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MFSC BOARD MEETING MINUTES
October 10, 2005
Minutes Approved November 14, 2005

BOARD MEMBERS PRESENT (Checked if present):

<input checked="" type="checkbox"/>	Lisa Asiala	<input type="checkbox"/>	Bill Bartlett	<input type="checkbox"/>	Joy Buchanan	<input checked="" type="checkbox"/>	Rita Hovey
<input checked="" type="checkbox"/>	Nancy Klier	<input checked="" type="checkbox"/>	Anne Shuff	<input checked="" type="checkbox"/>	Ann Ward	<input checked="" type="checkbox"/>	Lori Westphal
<input type="checkbox"/>	Fran Santoro-Past Pres.	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	

GUESTS: Cheryl Partlo, Teri Haag, Jennie Walsh, June Turley, Duane Boswell
President Ann Ward opened the meeting at 7:35 p.m.

SECRETARY'S REPORT:

- Minutes from the September 12, 2005 Board Meeting were presented. Minutes were approved as distributed.

TREASURER'S REPORT:

- Rita Hovey presented the Treasurer's report as of September 30, 2005.

NOMINATING COMMITTEE:

- Recommendation: The Committee recommended that the Board approve Nancy Klier to fill the vacant board position created by Rick Sutton's resignation.
- **MOTION:** Lori Westphal moved to nominate Nancy Klier to fill board vacant MFSC board position, motion seconded by Rita Hovey and carried.

CPI REPORT:

- June Turley presented 2 recommendations made by the CPI:
 - 1) Approve the proposed "Associate Skating Instructors: Policy and Guidelines"
Discussion focused on the concern of use of the ASI's for private lessons and policies.
Families currently being coaches by an ASI will be allowed to continue..
 - 2) Approve the proposed amendment to the "MFSC Coach Policy & Guidelines"
- **MOTION:** Rita Hovey moved to approve the 2 amendments recommended by the CPI, motion seconded by Anne Shuff and carried.
- The next meeting for Coach Staff and ASI's is 10-20-05.

MEMBERSHIP REPORT:

- Nancy Klier indicated that our membership total is approximately 120 people.
- Nancy is researching an alternative location to handle membership business.

ORDER CLINGS FOR SALE:

- Skate Midland has been given a budget to include \$3000.00 in expenses. Therefore, no motion is needed to approve \$200 for order clings.

FALL SCHEDULE MODIFICATION/ICE UPDATE:

- Cheryl Partlo listed the recommended changes that will occur in the Late Fall Schedule:
 - 1) Edges class on 7-7:50 Monday will become a General session. Cindy will still be available for semi-private lessons.
 - 2) Saturday Ice time will be 9-10 a.m. and 10-10:50 a.m.

- **MOTION:** Rita Hovey moved to approve the Late Fall Ice Schedule as recommended by Cheryl Partlo, motion seconded by Lori Westphal and carried.
- Cheryl discussed Isiah Carter, an independent contractor, who will possibly be available for off-ice training.

BASIC SKILLS LOBBY TABLE VOLUNTEERS NEEDED:

- Duane Boswell, Basic Skills Chair discussed the need for volunteers with some skating/Club knowledge to help at the lobby table for the 3 Basic Skills sessions starting Oct. 25. A sign-up sheet was circulated.
- Duane also discussed the need to promote Club membership for Basic Skills skaters, especially Bronze, Silver, and Gold levels, to expand ice time available to these skaters.

JUMP HARNESS:

- Teri Haag presented different options for harnesses and how to organize raising the money for the harness.
- Discussion led to the conclusion that before proceeding, we need to obtain harness specifications from each manufacturer in order to determine which rink(s) will allow the installation of a harness. Rink management also needs to be involved.

SKATE MIDLAND/TRI-STATES UPDATE

- Holiday Inn has been chosen as the official hotel for judges.
- Tri-States competition will be held April 21st & April 22nd.
- We will be using the Tri-State's music system.
- Registration forms for Audrey Weisiger will be sent out with competition forms.
- We need to be careful with vendors and their goods for sale at these competitions in order to not create a conflict of interest with the City of Midland.

NEW BUSINESS

- Basic Skills On-Ice Director Jennie Walsh noted that Basic Skills coaches who do not own club jackets need to be identified as "official" coaches while teaching classes
- Jennie showed us a low-cost fleece jacket that simulates the Club jackets.
- She recommended the Club purchase 4 previously described jackets to be kept in the locker room (as club property) for use as needed.
- **MOTION:** Lisa Asiala moved that MFSC should purchase 4 fleece jackets as described, motion seconded by Lori Westphal and carried.

Next meeting will be held at 7 p.m. at the new arena

Meeting adjourned at 9:07 p.m.

Respectfully submitted,

Anne Shuff