

HFSC Board Meeting
Thursday, May 26, 2010
Lewis & Clark County Fairgrounds
7:30 PM

Board Members Attendees: Kathy Lamping, Heather Bell, Anthony Schaan, Krissy Normandy, Pam Langve-Davis, and Twila Davis.

Board Members Absent: Cami Clevenger, Deb Clevenger, and Tammy Lynn.

Members Attendees: Caroline Hudnall and Nick Bell

Members of the board discussed and determined the positions that were to be filled.

- Motion to appoint Pam Langve-Davis as Secretary was made by Krissy Normandy and second by Anthony Schaan. All in favor and none opposed. Motion accepted.
- Motion to retain Heather Bell as Treasurer was made by Krissy Normandy and second by Pam Langve-Davis. All in favor and none opposed. Motion accepted.
- Motion to retain Anthony Schaan as vice-president was made by Krissy Normandy and second by Heather Bell. All in favor and none opposed. Motion accepted.
- Motion to retain Kathy Lamping as President was made by Heather Bell and second by Krissy Normandy. All in favor and none opposed. Motion Accepted.
- Krissy Normandy was appointed as Trustee made by Kathy Lamping and second by Heather Bell. All in favor and none opposed. Motion accepted.
- Cami Clevenger was appointed to Board Trustee and Test Chair made by Kathy Lamping and second by Pam Langve-Davis. All in favor and none opposed. Acceptance to be determined at next meeting.
- Nomination to appoint Deb Clevenger to Board Trustee made by Kathy Lamping and second by Heather Bell. All in favor and none opposed. Acceptance to be determined at next meeting.

Additionally, Lamping noted that the Basic Skills Director is a large task to undertake and that additional help is needed. Lamping agreed to remain the Basic Skills Director if someone would agree to be a co-director. Motion to appoint Krissy Normandy as Basic Skills Co-Director was made by Heather Bell and second by Pam Langve- Davis.

Main fundraising activity is working the Bighorn games for the Helena Ice Arena. This too is a large task to undertake in assuring enough volunteers to cover the scheduled and individual games, and tracking of who has fulfilled their commitment to fundraise for HFSC. Pam Langve-Davis and Krissy Normandy said that they would work with Helena Ice Arena to ensure this fundraising effort will continue.

USFSA Fees- Fees are increasing at the national level which of course created a trickle-down effect meaning that local clubs will need to increase their fees. The Board discussed raising fees from \$50

to \$60 for first family member and from \$25 to \$30 for second family member and associate members. The small amount taken in by HFSC helps to cover operational expenses of postage, e.g. post office box, Basic Skills materials, and mailings.

- Motion to increase fees to \$60 for first family member and \$30 for second family member and associate membership made by Lamping and second by Schaan. All in favor and none opposed. Motion accepted.

Membership chair, Caroline Hudnall will be sending membership letters out. These need to be resubmitted as soon as possible as it will have an effect on whether skaters will be able to participate at upcoming ice camps.

Board members discussed the need to organize fundraising efforts. Normandy brought up the option of corporate sponsorship and the potential of sponsor names on club coats. Motion made by Schaan to explore options and second by Bell. All are in favor to explore possible corporate sponsorship.

Based on discussion of those attending it is important to have a set schedule of board meetings and agendas and to ensure our history file is up to date. Lamping requested that Langve-Davis contact the 2010-2011 HFSC Secretary, Crystal Buck to get minutes of the last meeting.

Upcoming Scheduled HFSC Board Meetings

- Thursday, June 16, 6 PM- Fireside Coffee
- Thursday, July 14, 6 PM-Fireside Coffee
- Thursday, August 11, 6 PM-Fireside Coffee
- Thursday, Sept 8, 6 PM- Fireside Coffee
- Thursday, October 13, 6 PM-HIA?
- Thursday, November 10, 6 PM-HIA?

Upcoming /Next Steps

- Review positions
- Review by-laws
- Review contracts e.g. fundraising obligations, coaches for Basic Skills, skaters obligations to coaches
- Jackets
- Summer camp

Meeting adjourned at 8:30 PM, May 26, 2011.

Meeting minutes taken by Pam Langve-Davis