

MFSC Board of Directors Meeting Minutes
 January 11, 2010
 Meeting Held at Ice Arena

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| [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, Julie Kramer, Deb Lambesis

Anne called the meeting to order at 7:08 pm

| Agenda Item | Discussion | Action |
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| Secretary Report | Presented by Sue Bakke Lori Marsh made a motion to approve the December 2009 minutes. Seconded by Hallie Wilson. | Approved 7-0 |
| Treasurer's Report | Presented by Hallie Wilson See report An update has been sent to the state for our nonprofit corporation status. There was no charge for the ice for the Holiday Exhibition due to compressor issues. Hallie expressed thanks to Jon Evans for the plaque holders in the locker room. | |
| Ice Committee Report | Presented by Denise Baker The next club ice session runs from Jan. 31 to April 10. Synchro ice will be done on Feb. 21. For the current session, there are still a few second payments to be collected. 1099 forms are being compiled. | |
| Loons' Grant | The deadline for the application is Jan 14. The application is for a transition from Basic Skills to Club Ice program. | |

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| Annual Meeting | <p>Presented by Anne Shuff</p> <p>The meeting will be on April 30 at Trinity Lutheran Church from 6-9 pm. It will be a potluck dinner with program and voting. Bill will take care of the projection system. No latex balloons are allowed in the church. Set-up will start at 4:30 pm.</p> | |
| Basic Skills | <p>Presented by Sue Bakke</p> <p>The first day of the current session was very successful with many skaters signing up on Sunday. Need email addresses from Basic Skill families for better communication. Kris and Sue will work to develop a committee to help share the work of organizing/running the program.</p> | |
| CPI report | <p>Presented by Karen Boswell</p> <p>A coaches meeting will be held this month to look ahead to summer ice needs and programs. A letter from Maureen Dalton was shared concerning the Basic Skills series finale. The committee will work to get a coaches list ready to be distributed to Basic Skills families. Look into having an Open House the end of Feb. or early March.</p> | |
| Adjourn | <p>Sue Bakke made motion to adjourn. Seconded by Jon Evans.</p> | Adjourned at 8:20 pm |
| Approved 2/8/2010 | | |