

MFSC Board of Directors Meeting Minutes  
 September 8, 2008 7:00 pm  
 Meeting Held At Ice Arena in Midland

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

Membership at meeting: Ann Ward, June Turley, Nancy Klier, Cathy Hadd, Mark VanVoorhees, Elena Morabito, Glen Hallett, Kris Hallett, Ann Shuff, Carrie Schaller, Marilyn Deprest

Duane called the meeting to order at 7:05 pm

Secretary Report	Minutes reviewed from August 11 <sup>th</sup> . Minutes amended with last item in minutes to state Board approved Contract changes to be set to Bill Bartlett who will send them to the CPI. Sharon motioned to approve minutes as written with above changes. Hallie seconded.	Approved.
EGLR	Ann Ward Presented Registration #'s good based on last year Sue Bakke Volunteers coming in Sponsorship- Mid Michigan \$9,500.00 Presenting sponsor Ambulance stand by. Feney donation \$2,500.00 two vehicles to be displayed in front of ice arena during compition Holiday Inn 2 rooms Fairview and Dow Corning \$1,000.00 CVU \$500.00 Bierlien \$500.00 Over all budget on track	
E-mail Policy	Ann Ward presented some ideas as a draft. Board tabled this at this time will form a committee Sharon Kennedy to chair.	Sharon Kennedy to chair committee and bring recommendations back to board
Treasury Report	Presented By Hallie Wilson (See attached).	
Ice Committee Report	Presented June Turley (See attached).	
CPI Report	Presented by Dave Westphal (See attached).	

<p>Approval of Jered Guzman's Contract</p>	<p>Recommendation from CPI "The CPI presented the contract for Jered Guzman as modified and requested by the direction of the board, with exceptions noted. We indicated that the CPI would approve the contract at the review and formal direction of the board, and advised the board as to the precedence that would be set by modifying the contract as requested."</p> <p>Discussion and comments taken from membership present.</p> <p>Sue Bakke Motion made Accept current contract as presented to the club based on the <u>analysis</u> to the board coach and CPI over the past several months.</p> <p>Donna seconded.</p> <p>No further discussion by board.</p> <p>Roll call vote taken.</p>	<p>Donna-yes Sharon-yes Karen –yes Hallie –yes Lori – no Duane – yes Sue – yes Bill – no Motion passed 6 yes 2 no. Contract signed by Dave Westphal.</p>
<p>Approval of Jennie Walsh contract</p>	<p>Recommendation from CPI "The contract for Jennie Walsh was presented with the changes as requested by the board with exceptions noted. We indicated that the contract would be presented and approved by the board at their discretion, and as such, as a full-time contract it would require the President's signature to become valid.</p> <p>Discussion and comments taken from membership present.</p> <p>Lori Marsh motion made not to extend Jennie's contract per CPI recommendations.</p> <p>Duane seconded</p> <p>Discussion on the motion-</p> <p>Would recommend accepting contract and set up committee to research comments and concerns later.</p> <p>Roll call vote taken.</p>	<p>Donna- no Sharon – no Karen –no Hallie – yes Lori – yes Duane – yes Sue- no Bill – yes Tie vote Nancy tie breaker –no Motion failed to pass 5 no and 3 yes</p>
	<p>Duane stated because motion failed contract would not be offered must have another motion to offer contract.</p> <p>Sharon motion made accept the contract and recognize that some serious allegations have come forth and we will take action on those allegations.</p> <p>Karen seconded.</p> <p>No further discussion from board.</p> <p>Roll call vote taken.</p>	<p>Bill – no Sue – no Duane -no Lori – no Hallie – no Karen – yes Sharon – yes Donna – yes Motion failed to pass 5 no 3 yes</p>
<p>Jennie Walsh Contract</p>	<p>Clarification requested for representation in minute's d/t both motions failed.</p>	<p>No contract will be offered effective immediately</p>
<p>Basic Skills</p>	<p>Nancy Klier Presented.22 skaters for Sunday \$480 profit cover ice fee 2 coaches and 2 ASI Flyers go out to school for second session Community center doing registration</p>	
<p>Adjourn</p>	<p>Karen made motion seconded by Donna</p>	<p>Adjourn 9:45pm</p>

Items tabled:

USFS Club Management Seminar

G2C Follow up

Skate and Apparel sale

Website posting policy review

Team Norms

Board moment

Parent Education

Committee chair approval by board

Additional Items requiring board action

Recognize resignation as submitted and plan to fill vacancies

1. Ann Shuff

2. Nancy Klier

3. June Turley

4. Daphene Solis

5. Jered Guzman

6. Laura Colsia

7. any others?

Refunds progress to members that requested refund for ice time and membership

Response to membership

Coaching staff