

Minutes of the JHFSC Board Meeting on November 19th, 2008

Members Present: Gary Merrell , Louise DeLand, Courtenay Marvin, Tom Ninnemann, Lisa Rung and Phyllis Baldwin. Ben Bartlett was unable to attend.

Meeting was brought to order by President Gary Merrill at 5:10 p.m. at Snow King.

Resignation of Secretary/Appointment of new Secretary:

Secretary, Lisa Rung, has requested she be relieved of her duties as Secretary for the JHFSC Board.

President, Gary Merrell, moved that Lisa's request be approved and that Kathy Barlow be appointed as the new Secretary /Officer for the JHFSC with Lisa remaining on the Board of Directors. Louise DeLand 2nd, Motion carried.

Gary to get Kathy added to insurance.

Reimbursement to Hunger Family:

A letter was received from Amber Hunger 's parents requesting a reimbursement for skating fees paid by the Hunger's for Amber. Amber's parents have decided to remove Amber due to illness. There was discussion as to policy which is generally not to reimburse. Gary suggests possible partial reimbursement or credit. It was determined that a partial reimbursement of \$192.00 should be considered. Louise moves that a partial reimbursement of \$192.00 be issued to the Hungers. Tom 2nd the motion. Motion carried and a partial reimbursement of \$192.00 will be issued to the Hungers.

The JHFSC is to receive \$1,500.00 from the Star Foundation and Community Foundation for Lighting. Jeff Tarentola will install. A disco ball is also to be installed.

There was discussion about reserved seating for Sectionals.

Reimbursement to Gary for Regional's: Gary is requesting reimbursement in the amount of \$150.00 for Travel expenditures and \$300.00 for telephone expenditures in connection with Regional's. Tom moves that Gary get paid Official's Reimbursement of \$500.00. Phyllis 2nd. Motion carried. Gary is to be reimbursed total of \$500.00 for Official Reimbursement in connection to expenditures for Regional Competition.

Non-Compete Policy: Issue: Tiffany Clutter/Pinedale/GTSA

It has been brought to the attention of JHFSC that Tiffany Clutter (formerly of JHFSC) has been violating the non-competite policy by teaching classes with Nathan Hess (GTSA). There was discussion as to whether a letter should be sent to Tiffany advising she would no longer be permitted Guest Coach Status on JHFSC Freestyle ice as she violated the non-competite policy. Gary moves letter be sent to Tiffany advising she is no longer welcome on Club Ice. Phyllis 2nd . Motion carried.

Destruction of JHFSC Information Board Issue: There was discussion as to what action should be taken with reference to the willful destruction of the JHFSC Information Board by Leslie Montgomery. A formal complaint will be made to Snow King.

Snow King: Gary advised the Board that since July 2008 to the present, the JHFSC has paid over \$109,000 to Snow King Resort. It was suggested that a joint letter be sent by JHFSC and JYH addressing safety and maintenance issues be corrected with a deadline for the work to be completed. Gary will compile a list of grievances and get with JYH to send letter. Letter to be sent to Manuel, Clarine, Dana, Jeff, Head of Recreation, the Mayor and cc to Town Council. Tom to speak with Shockey as to need for legal representation.

There was a question with reference to Group Lessons on Public Ice. Cost of Freestyle Ice to GTSA.

The meeting was adjourned at 6:50p.m.

Minutes of the JHFSC Board Meeting on March 25th, 2009

Members Present: Gary Merrell, Louise Deland, Courtenay Marvin, Tom Ninnemann, Ben Bartlett and Kathy Barlow.

Meeting was brought to order by President Gary Merrell at 5:09 p.m. at the Teton County Library.

Review Minutes from Board Meeting held on November 19th, 2008:

The Minutes from the Board Meeting held on November 19th, 2008, were presented for review to the Board Members. Motion made by Gary Merrell to Table the Minutes for further review. Motion 2nd by Tom Ninnemann. Motion Carried.

