

Midland Figure Skating
Minutes for October 11 Board Meeting

Members Present: Anne Shuff, Amy Wilkins, Sue Bakke, Bill Bartlett, Jeannine Horny,
Julie Kramer and Joy Buchanan

Guests: Kris Hallett and Denise Baker

Meeting was opened at 7 p.m.

Amy Wilkins motioned for the September meeting minutes to be approved, Jeannine Horny seconded and the minutes were approved unanimously.

Sue Bakke presented the current financial report.

Kris Hallett gave an overview of the Basic Skills program. We have 60 skaters registered for the fall program. Kris suggested a new program idea for Basic Skills skaters at the basic 7/8 level to move to Club Ice at a reduced rate, as an encouragement for them to continue skating.

After much discussion, Sue Bakke moved that Basic Skills skaters at the 7/8 level can purchase Club Ice at \$15 for a 50 minute session and \$18 for a 60 minute session, for the remainder of the membership year, provided they have paid the \$75 membership fee to MFSC. Julie Kramer seconded the motion and it was approved unanimously.

Skate Midland is November 6 and volunteers are needed. A notice will be posted in the Club room and on the website.

CPI will have a meeting with coaches on October 17. Coaches will be asked to ensure approval for non-member skaters is received before they can participate in exhibitions and club-specific activities.

Denise Baker reminded the board that the second payment for fall ice was due October 2 and there are still several outstanding bills. The next ice session will run from November 7-January 23.

Cathy Hadd has officially resigned from the MFSC board, the nominating committee has begun a search for a new member.

The board agreed to have a Christmas Show and asked Denise Baker to determine whether December 12 or 19 would work for a late afternoon event.

Bill Bartlett reported on the proposed Dartfish installation. He indicated there were some issues to resolve with the Hockey organization and that until they were resolved, the project could not move forward. He said he would keep the board posted.