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MFSC BOARD MEETING MINUTES December 12, 2005

BOARD MEMBERS PRESENT (Checked if present):

<input checked="" type="checkbox"/> Lisa Asiala <input checked="" type="checkbox"/> Nancy Klier <input type="checkbox"/>	<input checked="" type="checkbox"/> Bill Bartlett <input checked="" type="checkbox"/> Anne Shuff-Secretary <input type="checkbox"/>	<input checked="" type="checkbox"/> Joy Buchanan-Vice President <input checked="" type="checkbox"/> Ann Ward-President <input type="checkbox"/>	<input checked="" type="checkbox"/> Rita Hovey-Treasurer <input type="checkbox"/> Lori Westphal <input type="checkbox"/>
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PAST PRESIDENT (Checked if present)

Fran Santoro

GUESTS: Teri Haag, Jennie Walsh, Duane Boswell, Kris Hallett
President Ann Ward opened the meeting at 7:05 p.m.

SECRETARY'S REPORT:

- Minutes from the November meeting were presented.
- **MOTION:** Joy Buchanan moved to approve the November minutes, motion seconded by Lisa Asiala and passed.
- A thank you note received from Jodi Bartlett was presented to the Board.

TREASURER'S REPORT:

- Rita Hovey presented the Treasurer's report as of November_30th, 2005.
- Recommendation: MFSC should obtain its own credit card with a \$3000 limit with Chemical Bank in order to expedite USFSA applications for membership and Basic Skills registrations.
- **MOTION:** Bill Bartlett moved that MFSC should obtain a credit card with a \$3000 spending limit, motion seconded by Lisa Asiala and carried.

ANNUAL MEETING:

- The annual meeting is required by MFSC by-laws to be held in April.
- The meeting will be held April 7th in the Sky Room at the MBS airport.

CPI REPORT:

- The committee met November 28, 2005.
- It was noted that the Off-Ice Sub-Committee of the CPI will be chaired by Nancy Money. The current off-ice class consists of an instructor from the Yoga Place. They continue to search for a qualified instructor for a conditioning class, to be followed by a search for a ballet instructor.
- The CPI is working on the ASI policy.
- The CPI has decided to re-instate active recruiting in order to develop coaching staff.

FUNDRAISING:

- Joy Buchanan stated that the training sessions for the Dow Civic Arena fundraising will be held after 1-1-06.
- Consideration is also being given to extend the SCRIP program to all members and to also extend the deadline. An incentive may be given to the member who sells the most in SCRIP.

TRI-STATES COMPETITION – APRIL 20-23, 2006

- The announcement has been released.
- We have a sanction for the event.
- We have chosen Holiday Inn to be the official hotel.
- We have judges who have accepted.
- Bill Bartlett mentioned that the mezzanine may be open by this date but that we need to let him know if we should need to use it.

ICE CONDITIONS:

- Ann asked coaches if the ice has been good-she received a mixed response.
- Bill Bartlett mentioned that Muellers was at the Midland Civic Arena last week to help train the staff to operate the Zamboni. It was stated that there is a lack of time to prep at the beginning or end of the day.
- There are quite a few complaints about the public ice.
- It was also stated that we are happy with the commitment of the city.

JUMP HARNESS UPDATE:

- Jennie stated that we need to get the dimensions of the arena in order to make sure we are able to attach the harness correctly.
- Bill Bartlett would like Jennie to supply him with the name of the manufacturer of the harness that Jennie prefers.
- Lisa Asiala restated the original options presented by Teri for the payment of the harness.

SUMMER SCHOOL:

- Cindy Winland Block has been appointed Ad Hoc Summer School Facilitator and her job is to gather information and ideas and meld them into summer school alternatives. These alternatives will be presented to the Board at a special meeting 1-30-06 at 7 p.m. The Board will decide on the summer school plan at that time.
- There will no longer be a separate Summer School Committee. The structure of the Ice Committee will be redefined to include responsibility for year round ice programs. Cheryl Partlo has agreed to continue as Ice Chair until April 30 and will develop the summer school schedule, fees, and brochure as directed by the Board.

WINTER ICE:

- Kris Hallett met with Cheryl Partlo to plan ice. Duane Boswell had requests for Skate With Us.
- The recommendations are as follows:
 - Extended ice for STARS program on Sunday beginning 1-7-06
 - All 4-4:30 sessions become general sessions effective immediately.
 - Saturday a.m. program will consist of Club Ice 9-11 a.m. followed by Family Skate from 11-12 beginning 1-7-06.
- **MOTION:** Bill Bartlett moved to accept the recommendations presented by Kris, motion seconded by Rita Hovey and carried.
- Duane Boswell will now have 1) Group lessons for Snow Plow Sam 2) 25 minute practice ice for STARS.

SHOW COMMITTEE:

- Discussion focused on whether spring is a good time to have an ice show considering MFSC is hosting the Tri-States competition.
- At this point, the show may be reconsidered for a later time.

MEETING ADJOURNED

- **MOTION:** Rita Hovey moved to adjourn the meeting at 8:25, motion seconded by Bill Bartlett and carried.