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## MFSC BOARD MEETING MINUTES February 13, 2006

### 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 checked="" type="checkbox"/> Lori Westphal  <input type="checkbox"/>
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### PAST PRESIDENT (Checked if present)

Fran Santoro

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

### SECRETARY'S REPORT:

- Minutes from the January 9<sup>th</sup> and January 30<sup>th</sup> meetings were presented.
- **MOTION:** Bill Bartlett moved to approve the minutes, motion seconded by Rita Hovey and carried.
- Anne Shuff presented the USFSA Incident Report. Copies will be sent to Anna Cieslinski for so she can present these to ice monitors.

### TREASURER'S REPORT:

- Rita Hovey presented the Treasurer's report as of January 31, 2006.

### CPI REPORT:

- **MOTION:** Bill Bartlett moved to accept the change to the Policy and Guidelines stating that the On-Ice Basic Skills Director is the supervisor of all Associate Skating Instructors during Basic Skills Sessions, motion seconded by Lori Westphal and carried.
- Recommendation made by CPI to approve Kimberly Young and Maryellen Tighe as MFSC Associate Skating Instructors. Both applicants' approval has been supported by Jennie Walsh.
- **MOTION:** Joy Buchanan moved to accept the recommendation of the ASI by the CPI, motion seconded by Rita Hovey and carried unanimously.

### NEW BUSINESS:

- Recommendation for MFSC to provide sanction for Gladwin Arena show to be held March 3<sup>rd</sup>.
- **MOTION:** Bill Bartlett moved to request sanction for Gladwin Show, motion seconded by Nancy Klier and carried.
- **MOTION:** Bill Bartlett moved that MFSC purchase child's large jacket, motion seconded by Joy Buchanan and carried.
- **MOTION:** Joy Buchanan moved to appoint Rita Hovey, June Turley, and Hedi Allis as USFSA delegates, motion seconded by Lori Westphal and carried.

### BID FOR 2008 EGL REGIONALS:

- Bids are due April 17, 2006 for 2008 Regionals.
- Bill Bartlett mentioned more seating may be available, which can be shown on bid.

- **MOTION:** Bill Bartlett moved to approve the bid submission for the 2008 EGL Regionals, motion seconded by Rita Hovey and carried.

### **NOMINATING COMMITTEE:**

- Anne Shuff presented the proposed nominating committee which consists of 2 current board members and 3 non-board members. The board members consist of Nancy Klier and Lori Westphal. The non-board members on the committee are Hedi Allis, Cheryl Partlo, and Karen Boswell.
- **MOTION:** Joy Buchanan moved to approve the members of the nominating committee, motion seconded by Rita Hovey and carried.
- The report needs to come to the March meeting. It is required to be presented 20 days prior to the Annual Meeting, which will be held April 7<sup>th</sup>. Invitations to the Annual Meeting will include biographies of the members nominated to the board.
- There are 4 board positions to be filled.

### **SPRING/SUMMER ICE REQUEST**

- Ann Ward stated that we do not have an ice committee available yet to take Cheryl's role in ice scheduling. The roles of the Ice Committee are still being redefined.
- Cheryl has presented the proposed Spring Ice schedule.
- **MOTION:** Anne Shuff moved we approve the proposed Spring Ice schedule presented by Cheryl Partlo with the addition of a period from 11-11:50 to be added to the schedule on Saturday mornings, motion seconded by Lisa Asiala and carried.
- The summer ice schedule was discussed. Discussion focused on the results of the summary and what members requested most frequently to Cindy Winland-Block.
- Jennie Walsh voiced a concern about a lack of morning ice time for skaters and personal schedule conflicts.
- Other concerns stated dealt with expanding our ice times.
- **MOTION:** Anne Shuff moved to accept the proposed Summer Ice schedule of:
 

Mondays	9:00 a.m.-1 p.m.	and	6:00-8:00 p.m.
Tuesdays			2:00-8:00 p.m.
Wednesday	9:00 a.m. – 1 p.m.	and	5:00-9:00 p.m.
Thursday			2:00-8:00 p.m.
Friday	9:00 a.m. – 11 a.m.		

### **BASIC SKILLS REPORT:**

- Duane Boswell stated that MFSC has >200 registered skaters.
- A new 8-week session begins on March 24, 2006.
- Duane mentioned that Melanie Black was assisting with the registrations and administrative work.
- Jon Evans stated that MFSC may want to determine an income for Melanie's time.

### **TRI-STATE BUDGET:**

- Ann Ward stated that we are trying to set up a meeting concerning helping in concessions.
- **MOTION:** Nancy Klier moved to approve the Tri-States budget as presented by Ann Ward, motion seconded by Anne Shuff and carried.

### **ARENA/OFFICE UPDATE:**

- Bill Bartlett stated that Fast Ice approved \$6800 for an MFSC office upstairs.
- We will not be able to use the office until the elevator is functioning.
- There is a goal of 30 days for the office to be completed.
- There is space on the mezzanine for 2 warm-up areas and one more office area.

### **JUDGING PROGRAM:**

- Jennie Walsh suggest a concept regarding the judging the Judging program.
- Students older than 16 years are eligible to do some trial judging.
- Jennie would like to be on the committee, if the board decides to pursue this concept.
- Jennie would like 1-2 board members and a few more people to learn to be a judge for basic skills and tests.

### **ADJOURNMENT:**

- Bill Bartlett moved to adjourn the meeting at 9:05, motion seconded by Rita Hovey and carried.