

MFSC Board of Directors Meeting Minutes
June 9, 2008

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

Membership at meeting: Laura Colsia, Karen Boswell, June Turley, Jennie Walsh, Marilyn Depriest, Nancy Kier, Linda Lalonde

Duane called meeting to order at 7:02PM.

Agenda Item	Discussion	Action
Secretary Report	Duane Boswell presented meeting minutes from May 5, 2008. Motion made for approval of minutes by Sharon Kennedy. Seconded by Sue Bakke.	Motion approved Unanimously.
Treasury Report	Given by Hallie Wilson.(see attached)	
Grassroots to Champions	Update presented by Laura Colsia.(see attached) Proposal for a follow up session with Chris Conte was discussed would try to set up for end of August. This will require a guarantee of at least \$1500.00 in private lessons. Requesting profits from previous seminar pay travel cost. Motion made by Sue Bakke for approval of follow up if interest is high enough to go ahead and use profits from grassroots seminar to cover travel cost. Motion was amended by Bill Bartlett to spend \$500.00 to bring Chris Conte to Midland in August. Motion seconded by Sharon Kennedy	Passed in favor 100%
Basic Skills Report	Presented by Nancy Klier Need 20 skaters have 14-15 \$300-\$400 in coaches fees will result in a negative \$400.00 Discussion regarding low city ice if higher skaters could use? Will need to have ice committee ask, if interest is low and attendance is low if this would be acceptable.	
Membership Committee	Presented by Nancy Klier Review clarification to fee structure.(see attached) Motion made by Bill Bartlett to approve fee structure. Sue Bakke seconded.	Approved 100%
CPI	Report given by Karen Boswell. (See attached).Request board approval of Danielle Morabito as an ASI. Motion from Sharon Kennedy for approval of Danielle Morabito as an ASI. Bill Bartlett seconded.	Approved 100%
Agenda Item	Discussion	Action
CPI	Request board approval to update coaches contract to include 5 bulleted items in attached.	Approved

	<p>Motion made from Bill Bartlett for contract changes approval. Hallie Wilson seconded. Amended 7/14 reserve right to edit coaches contracts as a whole.</p>	
CPI	<p>Request board approval to update visiting coaches contracts see 5 bulleted items in attached. Motion made from Bill Bartlett recommending coaches contract changes. Sharon Kennedy seconded. Ammended 7/14 reserve right to edit coaches contracts as a whole.</p>	Approved
Tri States Council	<p>Report given by June Turley.(see attached) Requested made for board approval to reimbursed for travel expenses to Tri State for Karen Boswell. Motion made Bill Bartlett to reimburse Karen Boswell \$0.501/2 per mile for a total of Hallie Wilson seconded.</p>	Approved
Ice Committee Report	<p>Report given by June Turley.(see attached)</p>	
Ice Credits	<p>Presented by Duane Boswell requesting board approval of credit to be used for future ice purchase not to be a refund of money. Motion made Ice credits be approved for item#1 \$150.00. Sharon Kennedy seconded Amended 7/14 Chris Motion made By Bill Bartlett to approve ice credits for item #2 for \$150.00.AMENED 7/14 Cathy Hadd Sue Bakke seconded. Motion made by Bill Bartlett to approve ice credits for item#3 for \$450.00.Ammened 7/14 Molly Boswell Seconded by Hallie Wilson. Request was made by board for Sue Bakke to pull together club refund policy in ice credits.</p>	<p>Approved Approved Approved Sue Bakke to report to board</p>
Governing Council Report	<p>Presented by June Turley.(see attached)</p>	
Committee Chairmanships	<p>Duane Boswell will put together his nominations for committee chairs and will e mail list for board approval in July.</p>	Board to approve committee chairs July
Competition Report Competition Report Can't	<p>Presented by Duane Boswell on behalf of Ann Ward. The announcements are in the approval process should be posted before July 1st. Linda LaLonde presented information on available monogrammed items available for regionals.</p>	Books left with Karen Boswell to share with committee and get back with board on committee recommendations.
Adjourn	<p>Motion made to adjourn and go in to closed meeting made by Bill Bartlett to discuss Memorial Fund Request Seconded by Sue Bakke.</p>	Meeting Adjourned at 8:52pm

ELECTRONIC VOTING	Renewal of insurance policy-motion by Duane seconded by Hallie Spending money to purchase retirement gifts for rink personnel motion by Duane seconded by Bill. Extension of coaches contracts motion by Karen seconded by Donna.	Approved 5 yes votes Approved 7 yes votes Approved 5 yes votes.
Adjourn	Motion made to Adjourn By Bill Bartlett. Seconded Sue Bakke	Meeting Adjourned at 9:02pm