

Minutes of the JHFSC General Membership Meeting - 5/29/07

Gary Merrell called the meeting to order at 6:30.

AWARDS:

Louise Deland passed out patches and certificates to JHFSC members who passed USFS tests this season.

Gary Merrell presented the JHFSC Annual Awards:

Young at Heart Award - Valerie Conger , Lisa McGraw Webster Award - Dragon Sherman, President's Award - Nancy Ninnemann, Ashley Nowlin Award for Sportsmanship - Mariah Bartlett, Skate with Us Award - Alex Hee, Junior Skater Award - Amber Hungar, Most Improved Skater Award (B1-8) - Lynsey Ptacek, Jane Resor Memorial Runner-up - Anna Marie DeLand, Jane Resor Memorial Award Winner - Lori Fussell

Gary recognized all of the JHFSC coaches and presented each of them with a certificate for dinner for two at the Teton Mountain Lodge.

OLD BUSINESS:

Gary introduced current board members who were present - Gary Merrell, Tom Ninnemann, Jon Mobeck, Audrey Sorensen, Louise DeLand, and Courtenay Adams. Ben Bartlett was out of town.

Membership Report: Gary reported that we have 121 members - 54 basic skills members, 21 junior members, and 46 senior members.

Financial Report: Gary reported that the 2005/2006 financial books have been reviewed and found in order. In 2006/2007 season Christmas show profited \$7,302, Basic Skills competition profited \$225, Spaghetti dinner profited \$3,149, Jackson Hole Invitational profited \$6,000, and Spring Show basically broke even. Income for 2006/2007 season as of April was \$137,454. Expenses for 2006/2007 season as of April were \$142,039. Money Market Account as of April had \$75,500. Checking account as of April had \$8,054. Club spent \$9,983 less on coaching expenses in 2006/2007 than in 2005/2006. Ellen asked if the morning ice was cost effective - the board will be looking at whether to continue it next season. Question about membership numbers - are they staying the same or growing - right now, membership is relatively steady. Many new skaters this year.

JHFSC participated in Old West Days. Several kids walked with the big skate and threw candy to the crowd. Thanks!

NEW BUSINESS:

Election of board members was held. Phyllis Baldwin, Gary Merrell, Tom Ninnemann, and Lisa Rung-Kolenich were elected to two year terms, expiring in 5/09. Courtenay Adams was elected to serve out the remainder of her term, expiring in 05/08.

Gary reported on Governing Council and the changes taking place within USFS. All coaches registered with USFS now required to pay fee, get rule book, have national background check, continuing education. Changes to dance test structure were approved. JHFSC will bid to host the 2009 Pacific Coast and Central Pacific Regional Figure Skating Championships (combined as a pilot project) to be held in Oct 2008.

Summer Camp plans were discussed. Flyers will be mailed in the next few weeks. Camp dates are Aug 12-25. Coaches are Steven Cousins (second week, maybe first week), Jeff Carstensen, and Lacey Merrell. Tiffany and Thad will also be available as their work schedule permits. All students will be permitted to have visiting coaches of their choice give them private lessons during camp freestyle sessions.

Lacey has been hired as the JHFSC Director of Figure Skating for the 2007/2008 season, with the increased responsibilities of membership and registrations. Megan has been hired as the JHFSC Administrator for the 2007/2008 season, with increased responsibilities of OBFR and newsletters.

Items from the floor -

Leslie asked about membership packets - they will be mailed to everyone. Elected board members were recognized. Louise mentioned school schedules may change next year and that we need to keep track of what happens and how it may impact our skating school programs. Ellen asked if we would attempt synchro team again - board and coaches will look at it again when schedule is set up. Ellen asked about timing of camp schedule - probably start with off-ice, 2 hours of ice from 9-11am, and 3 hours of ice from 2:30-5:30pm - however it is not yet finalized.

Meeting was adjourned at 7:30pm.

Minutes submitted by JHFSC Interim Secretary, Lori Fussell