Review Contract for Skating Director 2009/2010:

Skating Director Contract was presented to Board Members for Review and Approval for the 2009/2010 Skating Season. The Board (excluding Gary) Reviewed and a Motion was made to Approve the Contract by Tom Ninnemann. Motion 2nd by Kathy Barlow. Motion Carried.

Governing Council Meeting in New York (4/28 – 5/3/09):

Request was made for Gary and Mary Merrell to attend the Governing Council Meeting in Buffalo, New York beginning April 28th through May 3rd, 2009, on behalf of the JHFSC. The cost to the Club should not be more than \$2,000.00. Gary will be speaking on behalf of the Club concerning Club Matters and Competitions in the U.S. Motion to Approve attendance of Gary and Mary on behalf of JHFSC made by Courtenay Marvin. Motion 2nd by Ben Bartlett.

GTSA:

Gary will meet with Headquarters on Thursday, April 30th, 2009, concerning Club position with reference to past and more recent misconduct by GTSA. Motion made to advise USFSC in Concurrence with Maury Stillwell's Opinion made by Tom Ninnemann. Motion 2nd by Gary Merrell. Motion Carried.

Rink Concerns:

Snow King Resort has been presented with a Punch List of Repairs needed to be completed at the Ice Arena by Jackson Youth Hockey and JHFSC. A tentative schedule for the repairs has been received.

Spring Membership Meeting:

The Spring Membership Meeting will be held at the Snow King Resort on May 7th, 2009, beginning at 6:00 p.m.

Awards for Club Skaters:

Ballots for Club Skater Awards were distributed to Board Members. All Nominations/Votes to be received by Gary Merrell by April 16th, 2009.

Sectional Budget and Review:

Sectionals to be held at Snow King Resort beginning November 17th, through November 22nd, 2009. Gary provided the latest 2010 Sectional Information regarding anticipated/estimated Expenses and Income for review. There was discussion regarding Security and Hospitality. Also discussion was held on the necessity to have Medical Person on Staff for event.

Summer Ice

Gary presented, for consideration, a proposal for a Summer Ice Program/Camp. The proposed dates for Summer Ice would begin on August 2nd, through August 23rd, 2009, with the exception of August 10th, 11th, and 12th, due to a previously arranged event by SKR. SKR cost for Summer Ice is \$36,000.00. This cost should be pro-rated due to the loss of 3 days of no ice due to SKR's dry event. After much discussion, Motion made to provide Summer Ice Program/Camp by Gary Merrell. Motion 2nd by Louise Deland. Motion Carried.

Club Office at Rink:

The opportunity for larger office space for our coaches and skating shop has been offered to JHFSC by SKR. All Board Members are in Favor of obtaining the larger office space for use by the JHFSC. Motion Made, Approved and Carried.

New Business/Items:

The Board was advised that McDonald's is interested in purchasing Board Space. Contact to be made with Cindy Bracket.

There was discussion concerning proposed contracts to be created, reviewed and signed by present and future Board and Committee Members outlining position expectations and requirements of the JHFSC. This will be revisited at next meeting.

Motion to Adjourn made by Tom Ninnemann.

The meeting was adjourned at 6:55 p.m.

Minutes of the JHFSC Board and Membership Meeting/Awards Banquet, on May 7th, 2009

Board Members Present: Gary Merrell, Louise Deland, Courtenay Marvin, Tom Nimmemann, Ben Bartlett, Phyllis Baldwin, Lisa Rung and Kathy Barlow.

Meeting was brought to order by President Gary Merrell at 6:12 p.m. at the Snow King Lodge.

Review Minutes from Board Meeting held on November 19th, 2008 and March 25th, 2009

The Minutes from the Board Meeting held on November 19th, 2008, and Board Meeting held on March 25th, 2009, were presented for review to the Board Members. Motion made by Gary Merrell to Table the Minutes for further review. Motion 2nd by Tom Nimmemann. Motion Carried.

