

MFSC Board of Directors Meeting Minutes
 October 20, 2008
 Meeting Held at Ice Arena

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

Membership at meeting: Anne Shuff, Duane Boswell, Sandy Warner, Elina Morabito, Judy Hutchison, Denise Baker, Kris Hallet, Glen Hallett, Deb Lambesis, Julie Krammer, Natalee Cergnul, Carrie Schaller, Nancy Klier,

Duane called the meeting to order at 7:00 pm

Motion to change agenda to include USFS phone call received by Duane Boswell and Web site postings approved.

Agenda Item	Discussion	Action
Phone calls received from USFSA	<p>Duane stated USFSA contacted him in regards to two (2) formal complaints filed with USFSA against MFSC basic skills program, complaints stated MFSC skaters were accused of sandbagging at basic skills competitions. It was felt that because MFSC uses the STAR system and not USFSA basic skill curriculum and the way in which the skills are taught gives our skaters an unfair advantage. This has been discussed and the MFSC basic skills program has already been changed back to the USFSA curriculum and will no long use STARS. The Brochure and late Fall fliers have already been revised for distribution indicating this change. Currently enrolled students in the Learn to Skate program have already been reclassified into the new program.</p> <p>Duane stated the next phone call received was on 10/09/08 regarding Jennie Walsh wishing to sanction an USFSA basic skills program in Midland. Duane than proceeded to Question Donna Ronan in what role she represented herself as in her phone contact with USFSA in support of MFSC. Donna was instructed to answer to the following questions with a yes or no answer.</p>	MFSC will no longer use STARS curriculum

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<p>Phone calls received from USFSA (con't)</p>	<p>1.) As an elected official do you support MFSC? Donna's response: yes</p> <p>2.) Donna did you contact USFSA? Donna's response: no</p> <p>3.) Did you represent yourself as VP MFSC? Donna's response: no</p> <p>4.) Have you talked with skaters or Parents about changing to Jennie Walsh? Donna's response: no</p> <p>5.) Do you see these actions as conflict? Donna's response: no</p> <p>6.) Do you understand you could be dismissed? Donna requested permission to speak-stated she did talk to USFSA about the several programs available to the community and offered at the ice arena. Duane stated USFSA considered Donna's action a conflict of interest. Donna stated she would accept USFSA decision and resign.</p>	<p>Donna Ronan Resigned</p>
<p>Secretary's Report</p>	<p>Minutes Presented by Karen Lalonde. Requested changes:</p> <p>Membership in attendance: the following to be added Denise Baker, Karen Boswell, Judy Hutchison, Lisa Asiala.</p> <p>Names clarified as Anne Shuff and Elina Morabito</p> <p>Comments as presented by Bill Bartlett to be added to minutes- discussion occurred that this was not in compliance with Roberts Rules approved items for minutes.</p> <p>Change cvm to AIM</p> <p>Motion made to accept minutes with membership and names corrected by Lori Marsh. Seconded by Sue Bakke.</p>	<p>Approved 100%</p>

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Secretary's Report (con't)	Bill made motion to insert Addendum as submitted to be inserted into the September 8, 2008 minutes on page 2 of 3 under the paragraph entitled "Approval of Jennie Walsh contract" with the section denoted as "Discussion and comments taken from membership." Motion seconded by Lori Marsh	Approved with vote 5 yes and 2 no.
Treasurer's Report	Presented by Hallie Wilson see attached. Discussion on where the club stood as far as processing refunds requested by the membership and ice purchased. The Board determined no refunds would be given, that ice credits would be issued for missed hours however these credits must be used prior to December 31 st , 2008. The board recognizes the fact that some skaters may not have a MFSC coach at this time; however these skaters can still skate on MFSC ice for practice. Motion for a vote was not entertained, this decision was based on previous practice and written policy, when the club has been in this same type of situation before.	Karen LaLonde will send out letters to all individuals that have requested a refund to state the board's stand on refunds.
Competition Committee	Sue Bakke presented many good comments from skaters and families and coaches. Most of the complaints received were about hotels and things we had no control over. Bill Bartlett reported good comments from the city. Reminded Skate Midland is November 8, 2008 and volunteers still needed. Motion made to present certificates to MFSC skaters that participated and regional's.	Approved 100%
Ice committee	Presented by John Evans and Denise Baker see attached. There will be an ice meeting within the next ten day, looking at shared practice ice.	
CPI Report	Presented by Dave Westphal see attached. Jered Guzan resignation submitted. Looking into ASI's on present staff.	
Basic Skills	Presented by Kris Hallett see attached. Changing to USFSA Basic Skills. New brochure with plan to add electronic registration. Locks have been changed to the Club Office and Locker room, keys will be issued and signed out.	

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Jump Harness	\$7000.00 to purchase and install jump harness. Bill Bartlett motioned to authorize the president Duane Boswell to spend \$7000.00 to purchase and install Jump Harness. Seconded by Sue Bakke.	Approved 100% Duane Boswell to purchase
Rental Skates	Made \$107.00 on sale of skates still have 125 pairs of skates at Cilla's that need to be moved to rink.	Arrangements will made to move skates
Bylaws	Committee met, significant work has already been done on the bylaws sent them to USFSA for their thoughts. Recommendations' from USFSA "they look good no recommendation for change". Plan for membership to vote on bylaws at Spring election time. Because of the size of the document it will be put out for membership to view in smaller chunks so as not to overwhelm.	Will start to post in locker room after skate Midland
Apparel Sale	Was very successful.	
Skate Sharpening Machine	Al wants it out of his basement. Stan Black has agreed to sharpen skates for MFSC if we can get machine moved.	Duane Boswell will pick a date and organize help to move the machine
Conflict Of Interest	USFSA encourages boards to have their board members sign a copy of the conflict of interest statement as provided at seminar in September.	Duane will send out to Board members for signatures and return.
Santa Parade	Saturday before Thanksgiving. Cost \$25 DUE 11/2. Motion made to spend \$25 for Santa parade by Bill Bartlett. Seconded by Sue Bakke.	Approved 100%
Website Posting	Duane Boswell asked Judy Hutchison on September 26 th to enter MFSC website and make changes without going thru Web master Jennifer LaLonde he also had her change the password to block Web master from accessing site and making changes. Judy Hutchison continues to this date to make changes on web site as requested by various individuals. Bill made a motion to change the web master to Judy Hutchison- Judy Hutchison declined. Bill made motion to give Duane the authority to manage web site as needed and how he saw fit. Seconded by Hallie Wilson. Duane Boswell had spoken to Dave Bakke and he agreed to be willing to be web master.	

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Website Posting (con't)	Jennifer LaLonde was not present and was not represented. Motion made to remove Jennifer LaLonde as web master for failing to remove links related to Jered Guzman when asked and to put Dave Bakke into position as web master by Bill Bartlett. Seconded by Sue Bakke.	Approved 6 yes
Adjourn	Motion made to adjourn meeting by Sharon Kennedy, seconded by Bill Bartlett.	Meeting Adjourned at 9:15pm

Submitted by Karen LaLonde
Secretary for MFSC