

MFSC Board of Directors Meeting Minutes
 April 13, 2009
 Meeting Held at Ice Arena

[X] Duane Boswell President	[X] Hallie Wilson Treasurer	[X] Sue Bakke Secretary	[X] Bill Bartlett Vice President
[] Lori Marsh	[X] Anne Shuff	[] Lisa Asiala	vacant

Membership at meeting: Jon Evans

Duane called the meeting to order at 7:15 pm

Agenda Item	Discussion	Action
Secretary Report	<p>Bill Bartlett made a motion to approve the March 2009 minutes. Seconded by Hallie Wilson.</p> <p>A thank you letter was received from the Midland County Emergency Food Pantry Network. Because of a challenge grant in effect at the time of our donation, our \$84.50 was doubled.</p>	Approved 5-0
Treasurer's Report	<p>Presented by Hallie Wilson (see attached)</p> <p>EGLR ice credits of \$5,791 have been transferred to the main account.</p> <p>A transfer of 10% of EGLR profits [\$3278.42] will be made to the Memorial Fund.</p> <p>The remaining profits will be divided up and applied to ice costs for the next four years. This is ~ \$5000 per year.</p>	
CPI	No report this month.	
Ice Committee Report	<p>Presented by Jon Evans.</p> <p>Spring 2009</p> <p>There have been additional skaters added to the spring session.</p> <p>Summer School</p> <p>Planning on 8 hours plus 1 hour of Basic Skills.</p> <p>Not sure yet of the breakdown for days.</p> <p>There will be 2 weeks in June and 3 weeks each in July and August. There will be a 2 week break before school starts.</p> <p>Ice costs will be going up on September 1 to \$220 per hour.</p>	

Basic Skills	<p>Presented by Duane Boswell. Numbers are lower for the spring session.</p> <p>SnowPlow Sam students will now have the full 50 minutes on the ice [25 lesson/25 practice].</p> <p>Julie Kramer & Lisa Asiala are covering the check-in table for Marilyn Deprest.</p>	
Budget Committee	<p>Presented by Hallie Wilson & Jon Evans</p> <p>See handout. Need to look at fundraising opportunities. Look into applying for a Loons Foundation grant.</p>	Presentation of 2009-2010 budget at April 2009 meeting.
Annual Meeting	<p>Presented by Hallie Wilson</p> <p>The meeting will be on April 22, 2009 [Wednesday] from 5:30 – 8:30 pm at Trinity Lutheran Church. Bill and Duane will bring a laptop and projector for slide show. Lisa Asiala is taking care of the cake for graduating seniors. Sue is getting a non-board member to help with voting. Looking for attendance of 100 people.</p>	
Adjourn	<p>Bill Bartlett made motion to adjourn. Seconded by Anne Shuff</p>	Adjourned at 8:40 pm
<p>Updated 4/18/2009</p> <p>Approved 5/11/2009</p>		