Nominations for Board of Director Seats

There were Three (3) Board of Director Seats up for renewal. The Nominees were Gary Merrell, Barb Herrick, Kathy Barlow and D.R. "Hutch" Hutchinson with space for any "Write-Ins" from the floor. Ballots were distributed to all eligible to vote. Gary called for anyone wishing to put their name on the Ballot from the Floor. No additions to the Ballot were requested. Ballots were collected and counted by Thad and Mary.

Election of 3 Board Members

The Three (3) Members elected to the Board of the JHFSC are: Gary Merrell, Barb Herrick and Kathy Barlow.

USFSA Membership Committee

An announcement was made congratulating Gary Merrell for his appointment to the USFSA's Membership Committee.

Treasurer's Report

Gary Merrell advised that as of March 2009 the JHFSC Present Balance was \$44,001.86, Income was \$241,927.40, Expenses were \$222,931.54, with approximate Outstanding Owed at \$7,000.00. Fiscal Year/Books to be closed out June 25th, 2009.

Governing Council Meeting in New York (4/28 – 5/3/09):

Gary and Mary Merrell attended the Governing Council Meeting, held in Buffalo, New York, from April 28th – May 3rd, 2009, on behalf of the JHFSC. Gary advised the Board and Members of changes to occur and how they will affect skaters and coaches in the future.

Summer Ice Update

Gary advised the Board and Members of SKR's position with reference to Summer Ice. SKR wants \$38,000.00 (\$12,000.00 per week) to put ice down. Gary also advised the Board and Members that the Club has lost over \$22,000.00 in the last Two (2) summers when ice has been provided. The Board, in a previous meeting and with reservations, decided to Counter-Offer \$36,000.00 but felt that any further negotiations with SKR would be fruitless and not in the best interests of the Club. As of this date, JHFSC has received No Response from SKR. It is believed that same offer was made to GTSA. Gary advised all that as of this date it could only be assumed that there would be no Summer Ice due to SKR's lack of response and unwillingness to negotiate a reasonable fee for the ice. There was open discussion from the Members/Floor inquiring that if the difference could be made up from private donations, etc..., would JHFSC go forward with SKR's demand. The Board encouraged any additional help the members might be able to provide and left this open for further discussion.

Sectional's Update

Sectionals are scheduled to be held November 17th – November 22nd, 2009, at SKR. There was discussion of the possibility of 2006 Olympic Silver Medalist Sasha Cohen and possibly Michelle Kwon being in attendance and participation in the event.

New Business/Items: None.

The Meeting was adjourned at approximately 6:40 p.m. for celebration of the Award's Banquet. An additional Board Meeting was brought to Order by Gary Merrell at 7:23 p.m. to comply with requirement for Election of Officers. Present were: Gary Merrell, Louise Deland, Courtenay Marvin, Lisa Rung, Barb Herrick and Kathy Barlow.

Election of Officers

President: Barb Herrick made a motion that Gary Merrell continue as President. Courtenay Marvin 2nd. Motion Carried.

Vice President: It was agreed to Table to a future date the election of the Vice President position.

Secretary: Gary Merrell made a motion that Kathy Barlow continue as Secretary. Louise Deland 2nd the motion. Motion Carried.

Treasurer: Courtenay Marvin made a motion that Mary Merrell continue as Treasurer. Louise Deland 2nd the motion. Motion Carried.

New Business/Issues

Barb Herrick provided her e-mail address for future reference. Scandia1H@wyoming.com

Meeting Adjourned at 7:29 p.m.

Minutes of the JHFSC Board Meeting on June 8th, 2009

Board Members Present: Gary Merrell, Louise Deland, Courtenay Marvin, Brian Hultman, Ben Bartlett, Barb Herrick and Kathy Barlow.

Meeting was brought to order by Gary Merrell at 5:31 p.m. at the 49er Inn.

