

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

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

Membership at meeting: Denise Baker, Karen Boswell, Chris Handt, Deb Lambesis

Anne called the meeting to order at 7:10 pm

Agenda Item	Discussion	Action
Secretary Report	<p>Presented by Sue Bakke</p> <p>Lori Marsh made a motion to approve the October 2009 minutes. Seconded by Cathy Hadd.</p>	Approved 6-0
Treasurer's Report	<p>Presented by Hallie Wilson</p> <p>See report</p>	
Publicity Committee e-vote	<p>Anne Shuff presented information via email concerning the publicity committee.</p> <p>Jon Evans made a motion that MFSC Board approve a budget of \$75 for club publicity. Seconded by Bill Bartlett.</p>	Approved 7-0
Ice Committee Report	<p>Presented by Denise Baker</p> <p>The Jacobs family has asked for an ice credit due to Emma's injury.</p> <p>Cathy Hadd made a motion to give Emma Jacobs ice credits of \$280. Seconded by Lori Marsh.</p> <p>Winter I session has 29 registered skaters. The loss for Winter I is projected to be \$1756.</p>	Approved 7-0

Fundraising & Apparel Sale	<p>Presented by Deb Lambesis</p> <p>The Pie sale made a profit of \$741. The Apparel sale made a profit of \$255.</p> <p>Cathy Hadd made a motion that the profits listed above be used to subsidize the ice costs for the Winter I session. Seconded by Lori Marsh.</p> <p>Other possible fundraising opportunities: Discount cards [similar to what the high schools have] Restaurant promotions [percentage of sales to club]</p>	Approved 7-0
Christmas Exhibition	<p>The exhibition will be on Sunday, Dec. 13, from 6-7:20. There will once again be a food drive in conjunction with this.</p> <p>There is a practice session on Tuesday evenings for those skaters involved with the Charlie Brown numbers.</p>	
Sports Festival	<p>Presented by Bill Bartlett</p> <p>This event will take place during the summer of 2010. Hangtime Sports is in charge. There is a \$250 registration fee. The Civic Arena is willing to be involved. Fast Ice may possibly pay the fee for all three skating groups to participate.</p>	
CPI	No report this month	
Competitions Committee	<p>Presented by Karen Boswell</p> <p>Skate Midland went very well. Number of competitors was up from last year. All numbers are not in but looking at a profit of around \$3000.</p> <p>The club needs to look at having a volunteer requirement/buy-out option.</p>	

Basic Skills	<p>Presented by Sue Bakke</p> <p>Winter registration is at 64 with 20 skaters on Tuesday evening.</p> <p>Skating Month activities will be on January 9.</p> <p>Santa Parade float building will be on November 14 & 15. The parade is the 21st.</p>	
Adjourn	<p>Cathy Hadd made motion to adjourn. Seconded by Hallie Wilson.</p>	Adjourned at 8:30 pm
<p>Updated 12/1/2009</p> <p>Approved 12/14/2009</p>		