

MFSC Board of Directors Meeting Minutes  
 March 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, Kris Hallett

Duane called the meeting to order at 7:10 pm

Agenda Item	Discussion	Action
Secretary Report	<p>Change Marilyn Deprest and Jennifer LaLonde to guests at the February 2009 meeting.</p> <p><b>Bill Bartlett made a motion to approve the February 2009 minutes with the changes to guests. Seconded by Hallie Wilson.</b></p>	Approved 7-0
Treasurer's Report	<p>Presented by Hallie Wilson(see attached)            As of 3/8/2009            Winter Club Ice loss of ~\$4600            Basic Skills profit - \$18,208            Competition fund is both EGLR and Skate Midland.</p>	
CPI	<p>Presented by Bill Bartlett            Printed report is attached.</p> <p>Additional coaches for Basic Skills on Sunday include Brandon Forsyth, Sheral Voelker, Natasha Haase &amp; Richard Brown.</p> <p>Coach recruitment            CPI will prepare a packet to be shared with prospects about Midland.            Look at getting an article in Skating Magazine or the Blade concerning the agreement with the DSC.</p> <p>Outstanding bill            Jered Guzman has an unpaid \$40 bill toward a CPR/First aid class. He has been contacted through email. A certified letter will be sent next.</p>	

<p>Ice Committee Report</p>	<p>Spring 2009 Presented by Denise Baker. Denise gave a breakdown per day/ per session for Spring 2009. There are 35 skaters registered for a total of 75 sessions. Will work to add to these numbers.</p> <p><b>Bill Bartlett made a motion to accept the ice schedule as presented. Seconded by Anne Shuff</b></p> <p>Sunday Evenings Presented by Anne Shuff In addition to the ice time from 5:50 – 8:20 there will be 20 minutes Locker Room seminars at 5:30 for skaters &amp; parents. These will have a Q&amp;A format with a different topic/presenter each week.</p> <p><b>Lisa Asiala made a motion to continue the 3 Sunday ice times [5:50, 6:30 &amp; 7:30] through June 7. Seconded by Anne Shuff.</b></p>	<p>Approved 7-0</p> <p>Approved 6-0</p>
<p>Basic Skills</p>	<p>Presented by Kris Hallett. Winter II session has 92 skaters. This is down from Winter I [114 skaters]. The schedule next year will be adjusted to help prevent this decrease. Working on ways to encourage private lessons by Basic Skills skaters. Will get out coaches bio sheets.</p> <p>Will begin to promote the Mt. Pleasant Basic Skills competition.</p> <p>Looking at revitalizing Jr. Club as a bridge from Basic Skills. Will offer exposure to freestyle, moves, dance and synch.</p> <p>Keeping track of number of sessions skated by former MFSC members since February 9, 2009, when they changed their club status.</p> <p>Solicitation issues Problems have been arising in the rink lobby and at competitions. This is an item to be covered at an upcoming Sunday parent’s meeting.</p>	

	<p>Will get extra help at the sign-in desk. Will have a solicitation note ready for parents.</p> <p>SnowPlow Sam students will now have the full 50 minutes on the ice [25 lesson/25 practice]. It was becoming increasingly difficult to monitor who had paid for practice and most skaters were buying it.</p>	
Board Nomination Panel	<p>Bill Bartlett &amp; Lori Marsh presented the candidates for the annual meeting election.</p> <p>2 year positions: Sue Bakke, Bill Bartlett, Jon Evans &amp; Anne Shuff. 1 year positions: Lisa Asiala &amp; Rita Hovey.</p> <p><b>Hallie Wilson made a motion to approve the slate of candidates. Seconded by Bill Bartlett.</b></p> <p>Bios to Bill Bartlett ASAP</p> <p>Additional nominations can be made with the signatures of 5 MFSC members.</p>	Approved 7-0
Budget Committee	<p>Presented by Hallie Wilson</p> <p>The committee has met once. They are waiting for Basic Skills and club ice numbers. They will have the budget for the April Board meeting.</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. Cost is \$5 per family with a dessert &amp; finger food potluck. Graduating Seniors will be recognized. Testing certificates will be presented. Voting will occur from 5:30-6:00. The ever popular slide show will end the evening.</p>	
Test Session	<p>Presented by Hallie Wilson</p> <p>Arrangements are being made for a 2 hour session following the High School State championships on March 29, 2009. There will be a limited number of dance judges.</p>	

	<p><b>Bill Bartlett made a motion to pursue a test session on March 29, 2009 for 2 hours. Seconded by Lisa Asiala.</b></p>	Approved 7-0
Ice Credit requests	<p>Presented by Duane Boswell Rita Hovey is asking for \$452 credit for the Fall/Winter sessions. This was due to slow recovery from foot surgery. Jake Kramer is asking for \$166.50 credit for Early Winter. He had a broken bone due to wrestling.</p> <p><b>Lisa Asiala made a motion to approve both ice credit requests. Seconded by Bill Bartlett.</b></p>	Approved 7-0
Storage Unit	<p>Presented by Hallie Wilson The current unit at Arnold's is difficult to get to. A comparable size unit at Wild's Storage would be the same price and easier to access.</p> <p><b>Anne Shuff made a motion to change storage facilities from Arnold's to Wild's at the same cost. Seconded by Bill Bartlett.</b></p> <p>Moving will be on March 26 at 9 am.</p>	Approved 7-0
Picture frame	<p>Presented by Hallie Wilson</p> <p>A number of wonderful pictures have been taken during the Basic Skills sessions. A good way to show them off is a digital picture frame.</p> <p><b>Anne Shuff made a motion to purchase a digital picture frame for no more than \$100. Seconded by Bill Bartlett.</b></p> <p>The frame could also be put in the showcase and programmed to run at other times.</p>	Approved 7-0
Competition Bid: TriState Synchro 2010	<p>Presented by Sue Bakke</p> <p>At this year's competition, there was great interest by members of other teams for Midland to host this competition again. Teams liked our lobby area and ease of movement.</p>	

	<p><b>Bill Bartlett made a motion that the Competition Committee put a bid together for the February 2010 TriState Synchro meet. Seconded by Anne Shuff</b></p> <p>Board supports this effort.</p>	Approve 7-0
Detroit Metro Council	<p>Presented by Karen Boswell</p> <p>The Council will be hosting schools for judges and coaches concerning the new Moves test requirements.</p> <p>On April 26, they are hosting an Open Book meeting in preparation for the Governing Council meeting.</p> <p>They want to be a benefit to more clubs.</p> <p>They are looking to host a National Competition with the help of all members.</p>	
Honorary Membership	<p>Presented by Duane Boswell</p> <p>Marilyn Deprest has given countless hours of her time to the club. An honorary membership would be a good way of thanking her for this time.</p> <p><b>Bill Bartlett made a motion to give Marilyn Deprest an honorary membership for the remainder of the 2008-2009 year and the 2009-2010 year. This will include voting rights. Seconded by Lori Marsh</b></p>	Approved 6-0
Adjourn	<p>Bill Bartlett made motion to adjourn. Seconded by Hallie Wilson</p>	Adjourned at 9:55pm
Updated 3/13/2009  Approved 4/13/2009		