Nomination of Vice President/Director

A Motion was made by Gary Merrell to elect Brian Hultman as Vice President/Director of JHFSC. The Motion was seconded by Louise Deland. Motion Carried.

Contracts for Board Members

Contracts for Board Members were distributed and reviewed.

Insurance for new Board Members

Gary will check into getting Insurance for new Board Members due Fall 2009.

Photographs of Board Members

A tentative date for photos of new Board Members was scheduled for August. Lacey Merrell to schedule with Marilyn to take photos in August in order to update JHFSC's Website.

Shaved Ice Booth for 4th of July and Art Fair

Plans to operate the Shaved Ice Booth on the 4th of July and at the Art Fair were discussed. Need Volunteers to help man the booth on July 4th from 2p.m. to 7p.m. Art Fair to be held on August 20th – August 22nd, 2008.

Summer Ice Update

A letter to be sent to Ellen Verdone reminding her of her pledge to get \$2,000.00-\$3,000.00 in donations in order for the Board to commit to summer ice. Audrey Sorenson pledged \$1,000.00-\$1,500.00. Karl Hee has sold board space. Scott and Audrey Blum have pledged \$5,000.00. To date, we have received \$9,200.00 towards summer ice. We have been advised that the Pinedale skaters will be coming up for summer ice. There will be Stick and Puck available for Jackson Youth Hockey. Amanda Hoyt to offer Power Edging and Stroking.

Sectional's Update

Sectionals are scheduled to be held November 17th – November 22nd, 2009, at SKR. Brian and Hutch to look into security. A uniformed officer will be required Tuesday through Saturday. Audrey and Courtenay to take care of practice ice. Coaches/Volunteer Hospitality Room to be taken care of by Jan Hutchinson.

Wilson/Colter Winter Sports Programs

Brian Hultman and Courtenay Marvin to speak with both schools about upcoming Winter Sports Programs offered by JHFSC. JHFSC's fee is projected to be \$58.00/5wks vs. GTSA at \$75.00/5wks.

GTSA

GTSA is supposed to be provided Guidelines from USFS and have been advised they must operate within these guidelines. GTSA has been also advised by USFS they are not permitted SKR without JHFSC permission.

New Business/Items: None.

Meeting Adjourned at 7:30 p.m.

Minutes of the JHFSC Board Meeting on November 3rd, 2009

Board Members Present: Gary Merrell, Louise Deland, Brian Hultman, Ben Bartlett, Barb Herrick and Kathy Barlow.

Meeting was brought to order by Gary Merrell at 5:16 p.m.

The JHFSC Financial Report ending August 31st, 2009 were distributed and reviewed by Board Members.

Summer Ice currently show a loss but not as much as last year, due to the sale of board space applied. JHFSC took a loss of approximately \$5,000.00 on summer ice.

New Board Space to be applied to scholarships. New Boards cost approximately \$106.00. Fee to Businesses \$500-\$700.

Grinch Posters to be distributed to all skaters on Thursday, November 5th, for display in the community.

Sectional Update

The Men's and Women's Bathrooms at SKR have been newly painted by C&C Painting.

Final schedule for Sectionals to be received within 2 days.

Brian Hultman and Hutch Hutchinson to handle Security.

Volunteers are still needed.

Food needed Wednesday through Friday.

Lori Fussell to do booklet for Sectionals.

Judges due to begin arriving on Saturday, November 14th, 2009.

Gary to send an e-mail to everyone advising of current Sectional needs.

GTSA Update

GTSA applied for Club status and was denied. GTSA's bulletin board advised (incorrectly) that JHFSC is only Basic Skills/Learn-To-Skate program.

New Business/Items: Brian Hultman attempted to get Winter Sports Program from Wilson School. JHFSC bid \$58.00/5wks. JHFSC to get Colter. GTSA to get Wilson. A suggestion was made to deduct school ice program fee from Spring Session plus 10% incentives as well.

