

MFSC Board of Directors Meeting Minutes
 July 14, 2008 7:00 pm
 Meeting Held at Midland Ice Arena

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

Membership at meeting: Jennie Walsh, June Turley, Nancy Klier

Donna called the meeting to order at 7:00 pm

Secretary Report	Minutes reviewed from June 9, 2008. Minutes amended to include names for ice credits approved. CPI amended to reserve right to edit coaches contract in whole. Electronic votes to be recorded for Purchase of insurance, purchase of retirement gifts for rink personnel and extension of coaches contracts. To separate Closed sessions minutes from general minutes. Sue motioned to approve minutes as written with above changes. Bill seconded.	Approved.
Treasury Report	See attached	
Basic Skills	Nancy Klier presented	
Membership Status	60 member skaters to date Cross reference ice committee to notify non complying members.	Follow up with report in Aug.
Ice Committee Report	Presented June Turley. See attached.	
Competition Report	Presented by Ann Ward. See attached.	
Grassroots to Champion	Presented by Hallie Wilson. Will be held Aug 11 and 12 presenter changed to Nick Perna. Getting close to \$1500.00.	
Bylaws	Discussion regarding need to review and update current by laws to bring them current. Board agreed ad hoc committee be formed. Karen Lalonde, June Turley, and Bill Bartlett volunteered. Proposed completion date May 2009.	Report to board as needed
Skate Rentals	Bill Bartlett made motion to move rental skates to be stored at rink and have sharpening equipment listed on D. Korte site.	Approved Need to have plan on how

	Hallie Wilson seconded.	to move skates.
Ad for Coach on PSA site	CPI placed ad- Board ask CPI to look at it and to clarify ad to reflect not looking for a head coach.	Bill Bartlett agreed to report back at Aug. mtg.
Harness for South rink	Bill Bartlett agreed to be responsible to see to the installation.	Bill Bartlett to report back at Aug. mtg.
Memorial Fund Review	Presented by Ann Ward and Fran Santoro. Discussed how and why fund was established and who can use the fund.	
Adjourn	Bill Bartlett motioned for adjournment to closed session to discuss specific request of memorial fund. Sue Bakke Seconded	Meeting Adjourned at 9:20pm
Meeting called back to Order	Bill Bartlett will go to lawyer for legal input regarding Memorial Fund.	
Adjourn	Sue Bakke motioned for adjournment Bill Bartlett seconded	Meeting adjourned at 10:02pm
Electronic Votes	Extension of Jered Guzman's contract to June 30, 2009	Approved 5 votes yes
Electronic Votes	Extension of Submission time for Jennie Walsh to August 10, 2008	Approved 6 votes yes