

MFSC Board of Directors Meeting Minutes
 January 12, 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	vacant	vacant

Membership at meeting: Denise Baker, Marilyn Deprest, Glenn Hallett, Judy Hutchison, Nancy Klier, Julie Kramer, Dave Westphal. Guest: Christina Phipps

Duane called the meeting to order at 7:05 pm
 Duane announced that the meeting was being taped for accuracy.

Agenda Item	Discussion	Action
Secretary Report	November minutes are on hold until corrections can be made. December minutes will be re-drafted and submitted for approval.	ASAP
Treasurer's Report	Presented by Hallie Wilson(see attached) Additional Basic Skills amount of \$9,751. Christmas Show money – waiting on City's decision concerning donating ice time. Money collected from participants will go towards practice ice costs.	
Competition Committee	Presented by Duane Boswell. Final financial report has been submitted to USFS. [attach copy] Net profit is \$32, 784.16. Skate Midland numbers are being finalized. Contact Karen Boswell if you are interested in helping on Competition Committee.	
CPI	Presented by Dave Westphal. Written report presented with one change. [see copy] CPI is wrapping up interviews with coaching candidates. A recommendation will be coming ASAP.	Recommendation for hiring coach[es] by next meeting.
Ice Committee Report	Presented by Denise Baker. Winter '09 registrations are in. Looks to be a loss of \$4000 before drop-in fees. Looking ahead to Summer Ice schedule as soon as City is ready.	

	<p>Club and Basic Skills skaters must use locker rooms to put on skates.</p> <p>There is a \$30 fee per hour to use conference room. This will affect competition budgets.</p> <p>Board meeting use is free.</p> <p>Mezzanine is available for off-ice use.</p> <p>Vendors for competitions need to be approved with the rink management ahead of time.</p>	
Membership	<p>Presented by Julie Kramer.</p> <p>Julie recommended that the MFSC membership of Jennie Walsh be terminated since she no longer has a contract with the club.</p> <p>Bill Bartlett made a motion that the Board send a letter to Jennie Walsh terminating her MFSC membership.</p> <p>Second by Anne Shuff.</p> <p>Julie also presented a suggested change to the Membership Policy under General Rules. After discussion, the Board is putting the suggested change on hold until after the review of the By-Laws.</p>	<p>Vote</p> <p>Yes – 6 no - 0</p>
Basic Skills	<p>Presented by Hallie Wilson.</p> <p>The program is growing and going forward.</p> <p>Shared practice ice costs are now being split between the club and Basic Skills.</p>	
Board Nomination Panel	<p>No recommendations at this time</p>	
	<p>Bathroom Break at 8:15</p>	
Short Range Plans	<p>Presented by Duane Boswell.</p> <p>There will be a Question and Answer session held during every Basic Skills class. A wide variety of topics will be addressed. Board members will be present and any other club members are welcome to volunteer.</p> <p>Cilla Jones has been available to help with club rental skates.</p> <p>National Skate Month activities will be held on Feb 15 or 22. MFSC will be working with the hockey and speedskating clubs. Looking at a public ice session. Fast Ice may purchase ice for this event.</p>	

By-Laws	Members reviewed the proposed By-Laws up to section 2.2. Members are asked to come with additional suggestions for 2.2.	Board will continue the review at the next meeting
Adjourn	Bill Bartlett motion made to adjourn. Seconded by Lori Marsh	Adjourned at 9:30pm
Updated on 1/13/2009		
Approved 2/9/2009		