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**MFSC BOARD MEETING MINUTES**  
**April 9, 2007**

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

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Lisa Asiala             | <input checked="" type="checkbox"/> Nancy Klier – President   |
| <input checked="" type="checkbox"/> Denise Baker            | <input checked="" type="checkbox"/> Anne Shuff                |
| <input checked="" 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: Karen Boswell, Eline Morabito, Marilyn Deprest, Jennie Walsh

Meeting called to order by MFSC President, Nancy Klier, at 7:00 pm.

**SECRETARY'S REPORT**

Judy Hutchison was absent and there was no Secretary's report. The eVotes initiated at the March meeting were reviewed and approved. The results will be integrated in the March meeting minutes.

- Motion 1 – 5 yes, 1 no, 2 no response  
Motion 2 – 6 yes, 2 no response  
Motion 3 – 6 yes, 2 no response  
Motion 4 – 6 yes, 2 no response  
Motion 5 – 5 yes, 1 no, 2 no response

There were further additions to the revised Ice Rules approved in Motion #1.

**NEW MOTION:** Nancy Klier moved to accept the revised Ice Rules (April 8, 2007) as presented to the Board; the motion was seconded by Lori Westphal and approved unanimously.

**TREASURER'S REPORT**

Cindy Block presented a financial report of the MFSC Modified Accrual Basis of Net Worth. The Club has an estimated net worth of \$49,300 as of 3/31/07. A Budget Summary was also presented (YTD 3/31/07) indicating a that the club is 27% below anticipated income using our current budget figures and 20% below anticipated expenses using our current budget figures for the YTD ending 3/31/07. Our current net profit for the YTD is \$ 4,205.

**CPI REPORT**

CPI Chair, Karen Boswell, present a proposal for a new category for coach – MFSC Intern Coach – that would serve as a transition position for ASIs wishing to progress to full Coach Status. Karen presented a description of the new category parameters and asked for approval.

**MOTION:** Ann Ward moved to establish a category of MFSC Intern Coach as described in the CPI document provided; the motion was seconded by Anne Shuff and approved unanimously.

Karen Boswell then presented a proposed change in the wording of the MFSC Full Coach Contract dealing with “relationships with other clubs”. The revised wording would be used in coach contracts where the coach has responsibilities to more than one club. This would broaden the options for coaches who current qualify for “Visiting Coach Status”.

**MOTION:** Denise Baker moved to replace the existing “relationship with other clubs” paragraph in the MFSC Full Coach contract with the revised language presented by the CPI; the motion was seconded by Lisa Asiala and approved unanimously.

Karen Boswell has stated that the CPI has assessed the needs of the Club and is currently soliciting coach resumes. Resumes have been received from Jered Guzman and Sheral Voelker.

Jered Guzman has been a Visiting Coach with MFSC for 2 years. He is asking for a change in status to Full Coach. He is committing to three weeks per month in Midland. The CPI will recommend Jered be granted Full Coach status, pending reference checks and conference call interview. They are requesting an eVote be allowed for approval when information is complete and positive from CPI. Several Board members wanted to wait until the reference check/interview were completed before requesting a vote.

**MOTION:** Cindy Block moved to table the approval of Jered Guzman’s application to Full Coach status in MFSC in order to permit finalization of interview, per CPI procedures; the motion was seconded by Denise Baker and approved by a vote of 4 (in favor of tabling approval until completion of the reference check procedure) to 3 (for immediate approval).

Karen presented Sheral Voelker’s resume and described some of her intentions/coaching methods. Sheral can commit to 2 days a week in Midland and has appropriate credentials for MFSC Coach Status. CPI is still interviewing and assessing her as a coach.

**MOTION:** Nancy Klier moved approve Sheral Voelker as a Visiting Coach effective pending positive reference check; the motion was seconded by Denise Baker and approved unanimously.

## **BASIC SKILLS COMMITTEE**

Basic Skills Committee Chair, Duane Boswell, was unable to attend the meeting. The following information was conveyed to and reported by Nancy Klier.

The current Basic Skills session has 114 skaters enrolled as follows:

Sunday –	80 skaters	Spring Session history:
Tuesday (PM) –	34 skaters	2006 – 164
Tuesday (AM) –	3 skaters	2005 – 58
Total –	117 skaters	2004 – 69
		2003 – 72

Duane Boswell reported that he talked with Kris Hallett about the Outreach Program Director position that had previously been offered to her. She indicated to him that she was interested, but did not feel comfortable accepting it under the current circumstances. Duane suggested that we should continue to search for a suitable candidate for the position.

Denise Baker brought up the subject of the term for the On-ice Director position. It was indicated that all positions, including committees, are looked at annually. She suggested having members fill positions for extended periods would not be beneficial for them or the Club. Denise recommended that the new Board should address this issue.

### **ANNUAL MEETING / BANQUET UPDATE**

Nancy Klier reported that preparations for the Meeting/Banquet to be held on April 27, 2007 at the Bay Valley Resort are in place.

### **SPRING ICE SESSION UPDATE**

Nancy Klier presented a worksheet illustrating Spring Session income vs. projected spring ice costs. It is assumed that Basic Skills will pick up the ice costs for the Shared sessions on Wednesday and Friday as they have done in the past. Given the current schedule, there will be a **projected deficit of approximately \$3800 for the spring session** if no changes are made.

Nancy pointed out that many families are choosing the drop-in method to buy ice this session instead of pre-registering. Drop-in income is not reflected in the projected loss. As of 4/22/07, drop-in income for the session is \$374. As a reference, it was pointed out that the overcharges for the Winter session were \$520, so this might be a hidden income source also.

Basic Skills is going to cover the cost of sessions 401 and 602, reducing the anticipated deficit to \$1,240.50. Given drop in income from winter, the anticipated losses may be closer to \$700.

One immediate suggestion was to drop the Friday 601 session (\$888 loss) and try to replace it with a City Ice session. Another suggestion was to consolidate the first two Monday evening sessions (201& 202) which were operating at a loss of approximately \$600 each.

It was agreed that the Club will drop the Friday 601 session, and replace it with City Ice, if possible. Denise Baker suggested that further changes to the schedule at this stage in the session (the halfway point) would not make a significant difference to mitigate the loss and would cause more problems than benefits. No further changes will be made at this time. It will be communicated to the membership and coaching staff that registering for the sessions (late fee would be waived) would ensure their remaining on the schedule.

### **PROPOSED SUMMER TEST DATES**

The following dates were submitted by Sandy Warner for the Summer 2007 Test Sessions: June 18th and August 20<sup>th</sup>.

**MOTION:** Cindy Block moved to approve the test dates of June 18, 2007 and August 20, 2007; the motion was seconded by Lori Westphal and approved unanimously.

### **SUMMER SCHOOL UPDATE**

The Summer schedule was presented with the changes adopted at the March Board meeting. It was pointed out that the test sessions would not affect the club ice because they would not begin before 12 noon (at the request of the Dance partners).

The meeting was closed to the public and all non-Board members were thanked for attending.