Received notice that Jon Mobeck o.k.ed the books.

Meeting Adjourned at 6:05 p.m.

Minutes of the JHFSC Fall Parent and General Membership Meeting on November 3rd, 2009

Board Members Present: Gary Merrell, Louise Deland, Brian Hultman, Ben Bartlett, Barb Herrick Courtenay Marvin and Kathy Barlow.

Meeting was brought to order by Gary Merrell at 6:10 p.m.

Welcome & Introduction of Board

Ben Bartlett, Brian Hultman, Louise Deland, Courtenay Marvin, Gary Merrell, Barb Herrick and Kathy Barlow are introduced.

Introduction of Coaches

Director: Lacey Merrell. Coaches: Thad Wocasek, Alyssa Hartmann and Becky Busa. Junior Coaches: Anna Deland, Ana Sorensen, Mariah Bartlett and the new substitute Coach: Alison Nestel-Patt.

Explanation of JHFSC Membership Levels

There are two groups: Basic Skills (Learn-To-Skate program) and Competitive Skaters. Competitive Skaters represent JHFSC in competition and have full membership in the club. This entitles them to voting privileges. Families in the Learn-To-Skate (Basic Skills) program are welcome to join as full members. Competitive skaters also join the USFSA either at Junior Level for skaters under 18 years of age or at the Senior Level for those older than 18.

Where to find information about the Club

Information about the Club and Activities may be found either from the skater's coach, bulletin board at the rink, or the Club website: www.jhfsc.org. Additional information regarding the upcoming Sectional competition may be found at: www.2010pacificcoast.com.

Parent Handbook

New members received the Parent Handbook with Skating Skills Diary and the new JHFSC Handbook.

Christmas Show

The Christmas Show will be held on December 11th and December 12th, 2009. The Club encourages all skaters to participate. A portion of class time is used to work on group numbers. Any questions, ask the skater's coach. Volunteers are always needed.

Sign up sheets are posted on the bulletin board at the rink. Volunteers receive a free ticket in exchange for their help. Solos and other group numbers are also encouraged.

Spring Events

The Basic Skills Competition in February is open to all local skaters. Some events do not require any additional training with a private coach.

\$20 Fee

Those who paid the \$20 Fee were instructed to collect it at the back of the room from Mary Merrell. Parent Handbooks and Basic Skills Badges are also available in the back of the room.

General Membership Meeting

Introduction of Board

Bypassed. Board already introduced.

President's Report

Biggest happenings this year have been Summer Ice and Sectional Championship. Gary Merrell reports that Summer Ice did not lose as much money as in past years but was still reported as a loss.

Treasurer's Report

Assets total \$33,032.51 as of August 31st, 2009. This does not include Old Bill's \$41,950.00. Old Bill's had a 53% match. A portion of the money will go towards Sectionals because \$24,300.00 was a grant from U.S. Figure Skating for expenses.

Summer Ice currently shows a loss but not as much as last year, due to sale of board space applied. The Board will have to decide if we want to continue with summer ice.

Christmas show will give a boost to club assets. This year there will not be as many expenditures for costumes/props.

The Books are currently at the accountant's office for taxes (fiscal calendar July 1st-June 30th). Jon Mobeck has reviewed them.

Skating School/Membership Report

The overall numbers are good in the Snowplow Sam and Beginning Basic Skills Programs. Lacey advises Levels 3, 4, and 5 are about normal. There are 40 Senior Members, 18 Junior Members and 5 Adult Skaters with a couple that come on a drop-in basis. There are 87 skaters in the Basic Skills School and 22 in the Freestyle Program.

Gary Merrell was able to find a private source for scholarship money. He approached parents that had skaters in the program before and then helped new skaters. Some funding is still available.

Needs

Louise Deland has been the Test Chair for the last 7 years and would like to be replaced after the Spring Competition. The time commitment is limited to the 2-3 weeks before and a few weeks after the competition.

