

MFSC Board of Directors Meeting Minutes
 October 12, 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	[AB] Jon Evans	[AB] Cathy Hadd	[X] Rita Hovey

Membership at meeting: Denise Baker, Karen Boswell, Glenn Hallett, Julie Kramer, Deb Lambesis

Anne called the meeting to order at 7:05 pm

Agenda Item	Discussion	Action
Secretary Report	Presented by Sue Bakke Bill Bartlett made a motion to approve the September 2009 minutes. Seconded by Rita Hovey.	Approved 5-0
Treasurer's Report	Presented by Hallie Wilson See report Summer & Fall ice to date is \$833.95 in the black.	
Committee Chair approval	Presented by Anne Shuff An e-vote was taken on the appointment of the fundraising chair. Bill Bartlett made a motion that Deb Lambesis be named Fundraising Chair. Seconded by Jon Evans.	Approved 6-0
Santa Parade	Presented by Anne Shuff The parade is November 21. Entry deadline is early November. Bill Bartlett made a motion to send a check for the entry fee of \$25. Seconded by Lori Marsh.	Approved 5-0

<p>Honorary Membership</p>	<p>Presented by Sue Bakke</p> <p>Anna Cieslinski has tirelessly served the club in many capacities over the years including hospitality and ice monitor coordinator.</p> <p>Bill Bartlett made a motion to give Anna Cieslinski an honorary membership for the remainder of this skating year. Seconded by Hallie Wilson.</p>	<p>Approved 6-0</p>
<p>Ice Committee Report</p>	<p>Presented by Denise Baker</p> <p>Second installments of Fall payments are still coming in.</p> <p>The proposed Winter schedule was presented [see handout]</p> <p>Bill Bartlett made a motion to approve the Winter ice schedule. Seconded by Rita Hovey.</p> <p>It was noted that there is a speed skating event on Dec. 13 so the glass will be down for our Christmas exhibition.</p>	<p>Approved 6-0</p>
<p>Fundraising & Apparel Sale</p>	<p>Presented by Deb Lambesis</p> <p>There are two apparel order forms, one for fleece and the other for clubware. A fitted club jacket is being offered in addition to the current styles.</p> <p>There will be a used apparel & skate sale for the 3 Sundays before Skate Midland as well as during Skate Midland. 20% of each sold item will be donated to the club.</p> <p>The first fundraising activity is a pie sale through Gordon Food Service. Order forms are due back by October 26.</p>	
<p>Christmas Exhibition</p>	<p>Presented by Julie Kramer</p> <p>The exhibition will be on Sunday, Dec. 13, possibly from 5-7. There will once again be a food drive in conjunction with this.</p>	

CPI	<p>Presented by Karen Boswell</p> <p>The committee members are Karen, bill Bartlett, Jeanine Horney, Greg Kramer & Grant Skomski</p> <p>Lauren Shuff has submitted an application to be an ASI.</p> <p>Bill Bartlett made a motion to approve Lauren Shuff as an ASI. Seconded by Hallie Wilson.</p> <p>The committee will review ASI coaching requirements for Basic Skills competitions. Full coaches need a background check and PSA registration.</p> <p>The MFSC want ad will be re-posted to see if interest level has changed.</p> <p>There was a CPI & coaches meeting on October 11.</p> <ul style="list-style-type: none"> • Summer ice needs will be decided by the end of March. • Looking to hold a seminar again. Possible presenters are Paul Wiley, Chris Conte or Nick Perna. • Also looking into re-establishing a bridging program from Basic Skills to club membership. 	<p>Approved 5-0 Abstain -1</p>
Competitions Committee	<p>Presented by Karen Boswell</p> <p>Skate Midland registrations are currently low. Don Korte has offered to distribute a flyer for Skate Midland at the Dearborn competition on October 17. Registrations will be accepted until October 20 without a late fee.</p> <p>Vendors almost completed and lobby set-up is being decided.</p> <p>The LOC is meeting on October 14 at 7 pm at Grand Traverse Pie Co.</p> <p>The Volunteer sheet will be out on October 15.</p> <p>Looking ahead to future competitions. The following are possible ones to bid on: Junior Nationals held in December, Adult Nationals held in April and Regionals held in October. The two national competitions have large grants with Regionals having a smaller grant.</p>	

Basic Skills	<p>Presented by Glenn Hallett for Kris</p> <p>Fall currently has 54 skaters which is double last year. There will be an early winter session in November & December. Propose keeping cost per week the same.</p> <p>Bill Bartlett made a motion to keep the Basic Skills cost per week at \$13. Seconded by Rita Hovey.</p> <p>A Tuesday session is being offered for Winter. In addition, there will be an off-ice class offered. Looking to offer a 30 minute practice ice session on Tuesday from 5:30-6:00. For the early Winter session the focus will be preparing for the Christmas exhibition. Denise will check on the availability of the additional ice.</p> <p>Lori Marsh made a motion to add a 30 minute practice ice session on Tuesday to Basic Skills time, pending approval from the rink. Seconded by Sue Bakke.</p> <p>Skating Month activities are being planned for Saturday, January 9 during the 12:45 Public session. Melanie Black will be organizing this.</p> <p>A volunteer form for Basic Skills families is out with good response.</p> <p>A Halloween party is scheduled for October 25.</p> <p>Olympic Game Day is planned for February to include club skaters.</p>	<p>Approved 6-0</p> <p>Approved 6-0</p>
Adjourn	<p>Bill Bartlett made motion to adjourn. Seconded by Rita Hovey.</p>	Adjourned at 8:45 pm
Updated 10/27/2009 Approved 11/9/2009		