

MFSC Board of Directors Meeting Minutes
 May 11, 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	[] Lisa Asiala	vacant

Membership at meeting: Denise Baker, Teri Haag, Kris Hallett

Duane called the meeting to order at 7:10 pm

Agenda Item	Discussion	Action
Secretary Report	<p>Bill Bartlett made a motion to approve the April 2009 minutes. Seconded by Anne Shuff.</p> <p>Reminder that only the minutes are posted on-line.</p>	Approved 5-0
Treasurer's Report	Presented by Hallie Wilson (see attached) Meeting with Tina Hop to audit/close out the 2008/2009 books.	
CPI	<p>Presented by Duane Boswell</p> <p>Dave Westphal has submitted his resignation as CPI chair.</p> <p>A certified letter will be sent to Jered Guzman asking for payment for the First Aid class from last year.</p> <p>A concern has been brought forward about coaching on Public Ice. More information will be gathered and shared with the Board and the Rink management.</p> <p>Summer Off- Ice program proposal from Teri Haag. There will be off-ice on Monday & Thursday both before and after the on-ice sessions. It will be broken out by skating levels.</p> <p>A ballet class is being proposed for Tuesdays. If there is enough interest, possibly having an hour of ice before/after this class. Further research will be done.</p>	

Ice Committee Report	<p>Presented by Denise Baker</p> <p>Summer 2009 Ice will be offered on Mondays & Thursdays.</p> <p>Mondays will be 4 hours of club ice with 1 hour of Basic Skills [2 – 1 – 2]</p> <p>Thursdays will have 4 hours of ice.</p> <p>Will be looking for a light session to re-start Junior Club program.</p>	
Basic Skills	<p>Presented by Kris Hallett</p> <p>Currently have 67 skaters in spring session [40 & 27].</p> <p>Thank you notes from Danielle Moribito & Kate Schaller were shared.</p> <p>Question about scholarship funds for Basic Skills skaters. Currently there are no dedicated funds for Basic Skills but there is the Memorial Fund.</p> <p>We are having a problem with the office phone line – marketing calls and hang up calls. Other numbers are used on forms plus there is the website and e-mail.</p> <p>Bill Bartlett made a motion to eliminate the 989-835-5616 phone line. Seconded by Lori Marsh. This action will save the club at least \$50 per month.</p> <p>ASI's coming back from college are eligible to work in June.</p> <p>The club will be proposing to offer a one week Basic Skills camp this summer. It will be the week of August 10-13 from 9-12 each day.</p>	Approved 6-0
2008-2009 Board adjournment	<p>Bill Bartlett moved to adjourn the meeting with the 2008-2009 Board members. Seconded by Hallie Wilson</p>	Approved 6-0

	<input checked="" type="checkbox"/> Anne Shuff President	<input checked="" type="checkbox"/> Hallie Wilson Treasurer	<input checked="" type="checkbox"/> Sue Bakke Secretary	<input checked="" type="checkbox"/> Bill Bartlett Vice President	
	<input type="checkbox"/> [Ex] Jon Evans	<input type="checkbox"/> [Ex] Cathy Hadd	<input checked="" type="checkbox"/> Rita Hovey	<input checked="" type="checkbox"/> Lori Marsh	
2009-2010 Board Officer elections	<p>Incoming Board was called to order at 8:00 pm.</p> <p>Bill Bartlett moved to elect the following slate of officers:</p> <p>President – Anne Shuff</p> <p>Vice-President – Bill Bartlett</p> <p>Treasurer – Hallie Wilson</p> <p>Secretary – Sue Bakke</p> <p>Seconded by Rita Hovey.</p>				Approved 6-0
Club Documents	<p>Presented by Sue Bakke & Duane Boswell</p> <p>We will be pulling together paper copies of all current MFSC documents. These official documents will be kept in the office. The list of documents include the Constitution, By-Laws, Budget, Memberships forms, Board Minutes, Financial reports, Policies, etc.</p> <p>Sue will also start a Motion Book so that all Board motions will be available in one easy to find document.</p> <p>Sue will send the updated By-Laws to USFS for their files.</p>				
Governance Council Report	<p>Presented by Sue Bakke</p> <p>Full report is attached</p> <p>New Moves in the Field were adopted to begin September, 2010.</p> <p>Great ideas were gathered to help grow all areas of the club.</p>				
Basic Skills Summer Camp	<p>Kris Hallett submitted a proposal for a Basic Skills camp to be held in early August [10-13]. Mark VanVoorhees helped with the idea and plans to bring skaters from Frankenmuth to the camp. Cost would be \$125 per skater with 18-20 skaters needed to break even.</p> <p>Hallie Wilson moved to accepts the Basic Skills Camp proposal.</p> <p>Seconded by Lori Marsh.</p>				Approved 6-0

Directors Insurance	<p>Presented by Hallie Wilson</p> <p>Employee Dishonesty Bond covers President and Treasurer since they can sign club checks.</p> <p>Bill Bartlett moved to pay for the Dishonesty Bond. Seconded by Rita Hovey.</p>	Approved 6-0
Tri-State Council Membership	<p>The annual fee is \$50. Our skaters/synchro teams have received funds for competitions.</p> <p>Bill Bartlett moved to continue membership in the Tri-States Council. Seconded by Hallie Wilson.</p> <p>Bill Bartlett moved that Karen Boswell & Hallie Wilson be the MFSC delegates to the Council. Seconded by Rita Hovey.</p> <p>Karen will be submitting a bid for the Tri-State Synchronized Skating competition for February 19& 20, 2010.</p>	<p>Approved 6-0</p> <p>Approved 6-0</p>
Detroit Metro Council Membership	<p>The annual fee is \$50. They organize/support the High School competitions which our skaters participate in.</p> <p>Karen Boswell is currently the MFSC delegate to the Council.</p> <p>Lori Marsh moved to continue membership in the Detroit Metro Council. Seconded by Hallie Wilson.</p>	Approved 6-0
Audit	<p>Sue Bakke moved that Hallie get help from Tina Hop for the audit, Quick Books conversion and 990 Form submission. Seconded by Rita Hovey.</p>	Approved 6-0
Adjourn	<p>Bill Bartlett made motion to adjourn. Seconded by Hallie Wilson</p>	Adjourned at 9:00 pm
Updated 5/16/2009		
Approved 6/8/2009		