Competition: Lori Dussell has helped out in the past years. Eligible person would help this year and be Co-Chair next year.

Spaghetti Dinner: Need Chairperson for this event in February 2010. Spaghetti Dinner is in conjunction with Basic Skills Competition. Gary Merrell has done this for the past 2 years. Barb Herrick has agreed to help but more help is needed.

New Business

Old Bill's was very successful this year. Will continue to work on success next year.

Sectionals: Skater's will begin to arrive 5 days early in order to get acclimated to the climate/elevation. JHFSC is purchasing ice prior to events from Pinedale.

Lacey Merrell will be competing from JHFSC at Sectionals.

Meeting Adjourned at 6:39 p.m.

Minutes of the JHFSC Board Meeting on April 27th, 2010

Board Members Present: Gary Merrell, Louise Deland, Brian Hultman, Ben Bartlett, Barb Herrick, Courtenay Marvin-Adams and Kathy Barlow.

Meeting was brought to order by Gary Merrell at 4:58 p.m.

Governing Council

The Board was advised JHFSC would not be attending the Governing Council Meeting being held in California beginning April 29th through May 1st, 2010. The Board was advised that per the Agenda there were not going to be any major changes/votes and that due to the present economy the money to be spent attending the meeting would be better spent on other needs within the club.

Letter from Maureen Dalton/GTSA

The Board was presented with a copy of the letter sent by Atty Richard A. Barlow on behalf of JHFSC to Maureen Dalton in response to her undated request/letter concerning GTSA and our projected 2-5-10 year vision for JHFSC. To date, there has been no response received from USFS (Maureen Dalton) and no investigation by Dalton to our suggestions/concerns regarding GTSA.

Minutes

Gary brought to the attention of the Board the need to have the Club Minutes approved and posted in a timely manner and made a Motion that all Minutes are to be reviewed and any changes reported back to the Club Secretary within 48 hours after receipt from the Secretary by the Board Members. If no changes or responses received by the Secretary within 48 hours of receipt of the proposed Minutes, the Secretary will forward the Proposed Minutes to Lacey Merrell for posting to the Club's Website. Motion Carried.

Town/County Meeting

Gary met with the Town/County regarding the funding of scholarships. The Town/County advised that they didn't want to continue to provide grant money just for ice skating and didn't believe the club really gave back to the community. Gary advised the Town/County of all the activities, etc., the club provides to the community (Hockey, Adult Skating, Refurbishing of the Ice Arena, which is owned by the Town, etc...). Gary requested the Town/County grant our funding request.

Summer Ice

Gary advised the Board Snow King offered 3 weeks of Summer Ice, beginning July 31st, 2010, for \$33,000.00 or \$38,000.00 for 4 weeks. The Board discussed the pros and cons of Summer Ice. JHFSC has taken a loss on Summer Ice for the last 3 years. Last year, although many parents expressed interest in Summer Ice and said they would have their children participate and would assist in fundraising/volunteering, etc., JHFSC still suffered a loss of money to the club. Concern was expressed concerning the present economy and the fact that JHFSC is not hosting any major competitions as in the past 2 years and will not be in a position to absorb any additional losses from the Summer Ice program. Gary advised that it had been brought to his attention that 20 NHL players and their respective families were interested in possibly training in Jackson this summer and may be willing to purchase ice time from JHFSC. A representative is coming to Jackson to review the facility next week and would advise us of their commitment. It was proposed that Gary and Barb meet with SKR to see if they would be willing to lower the cost of Summer Ice. Gary and Barb will report results of meeting with SKR to New Board. At present, all members agree if SKR will not lower the cost and if the NHL players do not financially commit, there should be no summer ice. The Board agrees to revisit this issue with new Board Members.

Proposed Change to By-Laws

At present, due to the lack of members willing to serve on the Board, a proposal has been made to change back to the original number of Board Members required. Presently JHFSC has 7 Board Members and 4 Officers. The proposal would require JHFSC to have 5 Board Members and 4 Officers. The Proposed change to the By-Laws will be voted on in the General Membership Meeting to be held immediately following this Board Meeting.

