



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

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

MFSC BOARD MEETING MINUTES June 12, 2006

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

- | | |
|--|---|
| <input checked="" type="checkbox"/> Lisa Asiala | <input checked="" type="checkbox"/> Nancy Money – President |
| <input type="checkbox"/> Cindy Block – Treasurer | <input checked="" type="checkbox"/> Anne Shuff |
| <input checked="" 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: Denise Baker, Duane Boswell, Joy Buchanan, Teri Haag, Kris Hallett, Ann Marie Horcher, Karl Jacob, June Turley, Jennie Walsh

Nancy Money called the meeting to order at 6:37pm

SECRETARY'S REPORT:

MOTION: Ann Ward moved to approve the May 2006 minutes as presented; motion was seconded by Nancy Klier and approved unanimously.

HIGH SCHOOL TEAM:

Ann Marie Horcher gave a comprehensive overview (copy attached) of the High School Team history/activities, and thanked the Board for their support over the past 3 years. 2006-2007 will be Ann Marie's last year of involvement with the High School Team.

ACTION ITEM: Ann Marie Horcher will work with Joy Buchanan to ensure a smooth transition of this program.

TREASURER'S REPORT:

In Cindy Block's absence, Nancy Money presented the MFSC Financial Summary.

MOTION: Lori Westphal moved to approve the 2006-2007 Budget as presented; motion was seconded by Nancy Klier and approved unanimously

REQUEST: Cindy Block requested \$150-\$200 for the purchase of blank checks and envelopes for expenses and reimbursements.

MOTION: Ann Ward moved to budget \$200 for the purchase of checks and envelopes, motion was seconded by Judy Hutchison and approved unanimously.

REQUEST Reimbursement for Governing Council expenses (June Turley and Hedi Allis).

MOTION: Ann Ward moved to support June Turley and Hedi Allis for \$500 each toward Governing Council expenses; motion was seconded by Nancy Klier and approved unanimously.

REQUEST: Reimbursement for Tri-States Council Annual Meeting expenses for June Turley and Karen Boswell.

MOTION: Nancy Klier moved to approve expenses as submitted by June Turley and Karen Boswell; motion was seconded by Lisa Asiala and approved unanimously.

CPI REPORT:

- MOTION:** Anne Shuff moved to approve Kati Bartlett as a Visiting Coach; motion was seconded by Ann Ward and approved unanimously.
- MOTION:** Ann Ward moved to approve the 9 current MFSC coaches (Allis, Baran, Black, Collings, Colsia, Gullan, Haag, Hallet, Walsh) for the 2006-2007 year; motion was seconded by Lori Westphal and approved unanimously.
- MOTION:** Ann Ward to approve the 6 current MFSC ASI's (Evans, Deprest, Partlo, Stover, Tighe, Young) for the 2006-2007 year (yearly contract recommended because ASI's may be able to coach during school breaks, etc.); motion was seconded by Nancy Klier and approved unanimously.
- MOTION:** Lori Westphal moved to approve the 5 current Visiting Coaches (Forsyth, Galieti, Guzman, Moir, Solis) for the 2006-2007 year; motion was seconded by Anne Shuff and approved unanimously.
- MOTION:** Lori Westphal moved to approve the amended CPI Policies & Guidelines as presented; motion was seconded by Anne Shuff and approved unanimously.

BASIC SKILLS REPORT:

- Duane Boswell reported that 30 skaters have pre-registered for summer sessions and several practice sessions. Drop-in registrations are anticipated.
- The Basic Skills fee structure will remain unchanged for Summer 2006.

COMMITTEE CHANGES:

- Nancy Money presented a proposal for possible consolidation of several small committees into a more effective working structure.
- 2006-2007 Board is committed to using the Board Liaison/Committee structure effectively.
- **ACTION ITEM:** Committees, Committee Chairs and Board Liaisons will be defined and assigned by the July 2006 Board Meeting (Nancy Money and Judy Hutchison).
- **ACTION ITEM:** Each Committee Chair will be asked to present the Board with an updated committee charter and guidelines – all committee charters and guidelines will be updated by year end.
- June Turley has resigned as Chair of the CPI, effective July 15. Nancy Klier will assume CPI Chair responsibilities. CPI Policies & Guidelines have been updated and approved by the board (see CPI Report – above).
- **ACTION ITEM:** Lisa Asiala moved to accept an ad hoc Audit Committee comprised of Cindy Block, Rita Hovey, Denise Baker and Ann Ward; motion was seconded by Nancy Klier and approved unanimously.

ICE COMMITTEE REPORT:

- Denise Baker presented the head count per session for summer session. Anna Cieslinski is actively soliciting monitors for each session based on registration. For sessions that were cancelled due to low enrollment:
 - If the registrant has split their summer payment and has an outstanding balance, the revised balance will be communicated for payment.
 - If the registrant has paid for summer in full, ice credits will be tracked and applied to the fall session.
- Jennie Walsh expressed concern there is only City Ice available in late August, which she feels will be insufficient for skaters preparing for the Onyx competition.
 - **ACTION ITEM:** Coaches will compile a list of interested students and their commitment to purchase ice during the last two weeks of August. This commitment will be presented to Denise Baker and the Ice Team by June 21 for potential action.
- **ACTION ITEM:** Coaches will determine commitment from skaters for Junior Club session (Tuesday 5:40-6:35) and present to the Denise Baker by June 16 for possible action.

SHOW EXHIBITION

Joy Buchanan agreed to chair a Spring 2007 Ice Show.

- ACTION ITEM:** Joy will put together a budget proposal, work with the Ice Team to determine possible dates, and report back to the Board for action.

TRI-STATES UPDATE

MOTION: Judy Hutchison moved to approve MFSC's yearly membership (\$50) in the Tri-States Council; motion seconded by Ann Ward and approved unanimously.

MOTION: Lori Westphal moved to approve Karen Boswell (delegate) and Ann Ward (alternate) to the Tri-States Council; motion was seconded by Nancy Klier and approved unanimously.

JUMP HARNESES:

On-ice jump harness – Karl Jacob described engineering challenges to installing the jump harness in the Olympic rink. There are no anchoring issues installing the jump harness in the South Rink, but this is a less desirable location.

ACTION ITEM: Joy Buchanan will spearhead contact between Fast Ice and Karl Jacob to locate a civil engineering expert to determine installation/anchoring options for the Olympic rink.

Off-ice harness – Teri Haag presented a recommendation to purchase a Pro-Motion off-ice harness. Rink management will consider allowing permanent installation on the mezzanine. Coaches will use a sign-up book to handle equipment scheduling.

MOTION: Lori Westphal moved to approve the purchase of an off-ice harness and pole; motion seconded by Nancy Klier and approved unanimously.

TECHNICAL SPECIALIST REQUEST

Jennie Walsh requested support of expenses incurred for Technical Specialist Certification. She has offered to critique programs for club skaters at no charge using this training.

ACTION ITEM: Jennie will compile her expenses and present a request to the Board for consideration.

ICE CREDIT REQUEST:

MOTION: Ann Ward moved to credit Derek Jacob's winter ice credit (due to injury) to Jacob family for use during Summer 2006; motion seconded by Nancy Klier and approved unanimously.

Meeting was closed to the public @ 9:00pm.

July 2006 Board Meeting is scheduled for July 10 at 7:00pm.