

## MFSC Board Meeting

2/13/23

1. Club jackets
  - a. Carly working with shop to get club jackets before Glacier Challenge
2. Missoula Gives
3. Glacier Challenge
  - a. New judges stand requires that judges are 3 feet apart, so new stand was built - complete
  - b. Mike Otis is new chief referee
  - c. Have about 60 registrations so far, hoping for at least 100
  - d. Volunteers – Karie will lead volunteer recruitment
    - i. Volunteer meeting needed to divvy up duties (could use Signup Genius or something similar to organize)
    - ii. Judges' hospitality room – need someone to stay there to make sure judges have everything they need
    - iii. Set up (stand and curtain have to switch sides in middle)
      1. Judges stand
      2. Curtain
      3. Front desk
    - iv. Truck needed to store everything immediately after show
    - v. Perfect potluck setup is complete
      1. Sandwiches
      2. Pizza
    - vi. Locker room monitors
    - vii. Runners
    - viii. First Aid – Emily and Erin trying to secure
    - ix. SafeSport – Sharon will work with volunteers to get trained
    - x. Transportation coordinator
  - e. Practice ice secured on outside rink
  - f. Setup time from Thursday March 16<sup>th</sup> - 7 am to noon
  - g. Program – Caspen
  - h. Sponsors – Emily W?
4. MAYHA user group meeting
  - a. Trying to have quarterly meetings
  - b. Let Cara know if have feedback for the Spring meeting
    - i. Rental skate condition
    - ii. Concession hardly ever open
    - iii. Later Tuesday/Thursday ice time possibility – 4:30-5:30 ideal
  - c. Bond failure was disappointment but still looking at ways to add 3<sup>rd</sup> sheet of ice
  - d. Focusing now on maintenance issues and better offices for staff
  - e. Want 2023/24 desired ice time by end of June
5. Financial Report (Jennifer)
  - a. Income

- i. \$33,370 in checking before January and February ice costs
    - ii. LTS income up
    - iii. Competitor's Ice – only 2 skaters
    - iv. Club ice – little lower this session
    - v. Glacier Challenge – slow to come in; will have a better idea next month
    - vi. Skating School – about the same as last year
  - b. Expenses
    - i. Coaches have been paid through December
    - ii. Glacier Challenge
    - iii. Ice time (\$210/hour; \$230/hour for events)
- 6. Club Ice times
  - a. Added 2 hours because we took 2 hours from competitors' ice, plus:
    - i. 2/13 6:30-7:30 am IN
    - ii. 2/17: 4:15-5:45pm OUT
    - iii. 2/18 8:00-9:15am IN
    - iv. 2/25 4:30-5:45pm OUT
  - b. Voted to add three more hours
    - i. 2/27 5-6P
    - ii. 3/6 5-6P
    - iii. 3/8 5:15-6:30P
- 7. New OFS Thursday morning time
  - a. rink will try 7:15-8:30 am OFS for a couple of times to see if there is enough interest (about 7 skaters). If there is good attendance, they may add it regularly. Feb. 16 and March 2
- 8. Go Motion
  - a. Supposed to use it with first 90 days of initial purchase date, could start with SOI but need more orientation before starting registration
  - b. They will create accounts for us based on our current membership
  - c. Communication will be much easier
- 9. Showcase on Ice
  - a. Voted for May 6
  - b. Jill and Emily W can coordinate director duties rather than have a paid position
  - c. Music choices – Emily can setup a spreadsheet so there are no doubles
  - d. Opening – skaters that have landed axel
  - e. Junior Edge - midway
  - f. Senior Edge – finale
  - g. Solos – must have passed pre-preliminary or pre-bronze MITF
- 10. Next meeting – discuss ice credit positions