

**Missoula Figure Skating Club  
Board of Directors Meeting  
April 28, 2020**

**ATTENDANCE**

Virtually Present:

Christina Coddington  
Jil Dunn  
Joe Easton  
Jayme Erickson  
Patty Koster  
Jennifer Schoonen  
Erin Erickson  
Kelly Bender  
Cara Hiebert  
Jessica Morina

**CALL TO ORDER**

Meeting called to order at 6:07 pm.

**APPROVAL OF MINUTES**

No minutes to approve for last meeting - phone meeting.

**PUBLIC COMMENTS**

None

**COACHES FEEDBACK**

- Requirements for coaches are changing - CER's not done by July 1<sup>st</sup> will be granted more time due to lots of ice rinks being closed right now.

**OFFICER REPORTS**

- President: None
- Vice President: None
- Treasurer: Jennifer has given back all Glacier Ice Challenge refund and kept a \$10 processing fee for each. All Spring Session 1 and 2 have been refunded minus a \$5 processing fee. We need a clear refund policy going forward. One negative comment was received for keeping the processing fee. Trophies were purchased and cannot be reused because they have the year engraved on them. We anticipate about \$6,600 left in bank account at the end of this fiscal year.
- Secretary: None

**COMMITTEE REPORTS**

- Learn to Skate: Participants are getting emails with ideas of how to train off ice for the remainder of the season. Jil and Jennifer are using a proxy form the Pacific Northwest Club for upcoming virtual meeting.

Jil recommended not renewing Missoula Current ad until we know more about what skating looks like in the future.

- Test Chair: NONE.

### **OLD BUSINESS**

- NONE

### **NEW BUSINESS**

- Comments to give to Laura for now – we would like to continue with what we have for now assuming everything opens up as normal. We can send a survey out this summer to families to see what interests are. May not be able to make a decision until late summer.
- Annual business meeting: Joe, Jennifer, Jayme, and Christina up for re-election. Christina does not plan on running again. Jayme does plan to run again. Joe has not made a decision yet. Jennifer is still considering whether there is a conflict with being a voting board member and being secretary at the same time. Jil would like to resign from the board and the position as skating director. President and Skating Director positions will now be open.
- June 2<sup>nd</sup> was proposed as annual meeting date. May 18<sup>th</sup>/19<sup>th</sup> would be deadline for nominations.
- Christina proposed current board start strategic planning with new board members coming in to have a hybrid of ideas. Strategic planning tentatively set for June 18<sup>th</sup>.
- Can cell phone be canceled? Patty says less and less people are using it. Google Voice may be an option. Jessica to explore this option this week.

*Meeting adjourned at 7:41 p.m.*