

yup



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MFSC BOARD MEETING MINUTES July 11, 2005

BOARD MEMBERS PRESENT (Checked if present):

<input type="checkbox"/>	Lisa Asiala	<input checked="" type="checkbox"/>	Bill Bartlett	<input checked="" type="checkbox"/>	Joy Buchanan	<input checked="" type="checkbox"/>	Rita Hovey
<input checked="" type="checkbox"/>	Fran Santoro	<input checked="" type="checkbox"/>	Anne Shuff	<input type="checkbox"/>	Rick Sutton	<input checked="" type="checkbox"/>	Ann Ward
<input type="checkbox"/>	Lori Westphal	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	

GUESTS: June Turley, Laura Colsia
 President Ann Ward opened the meeting at 7:35 p.m.

SECRETARY'S REPORT:

- Anne Shuff presented the minutes from the June 13th, 2005 Board Meeting.
- **MOTION:** Bill Bartlett moved to accept the minutes as presented, motion seconded by Joy Buchanan and carried.

TREASURER'S REPORT:

- Rita Hovey presented the Treasurer's report as of June 30, 2005.
- The corrections suggested at the June 13th meeting have been made.

AUDIT COMMITTEE:

- Rita Hovey informed MFSC that our current CPA would charge \$100/hour for bookkeeping fees. The CPA suggested that the MFSC Treasurer have books reviewed by CPA monthly or quarterly.
- **MOTION:** Bill Bartlett moved that MFSC Treasurer be required to meet quarterly with audit firm not to exceed 5 hours per fiscal year or \$500/year, motion seconded by Anne Shuff and carried.
- Rita Hovey purchased 2005 Quick Books Pro and donated it to the club.

CPI REPORT:

- June Turley discussed that the CPI is focusing on defining the coaches' qualifications.
- The CPI has scheduled a combined meeting with the Coaching Staff for July 12th to review the revised Coaching Staff Policy and Guidelines.
- An order for 15 copies of the 2006 Rulebook and Directory have been ordered from USFS. Ten of these go to the Coaching Staff, one to the Test Chair, and the others may be sold to members or assigned at the Board's discretion.
- **MOTION:** Bill Bartlett moved to accept the changes recommended by the CPI, motion seconded by Rita Hovey and carried with one person abstaining.
- The MFSC coaching staff informational sheet was presented by June.

COMPETITIONS COMMITTEE REPORT:

- Ann Ward recommended that the club move the Skate Midland competition to November 12, 2005.
- **MOTION:** Bill Bartlett moved to reschedule Skate Midland for November 12, 2005, motion seconded by Joy Buchanan and carried.

PRELIMINARY STRATEGIC PLANNING REPORTS:

- Anne Shuff presented the proposed Organizational Schema that she and Hedi Allis created.
- The ideas will be presented to the coaches and discussed at the next board meeting.

NEW ARENA UPDATE:

- The new arena is on schedule
- The MFSC locker room will be unfinished.
- We need lockers for coaches.
- We need ideas for club room and décor.

REVIEW AGENDA FOR AUGUST:

- Audit committee report
- Approve testing schedule
- Decide on doing a show
- Approve fall schedule and fees

Meeting adjourned at 9:25 p.m.

Respectfully submitted,
Anne Shuff