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MFSC BOARD MEETING MINUTES FEBRUARY 12, 2007

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

- | | |
|--|---|
| <input checked="" type="checkbox"/> Lisa Asiala | <input checked="" type="checkbox"/> Nancy Klier – President |
| <input 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: Karen Boswell, Kathy Collings, Laura Colsia, Marilyn Deprest, Becky Evans, Jon Evans, Teri Haag, Glenn Hallett, Ray Paseno, Fran Santoro, Jennie Walsh, Dave Westphal.

MFSC President, Nancy Klier, called the February 2007 Board Meeting to order at 7:05 pm.

MISCELLANEOUS:

- Duane Boswell is ill and unable to present the Basic Skills Committee report and recommendation for the On-Ice Director appointment. A supplemental Board Meeting will be held February 15 at 8:00pm for this topic.
- Cindy Block presented a modified version Robert's Rules to add structure to the Board Meetings.
 - **MOTION:** Cindy Block moved to adopt the modified Robert's Rules; the motion was seconded by Lisa Asiala; the motion was then withdrawn.
 - **MOTION:** Cindy Block moved to adopt the modified Robert's Rules for Board and Committee Meetings unless in conflict with MFSC Bylaws or Constitution; the motion was seconded by Lisa Asiala and passed unanimously.
- Nancy Klier presented a thank you card from the Turning Points Master's Team for support of registration fees for sectionals and nationals.

SECRETARY'S REPORT:

Judy Hutchison presented the meeting minutes from the January 2007 Board.

MOTION: Ann Ward moved to accept the January meeting minutes as presented; the motion was seconded by Nancy Klier and approved unanimously.

TREASURER'S REPORT

- Cindy Block presented the current Treasurer's report. Members of the Board indicated that these reports made it much easier to understand cash flow.
- Cindy Block recommended that MFSC consider changing banking institutions to allow EFT and on-line banking, after the current supply of checks run out. She will present specifics and a motion at the March board meeting.

- Cindy Block did historical research on how the Skate Rental Coordinator (Cilla Jones) is paid. Cilla submits a yearly invoice (approximately \$10/session and \$10/pair of skates rented) and is estimating \$160 for the period ending April 30 (skate rental activity is significantly lower this year).
- Marilyn Deprest questioned whether MFSC cash flow could be invested to generate more interest. Jon Evans stated that MFSC has historically not invested in money market. Income is sporadic and there hasn't been enough surplus to warrant investment. Also, there may be some restrictions and rules on non-profit investment. Cindy Block will investigate.

REVIEW CLUB CODE OF CONDUCT:

In January, the Board had an off-site meeting the brainstorm ways to improve Club morale. It was noted that the coaches' contracts have a code of conduct clause. It was suggested that members be required to sign a similar agreement, guiding conduct between board members, club members, and committee members.

ACTION ITEM: Nancy Klier will distribute copies of the coaches' contract to the Board for feedback.

ACTION ITEM: Nancy Klier will spearhead preparation of a Club Code of Conduct for membership and committees.

ACTION ITEM: Board will meet with the CPI to draft consequences.

Becky Evans suggested reviewing hockey and soccer's codes of conduct as templates for role model – presenting it to the MFSC membership as a positive rather than punitive.

FUNDRAISING

Lisa Asiala has been unable to recruit volunteers to staff Dow Event Center events so MFSC has withdrawn participation. The Loons have a similar program that will require a many more people and a much larger time commitment.

MFSC DELEGATES TO USFS GOVERNING COUNCIL

Judy Hutchison polled last year's delegates to see if they were interested in continuing their participation in this activity. June Turely was the only delegate who wished to continue. The opportunity was posted to the general MFSC membership. Jennie Walsh and Marilyn Deprest volunteered to serve as delegates.

MOTION: Nancy Klier moved to approve Marilyn Deprest, June Turley and Jennie Walsh as MFSC delegates to the USFS Governing Council; the motion was seconded by Ann Ward and approved unanimously.

ACTION ITEM: Judy Hutchison will register the delegates with USFS.

