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|                                     | <p>There are 8 adult skaters and many high school skaters who drive so fewer parents available.<br/>         Something needs to be done to encourage volunteering for this job.</p>   |  |
| <p>Fundraising Committee Report</p> | <p>Presented by Deb Lambesis &amp; Scott Miller</p> <p>Currently club members are taking orders for Premier Design Jewelry with 30% of the sales going to the club. A Basic Skills parent is helping with this opportunity. Sales end on February 21.</p> <p>A year-round opportunity for fundraising is selling bottled water with the club logo. It is estimated the club would make 40% per bottle sold. Scott is getting more information concerning large quantity sales.</p> <p><b>Bill Bartlett made a motion for use of the MFSC logo on bottled water for fundraising.<br/>         Seconded by Jon Evans.</b></p> <p>Mandatory fundraising participation is a requirement of other skating clubs in the area.<br/>         A committee will put together a proposal to be presented at the Annual meeting.<br/>         This will come in the form of a by-law.</p> | <p>Approved 7-0</p>                          |
| <p>Club Delegates</p>               | <p>Presented by Sue Bakke</p> <p>MFSC is currently entitled to 2 delegates to Governing Council.<br/>         USFS needs those names by February 12, 2010.</p> <p><b>Bill Bartlett made a motion to keep the current delegates, Sue Bakke &amp; Karen Boswell.<br/>         Seconded by Hallie Wilson</b></p>   | <p>Approved 6-0<br/>         Abstain - 1</p> |
| <p>Metro Council update</p>         | <p>Presented by Duane Boswell</p> <p>As of 2/1/10 the Council has \$88,000 to support member clubs.</p> <p>The High School State finals, supported by the Council, will be in Midland at the end of March.</p> <p>There is a teleconference at the end of each month. Last month's topic was IJS.</p>   |  |

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|                      | <p>The Council is looking for a club to co-host either the Theater On Ice or National Showcase in the summer of 2011. More information will be presented at next month's Board meeting.</p> <p>The Council is also accepting bids for a Basic skills school. This is a break-even proposition.</p>  |  |
| CPI report           | <p>Presented by Duane Boswell</p> <p>The coaches flyer is almost ready, just need two more pictures.</p> <p>A coaches meeting will be held soon looking at Summer 2010 and Sunday ice.</p>  |  |
| Basic Skills         | <p>Presented by Kris Hallett</p> <p>There are currently 124 skaters [108 people]. Many parents took advantage of the Sunday/Tuesday discount. Profit for this session is ~\$7600.</p> <p>Planning on doing a Freestyle Plus session in March immediately after the Sunday session. Possibly extend to Tuesday if time is available. If this is successful, will use it to re-start Junior Club.</p> <p>For Spring, looking at having weekday session on Thursday, 7-7:50 to take advantage of coaches &amp; volunteers. Will need an e-vote before next Board meeting if ice is available.</p> <p>There is now a Basic Skills committee. The first meeting was 2/7/10. Meetings will be the first Sunday of the month immediately after Basic Skills.</p> <p>Winter Games celebration is February 28 from 6-6:50.</p> |  |
| Locker room cleaning | <p>Presented by Julie Kramer &amp; Anne Shuff</p> <p>After the e-vote, supplies were purchased and Julie has started cleaning the bathroom and picking up in the main room.</p> <p>Biggest problem is the feminine hygiene disposal container on the wall.</p> <p>Will look into getting larger garbage container and bags from the Arena staff.</p>  |  |

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| Test Session         | The session will be on March 28 immediately after the High School State finals.<br>Once again some coaches are waffling on whether they are bringing skaters. |                      |
| Loons contract       | Need a signature from an officer for the Loons games for the upcoming season.   |                      |
| Adjourn              | <b>Bill Bartlett made motion to adjourn.<br/>Seconded by Rita Hovey.</b>  | Adjourned at 8:40 pm |
| Approved<br>3/8/2010 |   |                      |