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MFSC BOARD MEETING MINUTES November 13, 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 type="checkbox"/> Cindy Block – Treasurer | <input checked="" type="checkbox"/> Ann Ward – Vice President |
| <input type="checkbox"/> Judy Hutchison – Secretary | <input checked="" type="checkbox"/> Lori Westphal |

GUESTS: Teri Haag, Kris Hallett, June Turley, Jennie Walsh

President, Nancy Klier, called the meeting to order at 7:05 p.m.

SECRETARY'S REPORT

Nancy Klier presented meeting minutes from the October Board Meeting. Ann Ward proposed a change in the wording of the **Membership Update** section of the October minutes to: "membership numbers are up".

MOTION: Ann Ward moved to accept the October minutes with changes in verbiage to "membership numbers are up;" the motion was seconded by Anne Shuff and approved unanimously.

ACTION ITEM: UPDATE: Ann Ward stated that Marty McGuire has approved for Mr. Edge (John Harmada) to come to the rink for skate fittings.

TREASURER'S REPORT:

Denise Baker presented the current financial statements. It appears our current financial status is improving over last month.

SKATE MIDLAND REPORT:

Ann Ward presented a preliminary report on Skate Midland. It is estimated that the net profit will be \$4500-5000 from this event. Ideas for next year were discussed briefly.

ICE REGISTRATION UPDATE

Denise Baker presented an update on Winter Ice Registrations. While some sessions are low, others are high enough to balance across the board.

FUNDRAISING COMMITTEE

Anne Shuff presented potential fundraising ideas which included: Skate Midland volunteering, silent auction at annual banquet, selling poinsettias/cyclamen, Mother's Day flowers/spring flats, Skate-a-thon,

Little Caesar's Pizza Kits, spaghetti dinner, cookie dough, and Traverse City Pie Kits. Any additional ideas/assistance can be directed to Anne.

ACTION ITEM: Anne Shuff will present final ideas to the Board within a week.

DECISION MAKING PROCESS:

Ann Ward presented the "Ice Rate Decision Making Process." This process can be used to analyze our current as well as past ice enrollment/rate. This data will show any historical financial trends to use as a basis for decision making as it pertains to ice rates. The process also includes a review of the Club's priorities as well as solutions to keep ice fees reasonable.

OTHER BUSINESS:

- **CHANGES TO BY-LAWS:** Proposed By-Laws were sent to the Board via e-mail. June Turley will review these document at the December Board meeting.
- **CHRISTMAS DINNER FOR RINK PERSONNEL:** Jennie Walsh has volunteered to prepare dinner for the rink employees and requested a budget of \$100 for the purchase of food.

MOTION: Ann Ward moved to support this request; the motion was seconded by Lisa Asiala and approved unanimously.

The meeting was adjourned at 8:47 p.m.

NEXT BOARD MEETING IS SCHEDULED FOR DECEMBER 11 AT 7:00 p.m.