

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: 4/15/2008

Time: 07:30 PM - 08:58 PM



People attending:

Ronda Bingham (Co-President), Linda Dewey (Co-President), Amy Lawson (Vice President), Beth Ward (Secretary), Betty Achatz (Treasurer), Anissa Arneil (Membership/Monitor), Andrea Cansfeild (Ice Show), (Fundraiser), (Competitions), (Non-Voting), (Non-Voting), (Non-Voting), (Non-Voting), (Resource), (Non-Voting), (Member), (Member), (Member), (Member), (Member), (Member), ,

Pre-meeting Preparation Items / General Meeting Notes:

- 1) Edith update
- 2) Mentoring meeting date
- 3)

Meeting Agenda

Agenda Items	Speaker	Time (mins)	Notes
1: Welcome - Chairperson	Ronda Bingham	1	
1.1: Agenda Approval		2	
1.2: Meeting Guidelines		2	
1.3: Approval of Februray mintues	Beth Ward	4	
2: Committee Reports		20	
2.1: Presidents Report	Ronda Bingham	5	
2.2: Competitions	Tina Miller		
2.3: Treasurers Report	Betty Achatz		
2.4: Ice Moniter	Anissa Arneil		
2.5: Ice Show	Andrea Cansfield		Next years date: March 20 & 21st
2.6: Membership	Anissa Arneil		
2.7: Publicity	Amy Lawson		
2.8: Test Chair	Linda Dewey		
2.9: Edith Competition	Ronda Bingham		Next years date: March 6 & 7th
2.10: Fundraising	Laurie Visga		
3: Coaches Report	Any coach present	4	Slumber party April 25th @ glacier, Ice and popcorn donated Euchre Party May 10th @ The Outpost, 2PM

4: Basic Skills	Linda Murray	3	
5: Synchro	Kim Kirkendall	2	
6: Old Business	Chairperson		
6.1: Bylaws	Chairperson	5	We are interested in changes to the bylaws to be voted on next month: Proposed change: The board can meet as needed, notification to the board must be done at least 3 days in advance.
6.2: Mentoring/Junior Coaches	Linda Dewey		Process completed
6.3: Development of club hiring	Chairperson	5	Committee meeting tomorrow Review resumes` received Ice Show directors discussion Basic Skills Coaches have been asked to submit listing of students booked for spring.
6.4: St. Clair Shores Program Director	Ronda Bingham		We need to setup a meeting for next week if possible
7: New Business			
7.1: Ballet and Conditiong			
7.2: Port Huron Minor Hockey	Linda Dewey		
7.3: Absences and trial punch card introduced	Ronda Bingham	20	
7.4: Club banner as fundraiser			
7.5: Spring Fundraiser			Spring flowers fundraiser - Carolyn Holley Bowling - need a volunteer
7.6: New board members that have expressed interest	Ronda Bingham		Current members will review thier positions and make any moves New members will divy up remaining jobs Kelly Shaw Mary Kelly
7.7: Future meeting times		10	
8: Future Agenda Items for next month-request from the floor	Chairperson	2	
8.1: These items will be listed as new business for the next meeting	Chairperson		
9: Next Meeting date			
10: Drawing; open to members or free drop-in ticket	Chairperson	3	
11: Motion to Adjourn			

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Meeting Minutes

Agenda Item	Minutes
1: Welcome - Chairperson	
1.1: Agenda Approval	
1.2: Meeting Guidelines	
1.3: Approval of February minutes	
2: Committee Reports	
2.1: Presidents Report	Non submitted
2.2: Competitions	Up coming, Ann Arbor, Grand Rapids, Frasier, Detroit, Onyx.
2.3: Treasurers Report	Spring Invoices: \$30,810.50 Spring Deposits: \$15,092.17 Total Outstanding: \$15,718.33 Citizens First Balance: \$ 30,141.75, CD: \$7,144.95 Ice Show: income- \$37,765.58 Expenses- \$34,893.93 Still owe McMorran \$2,871.65 Loss: \$4,000.00. Andrea motion, Anissa 2nd , report approved
2.4: Ice Monitor	3/23-4/3 took in \$45.00 Drop in Fees. Must pay all of required drop in fee regardless of when arrived on ice.
2.5: Ice Show	Moving date to later time discussed. Must find out School District Spring Break. Andrea will get Ice Show Committee together.
2.6: Membership	83 regular skaters, 11 Basics- 5 new, 1 new Canadian Skaters.
2.7: Publicity	Andrea will help Amy send out information to schools. Amy will also ask for help from Club members.
2.8: Test Chair	Next test days: May 1, 2008, and June 5, 2008.
2.9: Edith Competition	Next years date is Feb. 6 and 7.
2.10: Fundraising	Flower Fundraiser is April 28, before
3: Coaches Report	Slumber Party April 25th 6-9 p.m. Glacier Pointe \$10.00 per to \$5.00 if not skating. Euchre Party is May 10 at 2.00 p.m. at the Outpost.

4: Basic Skills	5 new members, 2 boys. Linda Dewey will contact Port Huron Minor Hockey about combining Learn to Skate Programs in Fall.
5: Synchro	End of year party coming up.
6: Old Business	Need to change to: Board notification of meeting to 3 days rather than 30 before vote next month.
6.1: Bylaws	Process complete. Rough drafts sent out to Committee.
6.2: Mentoring/Junior Coaches	Hiring Committee will meet on April 17 to Discuss plan. Will be submitted to General Meeting in May.
6.3: Development of club hiring	St. Clair Shore Program Director: Ronda will contact Patrick.
6.4: St. Clair Shores Program Director	St. Clair Shore Program Director: Ronda will contact Patrick.
7: New Business	
7.1: Ballet and Conditiong	Mary would like to continue, has insurance. Must be Available to all coaches. Hiring methods discussed.
7.2: Port Huron Minor Hockey	
7.3: Absences and trial punch card introduced	Adult skaters used Spring session, If you buy 2 sessions, you can buy punch card for 10 sessions { use 1 Time a week} for \$136.00 Possibility discussed to use during Summer session.
7.4: Club banner as fundraiser	
7.5: Spring Fundraiser	
7.6: New board members that have expressed interest	Current members discuss positions for coming year. New members will choose remaining positions. Interested members- Mary Kelly, Kelly Shaw, Betty Achatz.
7.7: Future meeting times	
8: Future Agenda Items for next month-request from the floor	
8.1: These items will be listed as new business for the next meeting	
9: Next Meeting date	General Membership, May 20, 2008 at 7:30 P.M.
10: Drawing; open to members or free drop-in ticket	
11: Motion to Adjourn	Amy motion at 9:00 p.m. Andrea 2nd , approved.

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Agreed Action Points

What?	Who?	Deadline	Status	Notes
1. Policies reworking		1/14/2008	Not Started	
2. Laptop status		1/14/2008	Not Started	
3. We need someone to chair fundraiser for Coaches conference: Michelle Weber & Amanda	Chairperson	12/18/2007	Completed	
4. Establish committee for make up sessions	Anissa Arneil	12/13/2007	Not Started	