

**Missoula Figure Skating Club
Board of Directors Meeting
October 18, 2011**

A regular meeting of the Board of Directors of the Missoula Figure Skating Club will be held on **Tuesday, October 18, 2011** at **The Pressbox, 835 E Broadway, Missoula, MT 59802**, at **6:00 p.m.**

Minutes

1. Call to order : 6pm
2. Introductions/Attendance: Board members: Warling, Stone, Halfpap, Matthews, Monaghan, Molloy, P. Hergett, Van Nice. Also present: Yearous.
3. Approval of Minutes: **Molloy moves to approve Sept. minutes. Stone seconds. All are in favor.**
4. Additions to the Agenda: (BS scholarship added to consent agenda.)
5. Public Comments (Limited to 3 minutes per person): none
6. Coaches Feedback: Van Nice reports a good 50/50 night.
7. Officer Reports
 - President – Brynn Molloy: Thanks to Shelly Warling for her work on the Health Expo., and to Harvey & Justin Hergett and Don Van Nice for 50/50 help. Thanks for Patty Koster for taking on the phone line.
Brynn wishes to promote a positive skating environment for all.
 - Vice-President - Pam Hergett: none
 - Treasurer - Emily Stone: QB Balance: 8637.59; Checking: 14,057.59; Savings: 573.87; Scholarship fund: 812.90. We received a donation of 1000.00 from the Montana Community Foundation. Projections suggest we will break even in January.
 - Secretary - Jen Halfpap: none.
8. Consent Agenda
 - **Basic Skills Update:** Warling suggests the possibility of using an online registration program for Session II.
BS enrollment at this moment is 46.
We discuss getting BS flyers to preschools and family resource centers in the public schools.
Yearous brings budget summaries for the BS warm-up session.
We discuss Champions coaching situation. **P. Hergett moves to add a second coach to Champions. Warling seconds. All are in favor.**
 - **Monday Contract Ice:** 10 have signed up. **Monaghan moves to make the walk-on price \$15. Warling seconds. All are in favor.**
 - **Coat Check @ Montana Wine & Beer Festival:** The event is October 28.
Brynn looks for volunteers.
 - **Test session:** Local clubs will be polled concerning a December test session.
 - **Glacier Challenge Date 2012 & Price Structure:** There is a consensus that the competition committee has the authority to set the fee schedule.
 - **Basic skills scholarship application (added): Molloy moves to grant the application. Van Nice seconds. All are in favor.**
9. Committee Reports
 - Basic Skills Coordinator (Ryan Yearous)
 - Glacier Ice Rink / MAYHA Board Representative (Harvey Hergett)
 - Hiring Committee Chair (BOD)

- Ice Time Chair (Ryan Yearous)
- Membership Chair (Jil Lee/Ryan Yearous)
- Sanction Chair (Brynn Molloy)
- Test Chair (Shari Riley)
- Showcase On Ice Chair (Diane Matthews & Ryan Yearous)
- Fundraising Chair (Diane Matthews)
- Competition Chair (Harvey Hergett & Becky Monaghan)

10. Old Business

- **CPR/First Aid:** The hockey people are currently having some concerns. It is temporarily on hold.
- **50/50 and performances at Maulers games**
- **YMCA- Special Needs skater:** It is not clear that anyone was at Bring a Friend Day.

11. New Business

- **Skate-a-thon:** Matthews volunteers to help.
- **Grants:** P. Hergett brings some information for Matthews to look at.
- **SOI Kick-off meeting:** Yearous and Matthews will talk. Stone will talk to Riley about curtains and what they would cost.
- **New logo?** JMC is interested.
- **Positive Skating Environment:** JMC has been working on a positive phrasing for a code of conduct all will sign. P. Hergett will send it out.
- **Solo Ice Dance Meeting or Clinic:** P. Hergett and Marsh will get some information out.

12. Activity & Event Reports

- Fair Fundraiser – August 2011 – (Diane Matthews & Don Van Nice)
- Bring a Friend to Skate Day – October 2011 – Yearous & Lauren Knudsen
- Mauler's Games – 50/50 & skater performances – Harvey Hergett
- Skate-a-thon – November 2011 –Diane Matthews
- Holiday On Ice Show – December 2011 – Emily Stone & Pam Hergett
- It's Great to Skate Day – January 2012 – Ryan Yearous
- Glacier Challenge Competition – March 2012 – Hergett & Monaghan
- Showcase on Ice (this will have its own big list!) – TBD
- Basic Skills – Ryan Yearous & Shari Riley
- Test Session – Shari Riley
- Sign In Sheet, Music Playing & Jump Belt duties – ALL
- Ice Time Monitor – Emily Stone
- Ice Time Tracking – Emily Stone
- Weekly Address – Jen Halfpap
- Public Service Announcements, Marketing, Advertising –Yearous & Molloy
- MFSC Phone Line – 543-LUTZ (5889) –Patty
- Website – Harvey Hergett
- Newsletters – Pam Hergett
- Bulletin Board – BOD
- PNIC Conference Calls- Harvey & Pam Hergett
- Pacific Coast Conference Calls- Ryan Yearous

Adjourned: 7:51pm

**11/07/2011: Molloy moves to approve Monday Adult skating school proposal.
Halfpap seconds. In favor: Molloy, Halfpap, Stone, Van Nice, Warling, Hergett.
Motion carries.**