

**JHFSC Board Meeting Minutes  
February 5, 2007**

Board Members Present: Gary Merrell, Louise Deland, Jon Mobeck, Audrey Sorenson, Tom Ninnemann, Courtenay Marvin

Board Member Absent: Ben Bartlett (company from out of town)

Meeting called to order at 6:31 p.m.

Gary updated the Board on his schedule over the next few weeks. He will be leaving town on Tuesday, out until Sunday.

Discussed allowing Pinedale residents Mike and Jillian McFarland to join JHFSC. They are trying to start a club in Pinedale and would like to get a feel for how ours operates.

All members voted in favor of accepting the McFarland's membership.

Talked about summer ice in Pinedale. Planning two-week clinic in first or second week of August. Their ice will then stay up for the remainder of the season. The Board agreed that we would assist with coaches and general support.

Talked about Pinedale's desire to have our club take the Spring Show down there the last weekend of March. They're willing to transport sets, etc. Looking specifically at Saturday, March 31, and the club talked about possibility of late April.

Gary gave a membership report that compared numbers from this year to last year's:

2006-2007 Adult skaters 10  
2005-2006 Adult skaters 5

2006-2007 Artistry in Motion participants 8  
2005-2006 Artistry in Motion participants 11

2006-2007 Theatre on Ice participants 23  
2005-2006 Theatre on Ice participants 17

2006-2007 Freestyle skaters 18  
2005-2006 Freestyle skaters 20

2006-2007 Basic Skills skaters 42 (3 at 1 day per week)  
2005-2006 Basic Skills skaters 48 (16 at 1 day per week)

Total youth skaters not including last year's C Bar V numbers:

2006-2007 Total youth skaters 70  
2005-2006 Total youth skaters 70

Related to memberships, Gary also mentioned that dues through December 31 show an increase of \$1,284 over last year.

Discussed Regionals/Sectionals bids for 2008, which must be in by April 15, 2007. Gary mentioned economic benefit of hosting either event. All agreed that Regionals were potentially more lucrative and that we should move forward with our attempts to get one of these events, with Regionals the higher priority. Gary will check in with USFS to see which event we would be more likely to receive.

Gary talked about Governing Council meeting in Reno, NV on May 4-6. Board authorized a budget of up to \$1,500 total for this trip since it is very important that we have representation at the meeting, particularly for promoting Jackson Hole as a host for Regionals/Sectionals. This meeting takes place before decisions are made on Regionals/Sectionals.

Louise motioned that Gary and Mary Merrell represent the club at Governing Council.

Audrey seconded the motion.

All members voted in favor of having Gary and Mary attend on behalf of the club.

Board discussed giving more responsibilities to Club Administrator Megan and potentially adjusting her contract. Board decided that we would retain the status quo for now and reconsider this at a later time.

Board then talked about the upcoming spaghetti dinner. Received about the same number of auction items as last year. Everything else is in place for the dinner.

Gary updated the Board on financial numbers for the Christmas show. It was a very profitable event. The final numbers show a \$7,910 profit. The bake sale at the show was 2-3 times as successful as last year.

Board discussed Spring Show. The skater chosen to play Ariel, Mariah Bartlett, is injured. The Board felt it was best to recast the role of Ariel with Hannah Teig to allow the cast more time to work together.

Tom made the motion to instruct Lacey Merrell to replace Mariah with Hanna for the position of Ariel and have Mariah assume the role of the cook.

Audrey seconded the motion.

All Board members approved, with the exception of Gary, who abstained from the vote.

Gary offered to relay this decision to the Bartlett's and all agreed.

Gary updated the Board on the JHFSC Invitational competition in March. The club is still accepting late entries, and the total now registered is 160 skaters.

Quickly discussed volunteer needs for the competition, including music, registration and awards, but overall the volunteer situation looks strong.

Board discussed upcoming schedule for guest coaches. Gary will firm up this list for the remainder of the season and post it soon.

Jon will check with Wyoming Arts Council on the status of check and work with Teton County and Town of Jackson on funding requests due March 15.

Jon will review club's financial report.

In open discussion, Louise mentioned need to address skating etiquette. Board agreed that etiquette reminders should be posted at rink and on web site. All coaches will be asked to have this discussion with their skaters as well.

Set tentative date for next meeting as March 20.

Meeting was adjourned at 8:30 p.m.