



P.O. Box 1371
Midland, Michigan 48641-1371

Phone: (989) 835-5616
Website: www.MidlandFigureSkatingClub.org
Email: ContactUs@MidlandFigureSkatingClub.org

MFSC BOARD MEETING MINUTES March 13, 2006

BOARD MEMBERS PRESENT (Checked if present):

<input checked="" type="checkbox"/>	Lisa Asiala	<input checked="" type="checkbox"/>	Bill Bartlett	<input checked="" type="checkbox"/>	Joy Buchanan-Vice President	<input checked="" type="checkbox"/>	Rita Hovey-Treasurer
<input checked="" type="checkbox"/>	Nancy Klier	<input checked="" type="checkbox"/>	Anne Shuff-Secretary	<input checked="" type="checkbox"/>	Ann Ward-President	<input checked="" type="checkbox"/>	Lori Westphal
<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	

PAST PRESIDENT (Checked if present)

Fran Santoro

GUESTS: Teri Haag, Jennie Walsh, Jon Evans, Becky Evans, Cindy Winland-Block, Kris Hallett, Denise Baker, Nancy Money

President Ann Ward opened the meeting at 7:05 p.m.

SECRETARY'S REPORT:

- Minutes from the February 13, 2006 meeting were presented.
- **MOTION:** Lori Westphal moved to approve the minutes, motion seconded by Lisa Asiala and carried.

TREASURER'S REPORT:

- Rita Hovey presented the Treasurer's report as of February 28, 2006.

CPI REPORT:

- Ann Ward represented June Turley in presenting the CPI report.
- Ann stated that the CPI has had discussion pertaining to the creation of an Apprentice Coach category.

DOW EVENT CENTER FUNDRAISING:

- Lisa Asiala stated that a group of MFSC adult members, consisting of Joy Buchanan, Brian Warner, Sandy Warner, and Linda Bagley, attended the concession stand training at the Dow Event Center.
- Lisa presented the details of the meeting:
 - 6-8 volunteers (must be at least 18 years old) are needed per event
 - Availability will be sent via e-mail to MFSC
 - Team attending will consist of one trained member, one Dow Event Center staff person, and volunteers
 - Not all volunteers require training
 - Dress code: white collared shirt and dark pants
 - MFSC will make approximately \$200-400/event
 - MFSC receives 10% of event's profit from stand

SUMMER SCHOOL ANALYSIS:

- Cindy Winlan-Block presented 2 main categories:
 - Better defined volunteer jobs-members stated they would be more willing to volunteer if the job and its period of time were better defined
 - More structured meetings-primarily concerned the behavior of pros and judges

- Concerns stated by pros and parents pertaining to pros not welcoming their students taking lessons from other pros
- Concerns stated by parents that local judges are judging local competitions and the possibility of a conflict of interest may exist.

NOMINATING COMMITTEE:

- Lori Westphal, nominating committee member, presented the fact that there are 8 nominees for 4 positions.
- The nominees are: Denise Baker, Cindy Winland-Block, Jon Evans, Judy Hutchison, Karl Jacob, Nancy Klier, Julie Kramer, Nancy Money.

SPRING OFF-ICE PROPOSAL:

- Denise Baker, Nancy Money, and Anna Cieslinski prepared the off-ice proposal.
- Options – see attached sheet:
- Community Center program will be offered on Tuesday and Thursday at 4:40-5:40 (time change)
- Payment should be made to each individual party.
- Drop-ins are not allowed.
- **MOTION:** Lisa Asiala moved to approve 3 hours of ice on Saturday beginning at 9 a.m. and ending at 12 p.m. followed by ballet from 12-1, motion seconded by Joy Buchanan and carried.
- **MOTION:** Anne Shuff moved to approve the presented times for core conditioning, presented by the Community Center, and yoga, motion seconded by Bill Bartlett and carried.

ARENA UPDATE:

- Bill Bartlett stated that MFSC is approximately 2 weeks away from having an office door.

SUMMER SCHOOL ICE SCHEDULE/RATES:

- Discussion focused on multiple options for summer ice schedule based on concerns expressed by parents, coaches, and board members.
- **MOTION:** Rita Hovey moved to approve the summer ice schedule presented, changes to include Monday 9-11a.m. and 5-8:50 p.m., motion seconded by Anne Shuff and passed with one board member opposing.

TRI-STATES UPDATE:

- Due to lower enrollment than expected, the competition will require 2 days to complete.

OTHER BUSINESS:

- Karl Jacob has offered to assist in the application of the jump harness.
- Achievement plaques have been given to Hallie Wilson for updating. The cost for the updates is approximately \$160.00. Discussion focused on location of displaying plaques where they can be easily viewed.
- **MOTION:** Rita Hovey moved to have MFSC pay \$160.00 for updating the plaques, motion seconded by Lori Westphal and carried.
- Eline Morabito has expressed a desire to coordinate an effort to develop a Booster Club. She would like the club to be organized by the fall season.
- **MOTION:** Joy Buchanan moved to support the organization of a MFSC Booster Club, motion seconded by Nancy Klier and carried.
- Concern expressed by guest, Becky Evans that lockers need to be adjusted in order to lock properly.
- Bill Bartlett explained that the master lock cannot be located; therefore, lockers do not work properly.
- Jon Evans offered to contact vendor and request new keys.
- Public ice issues-Denise Baker and Cheryl Partlo will discuss the guidelines for coaches teaching on public ice with Jim.
- Ann Ward requested that the April board meeting be run by the previous board. The new board will take effect in May.

- **The next board meeting will be April 10, 2006.**

