



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 May 8, 2006

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

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

**Guests:** Hedi Allis, Denise Baker, Duane Boswell, Joy Buchanan, Teri Haag, Kris Hallett, Eline Morabito, June Turley, Jennie Walsh

Nancy Money called the meeting to order at 7:05 p.m. She asked the Board to allow Anne Shuff to take minutes in Judy Hutchison's absence. Approved unanimously.

### **Secretary's Report:**

In Judy Hutchison's absence, Nancy Money asked if there were any corrections to the minutes of the April Board Meeting. There were no corrections.

**Motion:** Ann Ward moved to accept the minutes as presented. Motion was seconded by Lisa Asiala and passed unanimously.

### **MFSC Booster Club:**

Joy Buchanan and Eline Morabito presented the information about the proposed Booster Club. The objective of the Booster Club is to support all disciplines of skating. The support would consist of "acts of kindness" throughout the year.

Joy and Eline requested a \$500.00 donation from MFSC in order to implement the beginning of the MFSC Booster Club.

**Motion:** Anne Shuff moved to have MFSC donate \$500.00 in order to assist the implementation MFSC Booster club. Motion was seconded by Lisa Asiala and carried.

**Action Item:** The MFSC Booster Club will host its first event on Thursday, June 8, 2006.

### **Treasurer's Report:**

Rita Hovey presented the treasurer's report as of April 30, 2006.

The proposed budget was presented. Questions and concerns were expressed concerning various lines on the budget.

**Action Item:** Budget will be tabled until the next meeting. All members are encouraged to look at the proposed budget before the next meeting.

**Action Item:** MFSC will replace Rita Hovey with Cindy Block on the credit card.

### **CPI Report:**

Hedi Allis and June Turley represented MFSC with 2 votes at the USFS Governing Council held in Orlando, FL, May 4-7, 2006. They both attended various seminars and received certificates and CE units for attending. Hedi will present the IJS changes which can also be viewed on the USFS and PSA websites. A memorable moment occurred when MFSC was honored for 50 years of existence. The award received in front of 475 delegates at USFS Governing Council has given the Midland Figure Skating Club some rare visibility!

**Office Update:**

The office is ready. We are still waiting for the phone line and broadband to be extended from the locker room to the office.

**Action Item:** Contact Bill Bartlett for an update on estimated completion date.

**Basic Skills:**

Duane Boswell said the brochures are ready. We need to update the coaches' biographies. MFSC also needs to prepare a chart that compares the Basic Skills levels to the STARS program.

**Action item:** Duane will give the brochure to be printed to Kris Hallett.

**Grass Roots Seminar:**

Ann Ward mentioned the amount of time that Laura Colsia donated to organize the seminar. Ann Ward recommended that the MFSC make an honorarium for Laura.

**Motion:** Ann Ward moved that MFSC create an honorarium to Laura Colsia. Motion was seconded by Nancy Klier and carried unanimously.

**Summer School Monitors:**

Anna Cieslinski mentioned that there is a lack of monitors for the summer session.

**Action item:** MFSC will address this issue once the summer enrollment is final.

**Jump Harness:**

MFSC has the blueprints. We should have the harness installed by summer school.

**Summer School Forms:**

Denise Baker would like the "ice rules" updated. Denise also discussed the definition of the guest skater policy. Denise discussed the recommendation to allow families a 10% fee reduction providing the skater registers for at least \$250.00 of ice time.

**Action Item:** Nancy Klier will talk to the pro committee concerning the ice rules.

**Motion** Ann Ward moved to allow a 10% fee reduction for each skater registered for at least \$250.00 worth of ice time. The motion was seconded by Lisa Asiala and carried.

**E-mail protocol:**

Nancy Money stated that e-mails intended to be read by one person only need to be sent to that person. There is no need to copy the e-mail to multiple people.

**Meeting adjourned at 8:57.**

**Next meeting will be held at the Midland Civic Arena June 12<sup>th</sup> at 6:30.**

**Please note time change for beginning of meetings.**