

Minutes of the JHFSC Board Meeting On Nov. 6, 2007

Members present: Gary Merrell, Louise DeLand, Courtenay, Marvin, Tom Ninnemann, Jon Mobeck, and Phyllis Baldwin

Meeting was brought to order by Pres. Gary Merrell at 5:10 P.M. at Snow King.

Membership report:

Gary reported that we have a total of 78 Basic Skills skaters, 17 Junior skaters 8 Adult, and 34 Senior Members for a total of 137. That number is still rising.

Board Space:

We have board space available for \$1,000.00 per board for a 12 month time slot. Our cost would be \$300 for materials. We also split the spaces on the side facing the bleachers with Jackson Youth Hockey. They would like to purchase some of our spaces for \$100.00 each. We would like to keep 4 spaces for JHFSC.

Tuesday/Thursday classes:

It was proposed by Gary Merrell that we use the higher level skaters to volunteer coach during the T/TH classes. The volunteer may skate on the Freestyle session directly following the class they help with. Louise moved to do so, Tom 2nd and it was unanimously passed.

Officer Insurance:

Gary moved to renew our insurance, Tom 2nd and it was unanimously passed.

New Board Member:

Jon Mobeck would like to resign from the board. We will look for a replacement.

Old Bills:

With a 42% donation match we received \$27,077.11 from Old Bill's. This is a substantial increase from last year.

Tree for Soroptimist:

Gary would like to donate a decorated tree with the Grinch theme. The Board decided against this

Lacey going to Sectionals:

Lacey left for sectionals in San Diego on 11/6 and will return on 11/18. She supplied a substitute coach. Michele Monier will be here for Lacey's group classes and private lessons. It was unanimously approved to submit \$500.00 toward Lacey's sectional costs.(Gary abstained)

Christmas Show:

It was discussed and approved to raise prices for the tickets and tables at the Christmas Show. Tables will be \$210.00 for 6 seats. With wine and Cheese the price is \$300.00. Students are \$10.00 and Adults are \$15.00 We will not be asking for toys this year due to the difficulty of finding someone to take them. We hope to bring in about \$18,000 this year. If Pinedale can guarantee us \$5,000 we will bring the show there. Gary will be meeting with them this coming week.

The meeting was adjourned at 6:00 p.m.