

MFSC Board of Directors Meeting Minutes  
August 11, 2008  
Meeting Held at Ice Arena

Duane Boswell President	Hallie Wilson Treasurer	Sue Bakke	Bill Bartlett
	Karen LaLonde Secretary	Sharon Kennedy	Lori Marsh

Membership at meeting: Ann Ward, June Turley, Nancy Klier, Jennie Walsh, Laura Colsia, Dave Westphal

Duane called the meeting to order at 7:08 pm

Agenda Item	Discussion	Action
Secretary Report	Minutes from July 14 <sup>th</sup> and July 19 <sup>th</sup> reviewed Request made to include place where meeting took place. No other additions or corrections. Motion made to approve minutes by Hallie Wilson, seconded by Lori Marsh.	Approved 100%
Treasurer's Report	Presented by Hallie Wilson see attached. Discussion regarding CPI recruitment budget. There is \$2,900 in budget for recruitment. Discussion regarding finance and budget committee for 2008/2009 Motion made to put together a finance committee for 2008/2009 by Bill Bartlett, seconded by Lori Marsh	Approved 100%
CPI Report	Presented by Dave Westphal see attached.	
Adjourn Open Meeting	Motion made to close meeting by Bill Bartlett to discuss contracts, seconded by Sue Bakke	Meeting closed at 7:25pm
Re-open Meeting	Motion made to open meeting by Bill Bartlett, seconded by Sharon Kennedy.	Meeting called back to Order at 7:52pm
Basic Skills Report	Presented by Nancy Klier see attached. Two sessions got missed this summer both Tuesday evenings, will work with rink on scheduling to prevent this in the future.	
Detriot Metro Council	Nancy Klier will submit.	Nancy Klier
Ice Report  Ice Report (con't)	Presented by June Turley see attached. New revised MFSC Ice Rules reviewed. Discussion held regarding city ice and club ice being viewed as same, and if City holds the same opinion. Motion made to accept MFSC Ice Rules as written by Hallie Wilson, seconded by Lori Marsh.	Approved
Competition Report  Competition	Presented by Ann Ward. Registrations are coming in. Professionals have been assigned. Non Qualifying event judges will be from Michigan. Laura Mackie Dx stage III cancer very sick a	

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Report (con't)	Dallas Judge has been named if unable to fulfill position. Discussion regarding purchase of airfare that may need to be cancelled Ann encouraged to start directly with airlines.	
PSA Conf. Report	Presented by Jennie Walsh. Items discussed Background checks reviewed. Shirley Whirley presented basic skills. Dart Fish was presented. Mental skills. Rating exams Jennie assisted with 16 before conf. Bryant Orser favorite presented.	Thanks Jennie
USFS Club Management Seminiar	Will be held Sept. 6 <sup>th</sup> Discussion all board member's would like to attend Karen Lalonde cannot d/t previous obligation. Motion made to invest \$250 with rebate of \$150 for board to attend made by Bill Bartlett, seconded by Sharon Kennedy.	Approved 100% Duane has offered to drive.
Skate and Apparel Sale	Presented by Cilla Jones. Will be held Sept 7 <sup>th</sup> and Sept 9 <sup>th</sup> at the ice rink to coincide with basic skills first day. Will add to newspaper ad going out regarding Basic skills by Nancy Klier. Skates will be moved from Cilla's to rink Labor day week.	
Directors and Officers Insurance Policy	Hallie presented policy needs to be renewed at a cost of \$846, discussion was held if this was competitive and budgeted amount enough to cover expense. Motion made that we spend \$846 putting us \$295 over budget by Bill Bartlett, seconded by Sharon Kennedy.	Approved
Adjourn Open Meeting	Motion made to adjourn to closed meeting to discuss contract concern's with Jennie Walsh by Bill Bartlett, seconded by Sharon Kennedy.	Meeting closed at 9:25pm
Reopen meeting	Motion made to reopen meeting by Bill Bartlett, seconded by Hallie Wilson.	Meeting reopened at 10:25pm
Jennie's contract	Bill made motion to email board approved contract changes to Bill Bartlett who will send them to CPI so contract can be written and submitted with agreed changes in 1 week, seconded by Hallie Wilson.	Approved 6 votes yes 1 vote no
Adjourn	Motion made to adjourn meeting by Sharon Kennedy, seconded by Bill Bartlett.	Meeting Adjourned at 10:30pm

Submitted by Karen LaLonde  
Secretary for MFSC  
10/16/2008