



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

Phone: (989) 835-5616  
Website: [www.MidlandFigureSkatingClub.org](http://www.MidlandFigureSkatingClub.org)  
Email: [ContactUs@MidlandFigureSkatingClub.org](mailto:ContactUs@MidlandFigureSkatingClub.org)

## MFSC BOARD MEETING MINUTES April 11, 2005 Minutes approved May 9, 2005

### **BOARD MEMBERS PRESENT (Checked if present):**

<input checked="" type="checkbox"/>	Joy Buchanan	<input checked="" type="checkbox"/>	Jon Evans	<input checked="" type="checkbox"/>	Debbie Gubbins	<input checked="" type="checkbox"/>	Rita Hovey
<input checked="" type="checkbox"/>	Fran Santoro	<input checked="" type="checkbox"/>	Carrie Schaller	<input checked="" type="checkbox"/>	Rick Sutton	<input checked="" type="checkbox"/>	Cathy Tighe

**GUESTS:** June Turley, Ann Ward, Tammy Sutton, Cheryl Partlo, Laura Colsia, Teri Haag, Duane Boswell

Fran Santoro opened the meeting at 7:30 p.m.

### **SECRETARY'S REPORT:**

- Carrie Schaller presented the minutes from the March 14 Board Meeting.
- **MOTION:** Joy Buchanan moved to accept the minutes as presented, motion seconded by Cathy Tighe and carried.

### **TREASURER'S REPORT:**

- Rita Hovey presented the Treasurer's report as of April 10, 2005.

**ICE CREDIT REQUEST:** Tammy Sutton requested an ice credit for 1,110 minutes for her daughter Amanda due to injury, to be credited to her Spring/Summer registration.

- **MOTION:** Jon Evans moved to approve the ice credit for 1,110 minutes for Amanda Sutton, motion seconded by Joy Buchanan and carried.

### **COMMITTEE REPORTS:**

- **Committee on Professional Instruction (CPI)**
  - Members Ann Ward and June Turley attended the initial meeting of the new Basic Skills Committee chaired by Duane Boswell. Coaches were also invited and planning for the transition to the new STARS program was begun.
  - Additional resumes have been received from applicants responding to our ad on the PSA website. A meeting has been scheduled for Thursday, April 14th to review these resumes and determine if any merit an interview.
  - June has been in touch with Jennie Walsh recently, and reports that she is recovering well from her surgery, is in physical therapy, and has reiterated her commitment to Midland and MFSC.
  - At Jennie's request, Daphne Solis submitted a resume with a request to teach in the STARS program for the Spring session and Summer School. June interviewed Daphne by phone and e-mailed her resume and other information to the CPI for a vote on proposing Daphne as a Visiting Coach.
  - **RECOMMENDATION:** The CPI recommends that Daphne Solis be appointed a Visiting Coach effective immediately.
  - **MOTION:** Fran Santoro moved to grant Visiting Coach status to Daphne Solis, effective immediately; motion seconded by Joy Buchanan and carried.

- **Ice Chair**

- Cheryl Partlo shared the preliminary schedule from the City of Midland, outlining the proposed ice schedule for Fall 2005 in the new arena. It is very close to our current schedule, with an addition of 2 hours/week.
- **MOTION:** Fran Santoro moved to accept the City's proposed ice schedule as presented; motion seconded by Rita Hovey and carried.
- **Budget Committee**
  - Ann Ward reported that the budget committee has not yet met, but is requesting that each committee chair submit their budget proposals. She will follow up with each committee chair to gather the information.
- **Annual Committee**
  - Fran Santoro and Joy Buchanan reported that the plans for the April 22<sup>nd</sup> Annual Meeting and Banquet are progressing well. The new board will be seated at a brief meeting following the banquet.
- **Strategic Planning Meeting – May 14**
  - Fran Santoro reported that the current Board, new Board and others have committed to attending the Strategic Planning Meeting, scheduled for May 14. A facilitator will lead the meeting. The meeting will be announced at the annual meeting and through e-mail, encouraging the membership to provide their input through those planning to attend.
- **Constitution and Bylaws**
  - Jon Evans shared the proposed amendments to the MFSC Constitution, to be voted on at the Annual Meeting. The goal of the proposal is to achieve greater continuity by increasing the Board size to nine members, with terms of three years (and an additional year by the past President). The Board discussed the potential issues around voting on the proposal at this time without an accompanying implementation plan. The Board decided to table the proposal for the amendment at this time, with plans for further development at the Strategic Planning Meeting. Prior to the banquet, Joy Buchanan will send an e-mail to the membership, explaining that the proposal will not be voted on at this time – pending further development at the Strategic Planning Meeting.
  - June Turley offered to put together a Bylaws Committee to work on revising the Constitution and Bylaws.
- **Basic Skills**
  - Duane Boswell attended the meeting and provided an overview of the planned updates to the Basic Skills program, and how it will be administered.

**NEW BUSINESS FOR MAY 9, 2005 MEETING:**

- Budget Committee

Meeting adjourned at 9:30 p.m.

Respectfully submitted,  
Carrie Schaller