Treasurer's Report

Mary Merrell brought the Board up to date on the current status of JHFSC's finances.

New Business

Brian Hultman requested the Minutes reflect the gratitude and thanks of JHFSC/Board to Gary and Mary Merrell for the outstanding job performed all year but especially during the Sectional's Competition.

Motion made and Carried for Meeting to be Adjourned at 5:56 p.m.

Minutes of the JHFSC General Membership Meeting and Awards Presentation on April 27th, 2010

Board Members Present: Gary Merrell, Louise Deland, Brian Hultman, Ben Bartlett, Barb Herrick, Courtenay Marvin-Adams and Kathy Barlow.

Meeting was brought to order by Gary Merrell at 6:18 p.m.

Secretary's Report

Gary was advised of the 45 Senior Members, 23 are present and 11 Proxy Votes are held.

Welcome & Introduction of Board

Ben Bartlett, Brian Hultman, Louise Deland, Courtenay Marvin-Adams, Gary Merrell, Barb Herrick and Kathy Barlow are introduced.

Introduction of Coaches

Director: Lacey Merrell. Coaches: Thad Wocasek, Alyssa Hartmann and Becky Busa. Junior Coaches: Anna Deland, Ana Sorensen, Mariah Bartlett and the new substitute Coach: Alison Nestel-Patt.

President's Report

Biggest happenings this year have been Summer Ice and Sectional Championship. Gary Merrell reports that Summer Ice did not lose as much money as in past years but was still reported as a loss.

Treasurer's Report

Mary Merrell brought everyone up to date regarding JHFSC's financial status (from July 1st through February 28th, 2010). The Books have been reviewed and approved by Jon Mobeck.

Summer Ice

Gary advised Snow King offered 3 weeks of Summer Ice, beginning July 31st, 2010, for \$33,000.00 or \$38,000.00 for 4 weeks. SKR wants a response by April 28th, 2010. Gary advised that he and Barb Herrick will meet with SKR and attempt to get them to lower their fee for summer ice.

Sectional's Competition

Gary reports the Sectional Competition was a complete success for both skaters and community. JHFSC has received many positive responses and comments regarding JHFSC's hosting the competition.

Fundraising

Gary advises we won't have Regional's and Sectional's funding to help us with Old Bill's this year. We need everyone's help with Old Bill's. We will continue to operate/sell shaved ice during the Arts Fair and are looking at additional possible new fundraising events.

Skating School/Membership Report

Lacey advises membership is down a little but not too much. This is mainly in Levels 5 and 6. Lacey also advises 5 skaters who will be advancing to Low Freestyle next season.

Elections

There are 4 Board Seats up for re-election. Brian Hultman is not seeking re-election. Ben Bartlett is not seeking re-election. Louise Deland is not seeking re-election. Courtenay Marvin-Adams is seeking re-election.

In addition to Courtenay Marvin-Adams, Mike McFarland has requested his name be placed on the ballot. There are 2 additional Write-Ins: Tammy Bartlett and Ellen Verdone. All Board Seats are filled.

Proposed Change to By-Laws

As a result of all required Board Seat being filled, the Proposed Change to the By-Laws (with reference to the number of Board Members required) is Withdrawn.

New Business

Lacey advises everyone to check out JHFSC's Facebook Page and Photos.

Gary offers special thanks to Brian Hultman – VP/Director, Ben Bartlett – Director/4years, Louise Deland – Director/5years and Courtenay Marvin-Adams – Director/4 years for their past and continued service to the club.

Brian Hultman expresses special thanks to all coaches for their dedication, service and continued hard work to the club.

Meeting Adjourned at 6:43 p.m.

