOI Solo Criteria:** Discussion of Pam Hergett's recommendation. **Motion (Lee) Allow credit beyond 3 points for regional, sectional, national and international competitions attended. Seconded by Austin. Motion passed unanimously.** Comment: Next year we must revisit criteria earlier in the season, i.e. in Feb.
 - **Dec. 5th Test Session:** Riley will poll parents and coaches for number of tests.
 - **Recruiting new younger club members:** Discussion of how new members are recruited with Chris and Barb. Generally coaches in Basic Skills classes encourage members who are keen to take private lessons.

Meeting adjourned at 7:10 p.m.

Email additions:

Oct. 2nd. Next meeting, Wed. Oct. 22nd at 5:30 at Kalkstein Law offices.

Oct. 3rd. A motion was made by Lee to fix jump belt. Seconded by Loobey. Motion passed unanimously.

Oct. 9th. A motion was made by Molloy to approve the August 20th, 2008 meeting minutes. Seconded by Loobey. A unanimous vote was made electronically by Oct. 13th, 2008.