

MFSC Board of Directors Meeting Minutes
 April 12, 2010
 Meeting Held at Ice Arena

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

Membership at meeting: Denise Baker, Duane Boswell, Deb Lambesis, Grant Skomski

Anne called the meeting to order at 7:08 pm

Agenda Item	Discussion	Action
Secretary Report	Presented by Sue Bakke Cathy Hadd made a motion to approve the March 2010 minutes. Seconded by Rita Hovey.	Approved 6-0
Treasurer's Report	Presented by Hallie Wilson See report/handout	
Ice Committee Report	Presented by Denise Baker A breakdown of spring ice registrations was distributed. Need a breakdown of the Junior club session registration to see how many skaters can become registered club members. Synchro ices fees for Nexus are being adjusted. Lori Marsh made a motion to give the Kramer family an ice credit of \$179 due to Jake's injury. Seconded by Cathy Hadd.	Approved 6-0
Test Committee	Presented by Hallie Wilson & Cathy Hadd Approximately \$1700 was collected for testing. Expenses still need to be paid. A total of 36 tests were taken. Need to recognize successful tests with an announcement on the website.	

	<p>Approximately \$900 worth of awards will be distributed at the annual banquet.</p> <p>Lori Marsh made a motion to approve up to \$1000 for testing awards for the banquet. Seconded by Rita Hovey.</p>	Approved 6-0
Nominating Committee	<p>Presented by Lori Marsh</p> <p>We are still short one nominee as of today.</p> <p>Jeannine Horny is submitting a petition with 5 member signatures for the ballot</p>	
Fundraising Committee Report	<p>Presented by Deb Lambesis</p> <p>The next proposed fundraiser is a discount card. Looking to sell them in June, before the local High Schools sell them. The price would be \$10 per card with 70% profit to the club.</p> <p>Lori Marsh made a motion to approve \$1500 to purchase 500 cards and for use of the Club logo. Seconded by Cathy Hadd.</p>	Approved 6-0
Competition Committee	<p>Presented by Duane Boswell</p> <p>Basic Skills Series meeting next Saturday in Mt. Pleasant.</p> <p>The club will not be bidding on National Showcase or Theater on Ice.</p> <p>Still looking at other options.</p>	
CPI report	<p>Presented by Duane Boswell</p> <p>A list of coaching staff contracts recommended for approval for 2010/2011 was distributed.</p> <p>Sue Bakke made a motion to accept the coaches list as submitted. Seconded by Hallie Wilson</p>	Approved 6-0

	<p>A coaches meeting was held on 3/18 Certification, Junior Club & summer programming were among the topics discussed.</p> <p>A decision was made concerning when ASI's may do private coaching. They may only give private lessons on Basic skills practice ice until they have coach's insurance. The committee will check to see what other clubs do for this.</p> <p>On 4/11 coaches meet to work on the Basic Skills grant application. The grant is aimed at working with the local schools.</p>	
Basic Skills	<p>Presented by Sue Bakke</p> <p>The spring session currently has 37 skaters on Sunday and 6 on Tuesday.</p> <p>Looking at Sunday and Thursday classes in the Fall.</p> <p>Propose a punch card system for those Basic Skills skaters who need extra ice but are not ready to commit to regular weekly sessions.</p>	
Governing Council	<p>Presented by Anne Shuff</p> <p>Karen Boswell has submitted a preliminary budget for travel expenses.</p> <p>Sue Bakke made a motion to approve up to \$1000 for Karen Boswell's expenses to attend Governing Council. Seconded by Cathy Hadd</p>	Approved 6-0
Loons' Grant	<p>We did not receive a grant this year but we have been encouraged to submit a proposal for next year.</p> <p>Bill Bartlett will consult with the Loons management on ways to improve our application.</p>	

Annual Meeting	<p>Presented by Sue Bakke</p> <p>Plans are progressing. Supplies for the potluck and table decorations will be arranged by Hallie Wilson. There are 3 senior skaters this year to recognize. There will be a coaches' recognition as well. A silent auction will be held.</p> <p>Lori Marsh made a motion to spend up to \$ 25 per gift for the graduating seniors. Seconded by Rita Hovey.</p>	Approved 6-0
USFS money	<p>USFS is holding money for the club.</p> <p>This was from donations made directly to headquarters.</p> <p>A request will be made to transfer those funds to our local Memorial fund.</p>	
Adjourn	<p>Rita Hovey made motion to adjourn. Seconded by Sue Bakke.</p>	Adjourned at 8:50 pm
Presented 4/28/2010 Approved 5/10/2010		

