

**Meeting Name:**

PHFSC Club Meeting

June 17, 2008

Location: Glacier Pointe Upper Meeting Room

Time: 6:30pm

People Attending:

Ronda Bingham, Linda Dewey, Amy Lawson, Beth Ward, Mary Kelly, Betty Achatz, Anissa Arneil, Anna Watson, Kim Kirkendall, Linda Murray, Michelle Weber

Minutes Approval

Anna motioned to approve minutes. Ronda 2nd – minutes approved

Background Check for Coaches

USFSA is requiring any coaches who want to qualify for any competition to send in a background check. A \$40 fee will be charged. The form must be sent in no later than August 1st. Anna to send a reminder to coaches.

Regionals

October 10-14, Beth to send reminder

Off Ice Ballet

Two instructors Mary Mervitch and Kelly Fetterly will be teaching office ice ballet during the summer. A \$10 fee for 15 minutes. Coaches to coordinate with instructors and parents.

Off Ice Conditioning

Ronda is trying to work with Pat and Mike Pearson

Committee Reports:**Treasurer:**

Betty reported the club incurred a loss of \$32,88.22 this past year. The club competition was a loss of \$2000 and the ice show lost \$7000. The club was locked into a contract for the ice time and not a lot of money was received from fundraising. There is a \$5000 in outstanding balances from spring ice fees. Currently, \$707.32 left in checking account.

Guidelines:

Linda Dewey to make some calls for outstanding balances

Membership:

Registration for summer is due June 19. If sessions do not have at least 9 skaters, the session might be cancelled. Stroking will not be charged.

Special Request:

Ronda made a motion to allow Kristine Renno, Nila and Barbara Gregg, and Addison Wallace to skate and pay for spilt sessions. The coach will monitor the time for the skaters leaving and entering the ice. This will be allowed for summer 2008 session only. The request was made before registration. Anissa 2nd. Approved.

Another special request was made to skate moves on a dance session. Request was denied.

Motion was made by Ronda to offer a contract to Broke Ward for mentoring. Anissa 2nd. Approved.

Fundraising:

Michelle Weber gave some fundraising ideas to Mary Kelly. Need something different this year.

Registration

Ronda to send out an email reminding parents about summer registration. The current prices may change depending on number of skaters enrolled. Stroking will be free. An effort will be made to reduce the prices, if the number of skaters exceed the preregistration numbers.

Ronda motioned to adjourn. Linda 2nd – Approved

Next meeting: Tuesday July 15th at 6:30pm