

MFSC Board of Directors Meeting Minutes
 March 8, 2010
 Meeting Held at Ice Arena

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

Membership at meeting: Denise Baker, Karen Boswell, Teri Haag, Julie Kramer, Deb Lambesis, Scott Miller, Grant Skomski

Anne called the meeting to order at 7:10 pm

Agenda Item	Discussion	Action
Secretary Report	<p>Presented by Sue Bakke</p> <p>Jon Evans made a motion to approve the February 2010 minutes. Seconded by Rita Hovey.</p> <p>Thank you letters have been received from Sk8 Bay and the Food Pantry. Also a letter was received from Michigan Baseball Foundation acknowledging receipt of our grant application.</p>	Approved 5-0
Treasurer's Report	<p>Presented by Anne Sheff See report</p> <p>The cost of the Olympic bracelets will be moved to the Basic Skills account. Numerous gold medals will need to be purchased for the banquet.</p>	
E vote	<p>Club jacket logo</p> <p>Cathy Hadd made a motion to approve payment of fees of \$60 to digitize the MFSC logo for club jackets. Seconded by Sue Bakke</p>	Approved 8-0
Ice Committee Report	<p>Presented by Denise Baker</p> <p>A hand-out was distributed with the proposed spring ice session. It will be 8/9 weeks depending on the day. It will start the day after Easter and end on the last day of classes for Midland Public Schools.</p>	

Test session	<p>Presented by Anne Shuff</p> <p>The upcoming test session will be split over March 27 & 28.</p> <p>There are currently 40 tests scheduled.</p>	
Membership	<p>Presented by Julie Kramer</p> <p>Julie confirmed that the \$75 Basic Skills membership was a onetime only opportunity.</p> <p>Lori Marsh made a motion to refund \$25 to the Takanami family [skater Ayumi] for overpayment of dues.</p> <p>Seconded by Rita Hovey</p>	Approved 5-0
Nominating Committee	<p>Presented by Lori Marsh</p> <p>The committee included Cathy Hadd, Duane & Karen Boswell.</p> <p>Lori Marsh made a motion to accept Julie Kramer and Amy Wilkens as candidates for the upcoming election.</p> <p>Seconded by Jon Evans</p> <p>There are still two more candidates needed to complete the board. At this point they will need to be write-in candidates.</p>	Approved 5-0
Fundraising Committee Report	<p>Presented by Deb Lambesis & Scott Miller</p> <p>Premier Design Jewelry sale made a profit of \$520.</p> <p>Year –to-date members have raised \$1500.</p> <p>Scott shared more details concerning the bottled water fundraising.</p> <p>There is a start up cost of \$100 for the labels.</p> <p>The club would need to purchase a full pallet of bottles [56 cases of 20 oz. bottles or 70 cases of 16 oz bottles].</p> <p>The profit per bottle would be either \$.39 for 20 ozs or \$.45 for 16 ozs.</p> <p>There is a 60 day leadtime for an order.</p> <p>Need to gauge interest in the bottled water before proceeding.</p>	

Competition Committee	<p>Presented by Karen Boswell</p> <p>Detroit Metro Council is looking for clubs to host National Showcase. The committee is looking at the numbers.</p> <p>TriState Synch competition – the rink has the 2011 dates on hold for the club.</p>	
CPI report	<p>Presented by Karen Boswell</p> <p>Coaches credentials need to be completed by June 1.</p> <p>Basic Skills instructors can only teach groups while a coach may do private instruction.</p> <p>Two programs are being proposed for the spring session – Guys Only & Junior Club. Guys Only would be on Sundays for 4 weeks. Junior Club would be on Tuesdays for the spring basic skills session.</p> <p>Jon Evans made a motion to re-instate Junior Club as proposed with a liability to the club of \$2180. Seconded by Lori Marsh.</p> <p>Sue Bakke made a motion to support the Guys Only program with a liability to the club of \$500. Seconded by Rita Hovey.</p>	<p>Approved 5-0</p> <p>Approved 5-0</p>
Basic Skills	<p>Presented by Sue Bakke</p> <p>The Basic Skills committee held a meeting on March 7.</p> <p>The next meeting will be on April 11.</p> <p>Basic skills numbers continue to rise.</p> <p>Help is needed on March 14 due to a high school competition that day.</p>	
By-laws	<p>Presented by Anne Shuff</p> <p>Two new by-laws have been developed concerning volunteers and fundraising.[See handouts]</p>	

	<p>Rita Hovey made a motion that the proposed volunteer by-law be presented to the membership for a vote at the annual meeting. Seconded by Jon Evans.</p> <p>Jon Evans made a motion that the proposed fundraising by-law be presented to the membership for a vote at the annual meeting. Seconded by Rita Hovey.</p>	<p>Approved 5-0</p> <p>Approved 5-0</p>
Ice fees	<p>Presented by Anne Shuff</p> <p>Over the last 9 months \$7200 was lost on club ice. Profits from EGLR, Skate Midland & club fundraising have helped to cover that loss.</p> <p>Proposed for summer 2010 is to revert to the old fees and offer 10 weeks of ice.</p>	
Adjourn	<p>Rita Hovey made motion to adjourn. Seconded by Jon Evans.</p>	<p>Adjourned at 9:35 pm</p>
Presented 3/30/2010 Approved 4/12/2010		

Volunteer By-Law

- Each member family will be required to fulfill a designated number of volunteer hours each membership year.
- A member family is defined as a family with one or more paid memberships of any classification except for coach.
- The Board will set the number of required hours before the beginning of each membership year.
- A member family may opt-out of fulfilling their volunteer hours by paying a non-refundable designated fee set by the Board.
- If the volunteer hours are not fulfilled by June 1, an invoice will be sent and payable by June 15.

2/21/2010

Fundraising By-Law

- Each member family will be required to participate in mandatory club fundraising.
- A member family is defined as a family with one or more paid memberships of any classification except for coach.
- Each family will be required to earn a designated amount each membership year.
- The member family may opt-out of this requirement by paying a non-refundable fundraising fee, set each year by the Board.
- If the fundraising goal is not met by June 1, an invoice will be sent and payable by June 15.

2/21/2010