

Meeting Name:
PHFSC Club Meeting



Purpose of meeting:
 Information and decision making for the Membership

Desired outcome of meeting:
 Resolution of items scheduled for the meeting

Meeting arrangements:
 Location: Glacier Pointe Upper Meeting Room
 Date: 3/20/2008
 Time: 06:30 PM - 08:06 PM

Meeting Minutes

Agenda Item	Minutes
1: Welcome - Chairperson	making corrections under welcome add Scott request under ice show
1.1: Agenda Approval	ronda motion betty second approved
1.2: Meeting Guidelines	flows well
1.3: Approval of Februray mintues	motion to approve-Andrea second-ronda approved
2: Committee Reports	
2.1: Presidents Report	meals for visga's fire at their house can't live in their house staying at Motel 6 in Marysville put together organized plan for home cooked food delivery
2.2: Competitions	Ann Arbor due Monday, March 26 Detroit Frazer Traverse City Grand Rapids
2.3: Treasurers Report	loss of \$765.08 for winter/fall penalty due to withdrawal of bank one cd of \$235.00 total in cd's and checking \$14,698.66 maintenance agreement with Kerr Albert \$276.00 all parts, labors, toners, developers, drums Betty-will check to see if that amount is correct Jennifer noted that last year it was a lot of money and this year's cost should have been much lower approved by ronda

	<p>seconded by anissa approved</p>																		
<p>2.4: Ice Moniter</p>	<p>Drop in's this week: Tuesday \$300.00 Thursday \$360.00</p> <p>need to make note of why can not use drop in cards for these</p>																		
<p>2.5: Ice Show</p>	<p>Andrea everything went well few glitches but worked through them many good comments about various aspects of show Wrap up meeting-Wednesday, March 26 7:30 p.m. program sales, flower sales good, individual flowers great sell</p> <p>Kelly Shaw noted: maybe put notices in program or announcement thanking companies that donated to phfsc</p> <p>Joy madden turned in money</p> <p>Scott: would like lending of our club's columns in exchange for the sr. class prom props/cityscape, extra /old lights motioned by andrea seconded by betty approved</p>																		
<p>2.6: Membership</p>	<p>numbers are looking good thursday busiest some numbers at 5-6, others at 11-13</p> <p>pro-request</p> <table border="0"> <tr> <td>mikayla coombs- 4:00 p.m.</td> <td>yes</td> <td>Monday level 1</td> </tr> <tr> <td>mikayla coombs- 7:00 p.m.</td> <td>yes</td> <td>Thursday level 1</td> </tr> <tr> <td>tessa dupes- yes</td> <td></td> <td>Tuesday level 2 comp6:45 p.m</td> </tr> <tr> <td>courtney guillbault-amey 4:00 p.m.</td> <td>yes and will drop in on level 2 onl</td> <td>Tuesday level 2</td> </tr> <tr> <td>carlie thueme- yes</td> <td></td> <td>Tuesday level 2 comp6:45 p.m</td> </tr> <tr> <td>jacqueline primeau- 7:00 p.m., 45 minutes only</td> <td>yes pro-request, no to purchasing only 45 minutes</td> <td>Thursday level 1</td> </tr> </table> <p>if test and pass, stay in same class but can drop in at that level that she is skating at/pro-requested at that level</p> <p>must drop in to level currently at until pass the test pro-requests take into consideration # of skaters, type of skaters, etc. when deciding</p>	mikayla coombs- 4:00 p.m.	yes	Monday level 1	mikayla coombs- 7:00 p.m.	yes	Thursday level 1	tessa dupes- yes		Tuesday level 2 comp6:45 p.m	courtney guillbault-amey 4:00 p.m.	yes and will drop in on level 2 onl	Tuesday level 2	carlie thueme- yes		Tuesday level 2 comp6:45 p.m	jacqueline primeau- 7:00 p.m., 45 minutes only	yes pro-request, no to purchasing only 45 minutes	Thursday level 1
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	<p>drop ins for spring break looking at tuesday, april 8 and thursday, april 10 private ice looked into for coaches</p>
2.7: Publicity	need someone to take over the responsibility of fall registration advertising in the school districts
2.8: Test Chair	looking at april 24th, will look into judges
2.9: Edith Competition	
2.10: Fundraising	<p>flower fundraiser ronda will have flowers delivered to her house all funds to go to club from tyson's in emmett</p> <p>bowling fundraiser, for fun find someone to take care of it</p>
3: Coaches Report	<p>euchre party michelle weber, organizer date picked but also date of jr prom outpost bar possibly looking at April 26</p> <p>currently need over \$1500.00</p> <p>cindy skater from canada (Olivia Enzo), wants to drop in, possibly looking for second club membership in fall-ok'd by board SCS coach-Patrick, would be available to help us with some different scheduling board and coaches only</p>
4: Basic Skills	no information yet
5: Synchro	vacation
6: Old Business	<p>bylaws special meeting-need to change amount of time before, 30 days mentoring new coaches-need to meet one more time hiring of new coaches</p>
6.1: Bylaws	
6.2: Mentoring/Junior Coaches	
6.3: Hiring of new coaches	
6.4: Coaches conference	
7: New Business	<p>new board members 3 new board members needed for may</p>

	<p>leaving: betty achatz beth ward laurie visga possibly tina miller?</p> <p>betty-interested beth-no laurie-unsure please send letter of interest to ronda and linda board member committee-linda, ronda, and amy</p> <p>anyone interested? please send letter to ronda and linda</p>
7.1: Spring registration, Pro-requests, , Ledin Photography, , Spring Flowers fundraiser & bowling,	<p>Ledin received check from ledin will send proposal for next year</p> <p>need dvd for guest skaters, will look into it</p>
7.2: Sandusky skating day this weekend	<p>sandusky skating 2-4 skating 4:00 p.m.show</p> <p>erin weber tracy dewey kathryn shw coombs girls holly arneil paige koehn mckale bingham</p>
8: Future Agenda Items for next month-request from the floor	<p>kelly shaw sponsoring companies banner to competition, ice show, etc. could raise \$2000.00-\$3000.00</p> <p>port huron minor hockey association linking with phfsc for basic skills look to meet with them in spring finalize in summer share costs of coaches and ice to increase awareness of our program, save money</p>
8.1: These items will be listed as new business for the next meeting	
9: Next Meeting date	
10: Drawing; open to members or free drop-in ticket	
11: Motion to Adjourn	<p>andrea second-anissa passed</p>