

**MFSC Board of Directors Meeting  
August 14, 2006**

**Members Present:** Carol Schmidt, Jill Nusser, Deb Radzak, Candy Mortenson-Klimpel, Denice Teipel, Cheryl Liu, Joe Hahn, Kelly Jensen, Vicki Senne

**Members Absent:** none

**Secretary's Report:** Motion to accept minutes made by Denice & seconded by Jill.

**Treasurer's Report:**

Checking Account	- \$ 3,540.92
Savings Account	- \$3,011.99
A/R	- <u>\$ 8,298.24</u>
Total	- <b>\$14,851.15</b>

The MFSC has a zero interest credit card until June 07. Competition and Ice Show costs were put on this card. \$13,502.31 is owed on this card.

Ice has been paid through April 2006. No May bill. June ice bill is \$5,797.50. July and August ice bills not received yet. Estimate of total ice owed is \$25,165.00.

Sept. 2005 to Aug. 2006 income and expenses rounded to the nearest dollar are:

	<b>Income</b>	<b>Expenses</b>
Ice	\$61,800	\$99,264
Ice Show	\$34,330	\$40,491
Competition	\$14,442	\$10,377
Other combined	<u>\$28,699</u>	<u>\$27,472</u>
	\$139,271	\$177,604
Income	\$139,271	
Less expenses	<u>\$177,604</u>	
NET INCOME	- \$38,333	

Two MFSC families have worked out a payment plan with Jill.

Motion made to accept treasurer's report by Vicki and seconded by Joe.

### **Visitors:**

**Brian Hopkins** –Brian did a powerpoint presentation which can be used in searching for MFSC sponsors. It was an excellent presentation in that it gave information on MFSC's history, location, USFA, MFSC's mission, membership, testing, community services, junio & senior clubs, synchro skating teams, sanctioned events, ice show, competition and costs for the ice show and competition.

**Sue Borglum and Anita Yokiell** – Sue and Anita presented information on Scrip certificates. There will be a \$5/qtr enrollment fee per family. Examples of discounts given through the Scrip program were 2% at Cub, 4% at Kwik Trip & 3% at Menards. Kelly made a motion to set up a Scrip account with \$300. Carol seconded the motion. Passed. There will be a separate ledger for Scrip.

### **Old Business**

**Grant writing:** Need a club mission statement. Candy, Carol and Denice will work on this.

### **New Business:**

**Use of current ice time contracted:** Power skating classes – Denice will contact the Jr. Board to obtain information on interest of power skating and possible coaches, etc.

**Request for skater to become an associate member:** Discussion held. It was agreed that the skater would buy full fall contract and could carry over excess into Jan.-Apr. 2007. Vicki, Jill, Candy and Kelly will work it out with the family.

**Skaters from other clubs:** Request made by an MFSC coach to coach skaters - on our ice -from another club. She will be informed that her skaters must be MFSC associate members of our club or pay double the ice cost

**Skater withdrawal from club:** Discussion held. This is the Marsh Girl – I have something written down about Candy calling Laura R re: coach - pay ½ of fee – not sure what I was writing Here – help???

**Junior Board updates:** Three new liaisons: Sarah Otto, Deb Netsch and

**Motion to adjourn made by Deb and seconded by Kelly.**

**Next meeting is Sept. 17, 2006 after the 2 pm potluck - ASA**

Respectfully Submitted

Carol Schmidt  
MFSC Secretary