

**Missoula Figure Skating Club  
Board of Directors Meeting  
July 16, 2019 – 6:00 pm**

**ATTENDANCE**

Present: Dorrie Beach  
Kelly Bender  
Cristina Coddington  
Jil Dunn  
Joe Easton  
Jayme Erickson  
Cara Hiebert  
Patty Koster  
Jennifer Schoonen

Absent: Jessica Morina  
Erin Erickson

**CALL TO ORDER**

Meeting called to order at 6:15 p.m.

**APPROVAL OF MINUTES**

Cristina moved minutes from the Annual Meeting in June be approved. Joe seconded. No discussion. Minutes approved unanimously. Joe moved to approve minutes from April 30 Board meeting. Cristina seconded. No discussion. Approved unanimously.

**ADDITIONS TO AGENDA**

None

**PUBLIC COMMENTS**

None

**COACHES FEEDBACK**

None

**OFFICER REPORTS**

- President:
- Vice President:
- Treasurer: Financial report ... Statements are as of June 30, but there are still some outstanding invoices and receivables. Have about \$6,900 in Club checking account, \$900

in savings for the Mavericks scholarships, and \$3,450 in the Kay Feller Fund. We made more on Basic Skills this year, lost more on Freestyle ice, Glacier Challenge was down, and June test session had smaller loss than in the previous year. Overall, Club lost about \$3,000 – but that’s not bad considering we bought more freestyle ice this spring. On Club Ice revenue – we were down about \$500 this year over last. Deficit due to cost of freestyle ice vs. revenue we generate from freestyle ice was about \$13,000. This amount is made up through revenue from other programs like Learn to Skate.

- Secretary:

### **COMMITTEE REPORTS**

Jil described list of committees and committee assignments. A position for a SafeSport Officer has been added under the Communications Officer position.

### **OLD BUSINESS**

None addressed.

### **NEW BUSINESS**

- **Election of 2019-2020 Officers:** Elections take place at the first Board meeting after the annual meeting each June. Bylaws outline duties of each officer. Jil read the stated roles for each officer. In the bylaws, the Secretary has significantly more duties than have been assigned – including tracking Club membership lists, communicating regularly with Club members and managing the Club email account. Board decided to postpone formal officer elections for a month while we refine job descriptions for each Executive Committee member.
- **Ice Time and Fees for 2019-2020:** Joe presented a draft facility use agreement from GIR. Changes in small charges include a new \$50 special event fee (for bathroom cleaning, sound, lights), a \$25 fee for glass removal / raising and lowering of the nets. GIR has broken up rental seasons into Fall, Winter, Spring and Summer (instead of 2 seasons as below). Fall (opening to 10/31) is \$215 per hour. Winter (November thru March end) is \$225. Spring (April-May) is \$205 and Summer (Memorial Day through end of season) is \$185. Within those rates is a “capital equipment fee” of \$5 per hour which would also eliminate their capital fundraising campaigns like last year’s. If we stayed at the same total ice time as last year (327 hours for \$65,150). GIR also wants to add a \$1 fee for skate rental for LTS participants and put a cap of 300 on the public skate passes they provide for LTS. GIR also offered the Club the opportunity to sell a dasher board (for \$1,600) and receive half of the proceeds. There is potential opportunity for us to expand by 15-30 minutes on either side of our traditional set Club Ice times more than once per week – plus the option of reserving 6 am on Mondays. In negotiating the contract, the Club wants to ask to remove the \$1 skate rental fee and the limits on public skate passes for LTS skaters. We are also asking for a line stating that GIR is responsible

for providing a safe environment and ice sheet – particularly in light of serious injuries resulting from the bumps on the ice this spring.

- **Events Schedule:** The Board reviewed and updated the Activities and Events schedule.
- **Glacier Challenge Idea:** Betz had presented the idea of sharing this event with Glacier Skate Academy and moving it alternating years between rinks. The Board discussed several pros and cons – in particular concerns about how that might impact the good reputation we’ve built through Glacier Challenge should the event not be managed well. Another idea would be a “Montana State Invitational” event that could move around to all the clubs in the state and focus on participation from all the small clubs around Montana.

*Meeting adjourned at 8:00 p.m.*