



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 12, 2007

2006-2007 BOARD MEMBERS PRESENT (present if checked):

- | | |
|---|---|
| <input type="checkbox"/> Lisa Asiala | <input checked="" type="checkbox"/> Nancy Klier – President |
| <input type="checkbox"/> Denise Baker | <input checked="" type="checkbox"/> Anne Shuff |
| <input type="checkbox"/> Cindy Block – Treasurer | <input checked="" type="checkbox"/> Ann Ward – Vice President |
| <input type="checkbox"/> Judy Hutchison – Secretary | <input checked="" type="checkbox"/> Lori Westphal |

GUESTS: Teri Haag, Kris Hallett, Glenn Hallett, Jennie Walsh

President, Nancy Klier, called the meeting to order at 7:05pm. Since there was not a quorum of Board members, no motions could be voted on at this meeting.

- The meeting minutes provided electronically by Judy Hutchison were presented for comments or changes. No changes were requested by members present.
- The Treasurer's Report was dropped off at the meeting by Cindy Block's husband. The report indicated that, at the end of February 2007, the Club had Assets of \$78,616 in our Checking and Money Fund accounts. There was an estimated Accounts Payable of approximately \$35,272 (January and February ice fees were estimated at \$29,750 and \$30,000, respectively) leaving the Club's Actual estimated net worth at \$38,892.
- Karen Boswell presented a CPI Report. A review of the recent coaches' meetings and topics was discussed. She presented a Revised Ice Rules Document that was developed with feedback and several discussions with the coaches. Board approval is requested for the document. Karen also presented a draft letter that the CPI is planning to send to all Club skaters and parents notifying them of the changes. The CPI is also planning on developing a training strategy for Monitors. The grievance process update is still being worked on. A recommendation was made to purchase the USFS Skating Parent's Survival Guide (Volumes 1 and 2) for membership families. They can be given out or offered for purchase (\$1/ea suggested). Club cost would be \$321 for 150 brochure sets.

A motion for accepting the proposed Revised Ice Rules Document was made and will be presented to the Board for an email Vote:

MOTION 1: To approve the revised (3-12-07) edition of the Ice Rules presented.
eVOTE: Yes – Asiala, Shuff, Ward, Klier, Westphal
No – Baker (requested revision)

No response – Block, Hutchison
MOTION APPROVED

A motion to purchase the Parent's Survival Guides was presented for an E-Vote;

MOTION 2: To approve \$321.00 for the purchase of USFS Parents Survival Guide brochures for Club and Basic Skills parents to be sold at \$1 each.

eVOTE: Yes – Asiala, Shuff, Ward, Klier, Westphal, Baker
No response – Block, Hutchison
MOTION APPROVED

- Duane Boswell reported that the new Basic Skills session had just started. They were still inputting registration forms – updated enrollment numbers will be presented at the April Board meeting.
- Anne Shuff presented the Nominating Committee Report. The committee developed a list of candidates for the Board and verified their willingness to serve. They then voted on a list of their top seven choices. The following list was formally presented (in alphabetical order): Duane Boswell, Al Goss, Cathy Hadd, Greg Kramer, Paul Morabito, Ray Passeno and Donna Ronan. Biography forms will be sent to the candidates to fill out. A broadcast e-mail will be sent out to the Club with the list of nominees and a notification that anyone interested in self-nomination must submit it in writing to the Judy Hutchison by March 20th supported by the signatures of five (5) members.
- An update on the Annual Meeting/Banquet was presented by Nancy Klier. The Bay Valley Resort has the following dates available; Friday April 27th and Sunday, April 29th. They will offer a two main course buffet for \$18/adults and \$8 for children (12 & under). Since the Spring Exhibition is April 29th, the Friday April 27th date was chosen for the Banquet.
- Two documents were presented for review; A USFS Parents' Code of Conduct and a draft MFSC Principles of Ethical Behavior. The Parents' Code of Conduct is a standard document provided by the USFS to guide parents in the expected behavior while their skater is involved in the sport. All parents would be expected to sign it at membership renewal. The following motion was made for and eVote:

MOTION 3: To adopt the USFS Parents 'Code of Conduct document to be read and signed at the time of annual Club Membership renewal.

eVOTE: Yes – Asiala, Shuff, Ward, Klier, Westphal, Baker
No response – Block, Hutchison
MOTION APPROVED

The suggestion was made to further refine the second document before presenting for adoption.

- The Proposed Spring Session Ice Schedule was presented by Nancy Klier for approval. After discussions with the coaching staff the following changes were made from the Late Winter Ice Schedule.
 - The Sync sessions were dropped from Sunday and Wednesday evenings
 - The Basic Skills Sunday session time was changed from 5-6:25pm to 5-6:15pm (ice make was dropped)
 - A STARS practice session was added on Wednesday 5-6pm
 - The Monday Dance/MIF session was moved to Wednesday 6-6:50pm
 - The Monday sessions are changed to 4:50-5:50pm FS, 6-7pm FS, 7-7:50pm Gen

The motion was presented for an eVote as follows;

MOTION 4: To approve the revised Spring 2007 Ice Schedule with the following changes:

* Tuesday STARS program to end at 6:20 instead of 6:50

* Wednesday 5:00 – 6:00pm session to be designated a STARS practice/Low FS

eVOTE: Yes – Asiala, Shuff, Ward, Klier, Westphal, Baker

No response – Block, Hutchison

MOTION APPROVED

- The Proposed Summer Ice Schedule was presented. This schedule was modified in response to coach feed back and distributed to the coaching staff for their approval prior to the Board meeting. A motion to approve the Summer schedule was presented for an E-Vote:

MOTION 5: To approve the revised Summer 2007 Ice Schedule presented with the following changes:
Tuesday and Thursday noon-12:30pm Sessions will be designated Shared STARS/Low FS

eVOTE: Yes – Asiala, Shuff, Ward, Klier, Westphal

No – Baker

No response – Block, Hutchison

MOTION APPROVED

- The agenda item concerning the Review of Bylaws changes was deferred to another Board Meeting when there is a greater number of a Board member present. Glenn Hallett suggested that the new Bylaws should have a clearer protocol for establishing closed meetings and distribution of closed meeting minutes to the members. He requested a copy of the minutes for the recent closed meetings.
- Anne Shuff announced that the visit by John Harmata (Mr. Edges) will probably be April 19th. The Club will be notified when arrangements are finalized.

The meeting was adjourned at 9:20pm

APRIL 2007 BOARD MEETING IS SCHEDULED FOR APRIL 9 AT 7PM