For detailed information regarding the Awards Presentation/Winners and Photos, please look at our website and facebook page. The following are some of the Awards presented:

Artistic – Snow Plow Sam through Basic 8:	Audrey Hultman
Technical Excellence – Snow Plow Sam through Basic 8:	Smyth Udder
Free Skate – Non-Test – Artistic:	Emma Blum
Technical Excellence – Freeskate 1 – Non-Test:	Brianna McReynolds
Most Improved Skater:	Amelia Adams
Young At Heart Award:	Anna Marie Deland
Outstanding Service Award:	Dragon Sherman
President’s Award:	Louise Deland
Skate With Us Award:	Natalia and Navaeh Raciborski
Junior Skater Award:	Valerie Stevenson
Ashley Nowlin Award:	Stephanie Murphy
Jane Resor Award:	Winner: Hannah Teig Runner Up: Alex Hee

Minutes of the Newly Elected JHFSC Board Meeting on April 27th, 2010

Board Members Present: Gary Merrell, Barb Herrick, Courtenay Marvin-Adams, Mike McFarland, Tammy Bartlett, Ellen Verdone and Kathy Barlow.

Meeting was brought to order by Gary Merrell at 7:26 p.m.

Election of Officers

The following were elected by the Board as Officers for JHFSC:

President: Gary Merrell; Vice President: Mike McFarland; Secretary: Kathy Barlow; Treasurer: Mary Merrell.

Minutes

Gary advised new Board Members that Minutes of Meeting will be e-mailed to each Board Member and need to be reviewed and approved/disapproved to the Secretary within 48 hours of receipt in order to have the minutes posted in a timely manner. If the Secretary does not receive a response within 48 hours after e-mailing the Proposed Minutes, she will forward them to Lacey Merrell for posting to the JHFSC website.

Fundraising

Gary suggests we speak with Jodi Udder about buying/selling board space to the businesses and organizations he is affiliated with. Lacey and Ellen are going to work on new potential donors for Old Bills. Gary advises new Board Members we are not hosting any major competitions this year and donations for Old Bills/JHFSC will be down. Mike suggested the possibility of Oil/Gas making donations. Gary and Mike will work on the possibility of this through Old Bills. Lacey has suggested putting together a show for couples for Valentine's Day.

Summer Ice

Gary advised the Board Snow King offered 3 weeks of Summer Ice, beginning July 31st, 2010, for \$33,000.00 or \$38,000.00 for 4 weeks. The Board discussed the pros and cons of Summer Ice. JHFSC has taken a loss on Summer Ice for the last 3 years. Last year, although many parents expressed interest in Summer Ice and said they would have their children participate and would assist in fundraising/volunteering, etc., JHFSC still suffered a loss of money to the club. Concern was expressed concerning the present economy and the fact that JHFSC is not hosting any major competitions as in the past 2 years and will not be in a position to absorb any additional losses from the Summer Ice program.

Gary advised that it had been brought to his attention 20 NHL players and their respective families were interested in possibly training in Jackson this summer and may be willing to purchase ice time from JHFSC. A representative is coming to Jackson to review the facility next week and would advise us of their commitment. It was proposed that Gary and Barb meet with SKR to see if they would be willing to lower the cost of Summer Ice. Gary and Barb will report results of meeting with SKR to New Board. At present, all Board Members agree if SKR will not agree to lower the cost to JHFSC, there will be no summer ice. If SKR agrees to lower their fee (to \$25-\$27,000) and if NHL agrees to commit to buying \$6,000.00 worth of ice time, the Board will pursue summer ice.

New Business

Barb proposes doing a different Christmas Show this year, possibly Rudolph the Red Nosed Reindeer. Discussion by all parties of the feasibility of a new show. Gary to work up a proposal and report back to the Board. Kathy requests e-mail addresses for Mike and Ellen. Mike's e-mail address is: Mallen01@centurytel.net and Ellen's e-mail address is: everdone@bresnan.net

Motion made and Carried for Meeting to be Adjourned at 8:27 p.m.