

**Missoula Figure Skating Club  
Board of Directors Meeting  
Nov 19th, 2019 – 6:00 pm**

**ATTENDANCE**

Present: Jil Dunn  
Joe Easton  
Jayme Erickson  
Cara Hiebert  
Patty Koster  
Jennifer Schoonen  
Betz Judd  
Christina  
Jessica  
Erin Erickson

**CALL TO ORDER**

Meeting called to order at 6:10 p.m.

**APPROVAL OF MINUTES**

Jennifer moved minutes from the Sept. 17th meeting to be approved as amended. Cara seconded. No discussion. Minutes were approved unanimously.

**ADDITIONS TO AGENDA**

None

**PUBLIC COMMENTS**

Emily Showcase on Ice. Emily will have Cari and Brin will help with music and programs. Kids choose to do solos if they passed their test. Details will need to be worked out on transitions and large group numbers. Kathy has connections with MTC and will ask about costumes for Alice and Wonderland.

Kids will pick their own solo music, if they need support Emily and Cari are willing to help. Two total club numbers.

**COACHES FEEDBACK**

- Coaches do not want to teach learn to skate based on pay.
- Board needs to decide on what to do about learn to skate

## OFFICER REPORTS

- President: None
- Vice President: Paul W
- Treasurer: Jennifer
- Cash Balance on 1/31/2020 is \$14,560.11
- Paul Wylie is approximately \$5,046, Cesca Supple \$3,600
- Coaches fees
- Skating school numbers are down

## COMMITTEE REPORTS

- **Spring Skating Spectacular** (Emily)
- Showcase on Ice. Emily will have Cari and Brin will help with music and programs. Kids choose to do solos if they passed their test. Details will need to be worked out on transitions and large group numbers. Kathy has connections with MTC and will ask about costumes for Alice and Wonderland.
- Kids will pick their own solo music, if they need support Emily and Cari are willing to help. Two total club numbers.
- Possible Sunday practice day for numbers
- Brin and Cari will split co-director job

## OLD BUSINESS

- 

## NEW BUSINESS

- **Contract for Glacier Ice Rink is still not signed**
- Jill will speak to Laura about the contract
- **Glacier Challenge**
- Fundraising packets will start next year. Scholarships will be available for Glacier Challenge club and learn to skate skaters. Jill made a motion to approve and Joe seconds. Motion passed. Edge group cost is \$110, Jill made a motion and Christina seconded. Motion approved and passed. Betz will set up a meeting 1/26/2020 to get volunteers together on a Sunday and talk about different jobs.
- **Scholarships**
- Learn to Skate Scholarship was approved for 5 skaters for Winter 2 Session. Motion was made by Joe, Jayme seconded. Motion passes.
  
- **MFSC Winter Seminar:** Joe is working on finalizing details for Paul Wylie and Cesca Supple to be here for a Jan. 3-4, 2020, seminar. Total estimated expenses is 10,714. Paul's rate stayed the same. Cesca will need plane tickets covered this year, due to not

working in WhiteFish. The contingency will be 500/ rental car/hotel room. Last year ice rate was 200, this year is 215. Possible 7 hours of outdoor ice time added. Erin proposed to start earlier on the 4th, due to no bring a friend day. Jennifer proposed adding additional time with a coach on ice for the junior session and increase the price to \$75/85 from \$50. Senior skaters price would be \$275 and need at least 42 skaters. Fundraising package (dasher board, tee shirt, Glacier Challenge and ice shows) that helps with all events. Joe motioned to approve Paul and Cesca's contract, Jayme second. Motion Passes.

Next meeting:

***Meeting adjourned at 8:15 p.m.***