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**MFSC BOARD MEETING MINUTES**  
**September 12, 2005**  
**Approved October 10, 2005**

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

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

**GUESTS:** Laura Colsia, Teri Haag, Jennie Walsh, June Turley, Duane Boswell  
President Ann Ward opened the meeting at 7:35 p.m.

**SECRETARY'S REPORT:**

- Minutes from the August 8, 2005 Board Meeting were presented. Ann Ward made changes to previous minutes and will e-mail corrected minutes to board members.
- **MOTION:** Lisa Asiala moved to accept the minutes as presented, motion seconded by Bill Bartlett and carried.

**TREASURER'S REPORT:**

- Rita Hovey presented the Treasurer's report as of August 31, 2005.
- Report stated that summer school was profitable in 2005!

**NOMINATING COMMITTEE:**

- Lori Westphal stated that the committee was not yet ready to elect a new board member.
- Recommendation: Jim Hovey to represent MFSC on the Fast Ice board.
- **MOTION:** Anne Shuff moved to nominate Jim Hovey to represent MFSC on the Fast Ice Board, motion seconded by Joy Buchanan and carried.

**CPI REPORT:**

- June Turley distributed new coach information sheet compiled by the CPI.
- Discussion focused on having a MFSC board member act as liaison to CPI.
- Cynthia Baran has signed her contract and is now working with our synchronized skating teams.

**QUALIFYING COMPETITION SUPPORT REQUESTS**

- Discussion focused on support given to competitors skating at qualifying competitions.
- **MOTION:** Lisa Asiala moved to award \$50.00 to Jodi Bartlett for attending Regionals, motion seconded by Joy Buchanan and carried. Bill Bartlett abstained.
- **MOTION:** Joy Buchanan moved to award \$500 for the Masters Synchronized Team and \$250.00 for the Juvenile Synchronized Team for attending Sectionals, motion seconded by Lisa Asiala and carried.

**SEMINAR POSSIBILITIES**

- We have the possibility of having Paul Wiley give a seminar on October 16<sup>th</sup> or 23<sup>rd</sup>.
- Recommendation: Secure April 23<sup>rd</sup> as date for Audrey Weisiger to give seminar.
- **MOTION:** Joy Buchanan moved to send \$250.00 deposit to secure April 23<sup>rd</sup> as a seminar date for Audrey Weisiger, motion seconded by Bill Bartlett and passed.

**NEW OFFICE**

- The phone and computers have not been moved as of yet. It is unknown whether we will get to keep the “hot line” or not.
- New lockers have been ordered.
- Research will be done by Lori Westphal concerning the status of our current, or future, copier.
- June Turley has kindly donated an answering machine to MFSC.

#### **CLUB ROOM UPDATE-ANN WARD**

- 24 Lockers will be given to MFSC. Discussion began as to how to distribute these lockers and the lockers remaining in the previous locker room.
- The recipients of the locker room keys have been listed in an e-mail sent by Ann Ward.

#### **MFSC MISSION**

- Mission statement presented by June Turley will be discussed at next meeting.

#### **NEXT MONTH'S AGENDA**

- Will discuss the show to be held in May.
- Discussion concerning the possibility of hiring a coach/coaches to organize the show.

**MOTION:** Bill Bartlett moved to close the meeting at 9:03 p.m., motion seconded by Rita Hovey and passed.

Respectfully submitted,

Anne Shuff