

Minutes - JHFSC Board of Directors Meeting - October 29th, 2006

The meeting was called to order on Sunday October 29th at 3:14pm in the JHFSC office at the Snow King Ice Arena.

In attendance were: Gary Merrell, Louise DeLand, Courtenay Adams, Jon Mobeck, Audrey Sorensen

A new coach, Alissa, has been hired to teach Basic Skills, CBarV and Wilson School classes.

We discussed an incident resulting from a conflict with group lessons taking place at the same as the Snow King Freestyle Ice session on Friday. We will be keeping track of, and informing Jeff Bloomer of these incidents as they occur.

Due to liability issues it was decided that the jumping harness which belongs to JHFSC will be for the use of JHFSC coaches only. The same holds true for the jumping hook which is on loan to JHFSC by a club member.

We discussed a request from Leslie Montgomery and Sue Morgan to allow Akop Manoukian to coach their children on JHFSC club freestyle sessions. We had a majority vote not in favor of Akop coaching during JHFSC club ice, either on the ice or from the sidelines. Jon and Gary will draft a response from the Board to be mailed this week.

Two By Law Changes were discussed to put up for a vote at the General Membership meeting on November 7th: The first would require any Senior Member to have been an approved JHFSC member for a total of 6 months before being entitled to vote on Club matters.

The second change would allow a Junior Member to petition the Board for membership approval without requiring a Senior Membership in addition, and these would be reviewed on a case by case basis.

Lacey will be working with skaters from Pinedale and they will be skating in our Christmas Show.

Black curtains in the amount of \$4200 are needed for the Christmas Show. Lori and Jon will work on an emergency grant this week.

The upstairs storage area needs to be organized, and we figure this will cost approximately \$1000 in labor and materials. Lori and Jon will look at the possibility of also applying for a grant for this so this work can be completed before the end of December.

Thad's contract will be revised as he will no longer be able to take on some of the responsibilities in his current contract. We will have the new contract to him by November 7th.

Private Lesson Fees on JHFSC Ice were discussed. Gary motioned that all coaches fees will remain at \$50/hr for this season. Jon seconded the motion and all were in favor.

Gary and Jon informed the Board that Kelli Mobeck has moved from Jackson and will no longer be our Club Administrator. As Lacey Merrell has already taken on many of these responsibilities in order to get our season started, Audrey made a motion that Lacey continue to do a portion of them and that we raise her salary to reflect this, and that we look to hire another person to take on the balance of the responsibilities. Louise seconded the motion. All were in favor. Lacey's contract will be revised.

Christmas Show prices were discussed. The price of admission with a toy will increase to \$10Ad/\$7Ch with '5 and Under Free' being changed to '4 and Under Free'. The price of admission without a toy will remain at \$13Ad/\$10Ch.

Audrey made a motion that we purchase Director's Insurance through USFSA. Courtenay seconded with all in favor. Gary will apply right away.

Audrey asked that everyone approve the minutes in a timely manner once received.

Gary asked that we all be in attendance at the November 7th General Membership meeting.

The meeting was adjourned at 5:15pm.