MOTION: Ann Ward moved to approve \$500 towards travel expenses for each delegate who chooses to attend the Governing Council meeting; the motion was seconded by Lori Westphal and approved unanimously.

JUDGES' SCHOOL

Detroit Metro Council has purchased a full mini-system for the new IJS which will be available for rent by member organizations.

ACTION ITEM: Ann Ward will inform the Detroit Metro Council that it will not be feasible for MFSC to host a judges' school this spring. Ann will offer September as an alternative

CPI UPDATE

CPI Chairperson, Karen Boswell, presented a CPI update to the Board. No action required.

ANNUAL MEETING AND BANQUET UPDATE

Fran Santoro has organized the Annual Meeting and Banquet for the past several years. She is ready to train a replacement for this activity and is requesting volunteers. The Airport Sky Room is unavailable.

ACTION ITEM: Nancy Klier will check availability of Ashman Court, Valley Plaza, and NADA Center. Karen Boswell will check availability of Horizon Center. Fran Santoro will check availability of Bay Valley & Lumberjacks. Preferred targeted dates are April 27 or 28.

ACTION ITEM: Judy Hutchison will rebroadcast a request for help to the membership as soon as the date is finalized.

NOMINATING COMMITTEE:

The upcoming Annual Meeting and Banquet will include the election of 5 members of the Board of Directors (four 2-year terms and one 1-year term).

MOTION: Ann Shuff moved to authorize creation of a Nominating Committee in accordance with MFSC Bylaws, comprised of 2 Board Members (Anne Shuff & Cindy Block) and 3 Members (Sandy Warner, Eline Morabito, Jane Chamberlain); the motion was seconded by Ann Ward and approved unanimously.

SUMMER ICE SCHEDULE

Board Members Lisa Asiala and Denise Baker have resigned from the Ice Committee.

MOTION: Lisa Asiala moved to accept the summer ice schedule as submitted (sent to board members and coaches for review 2/6/07); the motion was seconded by Cindy Block. The motion was defeated 4 to 3 (PRO: Asiala/Block/Hutchison; CON: Klier/Shuff/Ward/Westphal).

ACTION ITEM: Nancy Klier will confirm deadline for submission of summer ice requests with the City.

ACTION ITEM: Nancy Klier will contact volunteers to form a replacement Ice Committee ASAP and reestablish discussions on the summer ice schedule.

Becky Evans suggested that formal recognition be made to the former Ice Committee in appreciation for efforts in managing a thankless task. Members of the Board and other guests also expressed their appreciation to Lisa Asiala and Denise Baker for their efforts to manage costs and conflicting ice requests.

MISCELLANEOUS:

- Long time MFSC member, June Turley, is recovering from surgery in Ann Arbor.
 - **ACTION ITEM:** Nancy Klier will send flowers on behalf of MFSC.
- Cindy Block presented a request for funds to organize/improve the locker room.
 - **MOTION:** Nancy Klier moved to approve \$250 for improvements to the locker room (construction of hooks/shelves – labor will be donated); the motion was seconded by Ann Ward and approved unanimously.

MOTION: AnneShuff moved to adjourn the meeting at 9:03 pm; the motion was seconded by Lisa Asiala and approved unanimously.

**SUPPLEMENTAL BOARD MEETING SCHEDULED FOR FEBRUARY 15, 2007
MARCH BOARD MEETING SCHEDULED FOR MARCH 12 @ 7pm.**

**MFSC BOARD MEETING MINUTES
FEBRUARY 15, 2007**

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

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GUESTS – Duane Boswell, Kris Hallett, Teri Haag, Jennie Walsh

MFSC President, Nancy Klier, called the meeting to order at 8:00pm and closed the Board Meeting to the public.

The Board meeting was opened to the public at 9:45pm. Duane Boswell presented the Basic Skills Committee recommendations to Jennie Walsh and Kris Hallett.

COMMITTEE RECOMMENDATIONS:

Jennie Walsh was offered, and has accepted the On-Ice Director position.
Kris Hallett has been offered and is considering the position of Community Outreach Director.

Ann Ward moved to adjourn the meeting at 9:55pm; the motion was seconded by Nancy Klier and passed unanimously.