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MFSC BOARD MEETING MINUTES December 11, 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, Kathy Collings, Teri Haag, Kris Hallett, Sue Jacob, June Turley, Jennie Walsh,

MFSC President, Nancy Klier, called the meeting to order at 7:10 pm.

SECRETARY'S REPORT

Judy Hutchison presented the minutes from the November board meeting as recorded by Lori Westphal.

MOTION: Ann Shuff to accept the minutes as presented; the motion was seconded by Lisa Asiala and approved with 6 approvals, one abstention and one board member absent.

TREASURER'S REPORT

Cindy Block presented the Treasurer's report which showed the year-to-date financial health of the club. Cindy will create a monthly report that shows revenue vs. expense per club category. The 2006 Holiday exhibition generated a profit of \$284 – the CPI will recognize Kris Hallett's efforts.

JUDGES' SCHOOL UPDATE

Ann Ward presented information on a Judges' School. This school would be sponsored by Detroit Metro Council and Judges Education & Training which provides judges, presenters, coaches, etc. and supplies some of the \$. Ann proposed tentative dates of:

- a) last Saturday in April,
- b) 2nd or 3rd Saturdays in June

but has not heard back from the Detroit Metro Council.

ACTION ITEM: If we are chosen to host a school, Ann Ward would prepare a budget and present it to the Board for approval.

MFSC has made no commitment to host a school at this time.

ICE COST ANALYSIS UPDATE

Ann Ward presented an additional analysis of ice costs.

MOTION: Cindy Block moved to recommend a strategy session for a separate (open) Board meeting (open) to discuss the ice rate for future sessions; the motion was seconded by Denise Baker and approved unanimously

ACTION ITEM: Nancy Klier will prepare an announcement to club members ASAP.

SUMMER ICE PROGRAM

Denise/Lisa presented a proposal for ice purchases for summer school. The Ice Committee will focus on ice purchases only – off-ice offerings will not be handled by this Committee.

- Due to the change in Midland Public Schools calendar (starting after Labor Day), summer school will be through end of August (10-11 weeks).
- Kathy Collings has agreed to acted as a focal point to gather/compile coach input for Denise and Lisa. STARS will be encouraged to come up with new, innovative program format for summer with the goal to release registration forms to the schools by spring break.

STARS/JUNIOR CLUB

Duane Boswell presented a recap of STARS program status:

- Late Fall ice purchases includes 17 hours of ice, including classes on Sunday & Tuesday with 6 weeks of practice ice on Friday
- Enrollment figures - 54 Sunday/31 Tuesday/5 Friday = 93
- Revenue for the Late Fall Session is a loss of \$97
- Winter registration form includes a \$7 registration fee to cover USFS registration costs

Lori Westphal noted that Junior Club is averaging 15-16 skaters/week and generated a \$780 profit (September-current)

MOTION: Ann Ward moved to accept the Basic Skills job descriptions as presented by Duane Boswell; the motion was seconded by Anne Shuff and approved unanimously.

ACTION ITEM: The Basic Skills positions will be posted for 2 weeks for volunteers (applications due by 1/15, decision made by 2/13 and presented to the Board for approval at the February Board meeting).

FUND RAISING

Anne Shuff presented the results of the pie sale fund raising efforts. A total of 75 pies were sold which generated \$375 for the Club, ½ of which will be credited to the club ice fees of the individual skaters.

BYLAWS

Board members discussed their questions/concerns regarding the proposed Bylaw changes with the Bylaw Committee (June Turley and Sue Jacob). Cindy Block recommended that the major changes be communicated to the members (from June Turley's email) and that the proposed Bylaws be posted to the website for membership review.

ACTION ITEM: The Board will meet separately to discuss entire proposed document and pull together a compiled list of concerns/questions

MOTION: Nancy Klier moved to close the meeting at 9:26 pm; the motion was seconded by Ann Ward and approved unanimously.

NEXT BOARD MEETING IS SCHEDULED FOR FEBRUARY 12 AT 7:00 p.m.