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MFSC BOARD MEETING MINUTES October 16, 2006

2006-2007 BOARD MEMBERS PRESENT (present if checked):

<input checked="" type="checkbox"/> Lisa Asiala	<input checked="" type="checkbox"/> Nancy Klier– President
<input checked="" type="checkbox"/> Denise Baker	<input checked="" type="checkbox"/> Anne Shuff
<input checked="" type="checkbox"/> Cindy Block – Treasurer	<input checked="" type="checkbox"/> Ann Ward – Vice President
<input checked="" type="checkbox"/> Judy Hutchison – Secretary	<input checked="" type="checkbox"/> Lori Westphal

GUESTS: Duane Boswell, Karen Boswell, Teri Haag, Kris Hallett, June Turley, Jennie Walsh

SECRETARY'S REPORT

Judy Hutchison presented the September board meeting minutes.

MOTION: Ann Ward moved to accept the minutes as presented; the motion was seconded by Anne Shuff and approved unanimously.

TREASURER'S REPORT

Cindy Block presented the current treasurer's report. She reported that a committee comprised of:

- Rita Hovey – previous treasurer
- Nancy Klier – current president
- Ann Ward – former president, current vice-president)
- Cindy Block – current treasurer

met with the accountant to close out last year's books and transition to new board.

MEMBERSHIP UPDATE

Nancy Klier presented a membership update comparing membership from last January to current. The membership numbers appear to be up – those members who did not return were surveyed to determine their reasons for not renewing.

ACTION ITEM: Nancy Klier will circulate updated membership listing to Board and Committee Chairs by 10/27.06.

STARS REPORT

Duane Boswell presented a STARS update detailing Early Fall 2006 session (7 weeks) enrollment numbers and projected profit. Duane noted that the Late Fall Session should have a higher profit due to decreased ice purchases and USFS registration fees. For the Late Fall session, no changes were implemented to pricing, but the 10% multiple family member discount was eliminated.

Nancy Klier distributed descriptions of STARS roles/responsibilities in preparation for positing the positions to the coaching staff and membership.

ACTION ITEM: Lori Westphal will provide details of Junior Club enrollment and income at the November Board meeting

- ACTION ITEM: Duane Boswell will provide a breakdown of skaters/level (Early Fall and Late Fall) at the November Board meeting
- ACTION ITEM: Board members will review the distributed descriptions of STARS roles/responsibilities, and let Duane Boswell know by October 27 if there are any changes.

FAST ICE LOCKER PURCHASES

Fast Ice is willing to purchase lockers for skaters & coaches, as well as storage lockers.

- ACTION ITEM: Nancy Klier, Judy Hutchison and Jane Chamberlain will form committee to determine needs for lockers and storage lockers

SKATE MIDLAND

Ann Ward presented enrollment numbers for Skate Midland 2006 from registrar. Enrollment has increased from 2005→2006:

2005:	104 skaters	154 event entries
2006:	117 skaters	202 event entries

DATA IDENTIFICATION FOR DECISION MAKING

Item postponed to November Board Meeting.

MEETING CLOSED TO THE PUBLIC AT 8:01 PM

- MOTION: Ann Ward moved to close the Board meeting; the motion was seconded by Anne Shuff and approved unanimously.

NEXT MEETING: November Board Meeting date to be determined

OUTSTANDING ACTION ITEMS – OCTOBER 2006

WHO	WHAT	BY WHEN?	COMPLETE?
Nancy Klier	Circulate updated membership listing to Board and Committee Chairs	10/27/06.	
Lori Westphal	Provide details of Junior Club enrollment and income at the November Board meeting	11/06	
Duane Boswell	Provide a breakdown of skaters/level (Early Fall and Late Fall) at the November Board meeting	11/06	
All Board Members	Review the distributed descriptions of STARS roles/responsibilities, and advise Duane Boswell of any changes	10/27/06	
Nancy Klier Judy Hutchison Jane Chamberlain	Form committee to determine needs for lockers and storage lockers	11/06	

OUTSTANDING ACTION ITEMS – SEPTEMBER 2006

WHO	WHAT	BY WHEN?	COMPLETE?
Nancy Klier	Circulate committee vacancies to MFSC membership to solicit participation in committee vacancies	September 17	
Donna Ronan & Karen Boswell	Present team building exercises and team assessments at the next Coaches' meeting (via the CPI)	October 30	

OUTSTANDING ACTION ITEMS – AUGUST 2006

WHO	WHAT	BY WHEN?	COMPLETE?
Nancy Klier	Committees/chairs/board liaisons need to be assigned – for each committee, the mission, roles (those assigned to the roles), and responsibilities need to be defined. Nancy Klier will lead this effort	December 31	
Ann Ward	Contact rink management to get approval for Mr. Edge to work on the premises for one day every other month	September 1	Deferred

OUTSTANDING ACTION ITEMS – JULY 2006

WHO	WHAT	BY WHEN?	COMPLETE?
Nancy Klier & Joy Buchanan	Recruit and appoint a Fund Raising Coordinator to investigate fund raising options defined to date, including models from hockey/gymnastics/swim organizations. Establish well defined goals for fund raising	August 14	
Nancy Klier	Contact Karl Jacob to initiate the jump harness installation process in the South Rink	July 18	