

MFSC Board of Directors Meeting Minutes  
 August 10, 2009  
 Meeting Held at Ice Arena

[X] Anne Shuff President	[X ] Bill Bartlett Vice President	[X] Sue Bakke Secretary	[AB] Hallie Wilson Treasurer
[X ] Lori Marsh	[X] Jon Evans	[X] Cathy Hadd	[X] Rita Hovey

Membership at meeting: Denise Baker, Kris Hallett

Anne called the meeting to order at 7:04 pm

Agenda Item	Discussion	Action
Secretary Report	Presented by Sue Bakke <b>Rita Hovey made a motion to approve the July 2009 minutes.</b> <b>Seconded by Cathy Hadd.</b>	Approved 6-0
Treasurer's Report	Presented by Rita Hovey (see attached)  Second summer payments are not included on the report.	
Ice Committee Report	Presented by Denise Baker & Jon Evans  All summer registrations are paid in full. Some drop in fees have been collected. Fall registration forms are on the website and are due by 8/21. With the increase in ice costs the drop-in fees need to be changed.  <b>Bill Bartlett made a motion that the new drop-in fees should be \$23 for 60 mins. &amp; \$20 for 50 mins.</b> <b>Seconded by Jon Evans</b>	Approved 7-0
CPI	No report this month	
Competitions Committee	Karen Boswell sent word that the Basic Skills announcement has been approved.	

Testing	<p>Presented by Cathy Hadd</p> <p>The upcoming test session has 24 tests with income of \$1200.</p> <p>Looking to have 2 test sessions during the school year. Currently looking at Nov. 14, 2009 &amp; Mar 28, 2010.</p> <p><b>Sue Bakke made a motion to set November 14, 2009 as a test date. Seconded by Bill Bartlett.</b></p>	Approved 7-0
Basic Skills	<p>Presented by Kris Hallett</p> <p>The summer camp has 18 registered skaters.</p> <p>A thank you letter will be sent to AnnMarie Horcher for all her help with camp.</p> <p>A concern about how to go about bringing Basic Skills skaters to club ice and private coaching has been referred to the CPI.</p>	
Request for ice credit	<p>Anne Shuff presented a request from Chris Handt for ice credit. Chris has a badly sprained ankle and the physical therapist said no skating.</p> <p><b>Rita Hovey made a motion to give Chris Handt a \$120 ice credit. Seconded by Lori Marsh</b></p>	Approved 7-0
Club Management Seminar	<p>Anne Shuff Shared the details for this year's seminar and asked for volunteers from the Board to attend. The cost is \$75 per person with a maximum cost of \$250 per club. TriState Council will rebate \$150 for member clubs who attend.</p> <p><b>Cathy Hadd made a motion to send 6 Board members to the Club Management Seminar on September 12. Seconded by Bill Bartlett.</b></p>	Approved 7-0

Midland Sports Festival	<p>Bill Bartlett shared information about this planned event.</p> <p>It is scheduled for July 22-25, 2010.</p> <p>The organizers are trying to get as many groups as possible to take part. For us, this could be a seminar or camp.</p> <p>Bill will get additional information for the Board.</p>	
FYI	Fast Ice has purchased flat screen TV's for the rink. The new TV's are VGA-compatible.	
Adjourn	<b>Bill Bartlett made motion to adjourn. Seconded by Jon Evans.</b>	Adjourned at 8:15 pm
Updated 8/18/2009  Approved 9/14/2009		