

MFSC Board of Directors Meeting Minutes  
 February 9, 2009  
 Meeting Held at Ice Arena

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

Membership at meeting: Denise Baker, Karen Boswell, Nancy Klier, Greg Kramer, Julie Kramer, Karen LaLonde, Carrie Schaller, Dave Westphal.

Guests: Marilyn Deprest, Jennifer LaLonde,

Duane called the meeting to order at 7:10 pm

Agenda Item	Discussion	Action
Secretary Report	<p><b>November 2008 Board minutes</b>                      Bill Bartlett made a motion to approve 11/2008 minutes.                      Seconded by Lori Marsh.</p> <p><b>December 2008 Board minutes</b>                      Anne Shuff made a motion to approve 12/2008 minutes.                      Seconded by Bill Bartlett.</p> <p><b>January 11, 2009 Executive meeting minutes</b>                      Bill Bartlett made a motion to approve 1/11/2009 Executive meeting minutes.                      Seconded by Anne Shuff.</p> <p><b>January 12, 2009 Board minutes</b>                      Bill Bartlett made a motion to approve 1/12/2008 minutes.                      Seconded by Lori Marsh.</p>	<p>Approved 6-0</p> <p>Approved 6-0</p> <p>Approved 6-0</p> <p>Approved 6-0</p> <p>Approved 6-0</p>
Treasurer's Report	<p>Presented by Hallie Wilson(see attached)                      As of 2/8/2009                      Club Ice – (\$2270) [YTD (-\$4000)]                      Basic Skills - \$11,676                      Christmas Benefit - \$84.50 profit  <b>Bill Bartlett made a motion to send a check for \$84.50 to the Midland County Emergency Food Pantry Network.</b>  <b>Seconded by Anne Shuff.</b></p>	<p>Approved 6-0</p>

	Question concerning \$185 monthly rental of office. This does include the club locker room.	
CPI	<p>Presented by Dave Westphal. Coaching Recommendations: PSA Ratings/Rankings were discussed. <b>Anne Shuff made a motion to accept the CPI recommendation of minimum USFS “Green-Light”, PSA membership and if not ranked then agreement to allow CPI to validate past credentials.</b> <b>Seconded by Lori Marsh.</b> Skater/Parent feedback was discussed. Again this year a voluntary &amp; confidential feedback form will be distributed during the 2<sup>nd</sup> quarter of 2009. <b>Bill Bartlett made a motion to support the feedback system.</b> <b>Seconded by Hallie Wilson.</b> DSC visiting coaches status discussed. Dave shared the details of the Bridging agreement between DSC &amp; MFSC. Coach Recruitment Status discussed. A recommendation is being made for a First-Offer to the top candidate. Coaching contract renewals discussed. <b>Bill Bartlett made a motion to approve the coaching staff as presented. Guest coach is pending until approval from home club via president is received.</b> <b>Seconded by Anne Shuff.</b> Relocation expenses for the top candidate will wait until after candidate’s acceptance.</p>	<p>Approved 6-0</p> <p>Approved 6-0</p> <p>Approved 6-0</p>
Ice Committee Report	<p>Presented by Denise Baker.</p> <p>Winter 09 session is half done. The remaining Sundays will have a schedule change with synch ending. These sessions will be handled using make-ups &amp; drop-in fees. Spring 09 will start March 8 and go until June 11. The session is 9-13 weeks depending on day of week. Full hour of ice before Basic Skills on Tuesdays. No skating from April 4-12 [MPS spring break] &amp; Memorial Day week-end.</p>	
Basic Skills	<p>Presented by Duane Boswell. Winter I session has 119 skaters [74 on Sunday &amp; 45 on Tuesday]</p>	

	<p>Winter I profit of \$6400.  Winter II registration is out. [Feb. 22 – March 31]</p>	
Board Nomination Panel	<p><b>Sue Bakke made a motion to nominate Lisa Asiala to fill the empty board position until the next election. Seconded by Bill Bartlett.</b></p> <p>The nominating committee for the upcoming annual meeting election will have Board members Lori Marsh and Bill Bartlett.</p>	Approved 6-0
Budget Committee	<p>Presented by Hallie Wilson  The committee will be meeting next week. It includes 2 members not on the Board.</p>	Presentation of 2009-2010 budget at March 2009 meeting.
Annual Meeting	<p>Presented by Hallie Wilson  Discussion concerning possible date for meeting. Will work around MPS day off &amp; TriState competition. Looking at April 22.  Plan is to have a dessert potluck with a minimum per family fee. Basic Skills families will be invited.  <b>Bill Bartlett made a motion to hold the Annual Meeting on April 22 contingent on acquiring a location. Seconded by Hallie Wilson</b></p>	Approved 7-0
Governance Council Delegates	<p>Presented by Duane Boswell  Midland is allowed 3 delegates.  It will be in Buffalo, NY.  Budget of \$1200 for delegate expenses.  TriStates Council holds a pre-meeting briefing.</p> <p><b>Hallie Wilson made a motion to send 2 delegates [Sue Bakke &amp; Karen Boswell] with 3<sup>rd</sup> vote as a proxy. Seconded by Lori Marsh.</b></p>	Approved 6-0
Sunday Ice	<p>Presented by Duane Boswell  Beginning February 15 the schedule will be:  4-5 General  5-5:50 Basic Skills  5:50- 6:20 Beginning synch &amp; shared  6:20- 6:30 Zamboni  6:30- 7:30 General  7:30 – 8:20 General  This will all be on the Olympic Rink.  Payment is by drop-in fee or make-up until start of Spring</p>	

	<p>09 session. DSC coach fees will be shared when set.</p>	
STARS on ICE	<p>Presented by Duane Boswell March 7, 2009 at the Palace of Auburn Hills Group rates start with 10 tickets, 12 people have already expressed interest.</p>	Sign –up sheet in locker room
Test Session	<p>Dates are being looked at for scheduling a session in Midland. Port Huron FSC has offered to let MFSC skaters test at their club with no “out of club” fee.</p>	
Questions before adjournment	<p>Nancy Klier inquired about the letter she received from the Board concerning Club documentation from Summer 2008 programming. The Board needs any paper work she still has for that time period. Nancy Klier presented transfer documents for the following members: Katie Klier, Laura Klier, Nancy Klier, Rachel LaLonde, Rebecca LaLonde, Katerina LaLonde, George Ronan, Patrick Ronan. Duane Boswell signed the forms in the presence of the board. Karen LaLonde inquired as to a communication between Duane and the USFS Regional membership chairperson, Maureen Dalton. Duane Boswell responded to the letter and circulated it to the board members. She also inquired about the status of the action of the board on the Jan 11, 2009 meeting and Bill Bartlett indicated to her that the minutes for that session had just been approved at this meeting. Duane Boswell indicated he would forward a copy of the approved minutes to her attention.</p>	
Adjourn	<p>Bill Bartlett made motion to adjourn. Seconded by Hallie Wilson</p>	Adjourned at 8:35pm
Updated 2/10/2009  Approved 3/9/2009		

