

MFSC Board of Directors Meeting Minutes  
September 14, 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	[AB] Rita Hovey

Membership at meeting: Denise Baker, Karen Boswell, Kris Hallett

Anne called the meeting to order at 7:04 pm

Agenda Item	Discussion	Action
Secretary Report	Presented by Sue Bakke  <b>Cathy Hadd made a motion to approve the August 2009 minutes. Seconded by Bill Bartlett.</b>	Approved 7-0
Treasurer's Report	Presented by Hallie Wilson  Hallie shared a breakdown of balances for the various accounts [Summer club ice, synch, competitions, Basic Skills, Fundraising, etc]  August balance - \$29,312 September 8 balance - \$37, 547  Total club equity is ~\$60,000.	
Ice Committee Report	Presented by Denise Baker & Jon Evans  E-VOTE <b>Jon Evans made a motion that the Monday 4-5 &amp; 5-6 sessions be canceled Seconded by Cathy Hadd.</b>  Fall ice is currently looking at a predicted loss of \$2500. We are managing costs better. This loss will be covered by the EGLR 2009 profit sharing.	Approved 6-0

<p>Club Management Seminar</p>	<p>Presented by Sue Bakke</p> <p>Sue Bakke, Bill Bartlett &amp; Lori Marsh attended the Better Board Seminar in Bowling Green on September 12.</p> <p>A major point emphasized was that clubs that are 501(c)(3) organizations MUST follow the guidelines for fundraising that state that monies cannot be earned/credited to a particular skater.</p> <p>As a club we need to reinforce that volunteering does not entitle you to receive any of the monies raised.</p>	
<p>Request for ice credit</p>	<p>Anne Shuff presented a request from the Morabito family for a refund of \$272. The request was made due to Danielle not being able to test her senior dance before returning to school.</p> <p><b>Cathy Hadd made a motion to refund \$272 to the Morabito family. Seconded by Bill Bartlett</b></p>	<p>Failed Yes – 0 No – 6 Abstain - 1</p>
<p>Chairperson appointments</p>	<p>Anne Shuff presented the following new chairpersons: Publicity – Lynne Ranke Memorial fund – Chris Handt Sanctions – Duane Boswell</p> <p><b>Sue Bakke made a motion to approve the listed chairperson appointments. Seconded by Cathy Hadd.</b></p>	<p>Approved 6-0</p>
<p>CPI</p>	<p>Presented by Karen Boswell</p> <p>The committee is currently consists of Karen, Bill Bartlett, Greg Kramer and Grant Skomski. Another member is being sought for the CPI.</p> <p>Currently working to get all coaches onto the website.</p> <p>CPR training is being scheduled with the Heart Association since it is a 2 year certification.</p> <p>Looking to get a moveable case to put all the coaches' pictures in. This will be especially helpful for Basic Skills.</p> <p>There will be a CPI/Coaches meeting held soon.</p>	

<p>Competitions Committee</p>	<p>Presented by Karen Boswell</p> <p>Please check on whether payments have been sent for TriState Council and Detroit Metro Council.</p> <p>Skate Midland LOC will be having a meeting on September 16 at 7 pm at Grand Traverse Pie company.</p> <p>Karen and Bill will be meeting with Kenny concerning vendors for Skate Midland.</p>	
<p>Testing</p>	<p>Presented by Cathy Hadd</p> <p>The August 20<sup>th</sup> testing ran well even without lights and no Zamboni. The session lost \$40.</p> <p>Bill Bartlett will send a letter to the city concerning the light problems and look to get a reduction in ice costs for the testing.</p> <p>The next test session is November 14, 2009. Forms will be out in early October with a deadline of November 2.</p> <p>The current senior moves plaque is full.</p> <p><b>Jon Evans made a motion to purchase a new senior moves plaque at a cost of \$50. Seconded by Cathy Hadd.</b></p> <p>All current MFSC members who have passed senior moves will be added to the plaque.</p>	<p>Approved 7-0</p>
<p>Basic Skills</p>	<p>Presented by Kris Hallett</p> <p>Summer session was good.</p> <p>Fall session has 26 registered skaters with 14 additional registrations turned in on Sunday evening. [total 40 skaters]</p> <p>A form is being created so skaters can apply for an ice credit for missed sessions. The application will need to be turned in ahead of missing a session.</p> <p>The August camp was successful and will plan on doing it again next summer.</p>	

<p>Midland Sports Festival</p>	<p>Bill Bartlett shared information about this planned event.</p> <p>It is scheduled for July 22-25, 2010.</p> <p>In order to participate there is a \$250 fee. Bill will look into a joint effort with Hockey and Speed skating.</p> <p>Action will be taken next month.</p>	
<p>Adjourn</p>	<p><b>Lori Marsh made motion to adjourn. Seconded by Anne Shuff.</b></p>	<p>Adjourned at 9:10 pm</p>
<p>Updated 9/20/2009</p> <p>Approved 10/12/2009</p>		