

MFSC Board of Directors
Feb. 22, 2006

Members Present: Jill Nusser, Deb Radzak, Candy Mortenson-Klimpel
Cheryl Liu, Carol Schmidt, Denice Teipel, Vickie Senne,
Kelly Jensen, Deanna Hofmeister

Members Absent: none

Secretary's Report: Motion to accept minutes made by Vicki and
seconded by Kelly.

Treasurer's Report: Ice is paid thru Oct. 05. Just received Dec/Jan
ice bills. Jill will be sending out bills to members.
Motion to accept treasurer's report made by Carol and
seconded by Deb.

OLD BUSINESS

TCFSA: Candy was unable to attend the Jan 16 meeting due to weather.
No one went in Feb. Next one scheduled for 3-13-06. Have
three meetings left (Mar.-May) We need to attend 7 meetings
in order to receive \$500 from TCFSA to use toward the ice
show.

Synchro: Bus for Eau Claire was obtained for the competition. Total
cost was \$825 of which the cost was divided by the bus riders.

Ice Show Date set for April 20, 2005 week. Next meeting 2-26-06 @
6:00 at ASA.
Picture day is 4-1-06. Suzanne Rensch will be getting a
Schedule out.
\$200 profit so far on t-shirt sales. Video orders going well

Competition: It was decided to have Synchro be part of the competition
next year. We will charge \$80/team and \$10/skater. Practice
ice will be \$60 for 20 minutes of ice. Kelly made the motion
and Deb seconded it.

Social: Spring banquet is May 21, 2006. Looking at North Links Golf Course but open to suggestions. 5 pm

Test Session: Cheryl is hoping for the first part of April. Cheryl will contact Rebecca Bates, a local judge to come and talk to us about testing (skaters, parents, coaches)

Coach Ins: Jill is working on PSA ins.

Music System in Lower Rink: Kelly will purchase two DVD players a Sam's (\$38??) that play CD's.

Civic Center Ice: Ice time not used as much as hoped

Contracts: Tami Zwaschka is doing contracts – turn them in to her

Missing harness: has been found – was in drawer of file cabinet in the MFSC locker room

NEW BUSINESS

Website: Discussion held – not being updated. Kelly will follow up

MFSC Contracts for next year: Vicki will send out the MFSC Contracts and applications for membership in mid Mar. The contract will state that there will be a \$30 charge for anyone not putting in the minimum of volunteer hrs. Kelly made the motion and Vicki seconded it.

Ballet Classes: There will be a ballet class entitled “Ballet for Athletes” this summer. It is offered by Polly Fry and will be geared toward skaters. Kelly will email Polly and suggest Wed. night as an option. Kelly will bring info back to the board.

ASA Board Mtg: Deanna attended. The fall cost of ice will be decided at the 3-24 meeting. It may possibly be raised to \$130/hr. Deanna will attend the meeting.

Coach Application: Received word on a possible new coach. Vicki will obtain the name & contact her to suggest that she write a letter to the board introducing herself. Board could then invite her to a board meeting.

Trophy Case: Deb suggested putting the plaques in the locker room and adjusting the shelves to hold the trophies. Deb will follow up with this project.
Jr board will take charge of having the new members put their handprints on the locker room wall along with the other handprints.

Past due accounts: Jill will send letters for contracts. May need to go to small claims court on one bill.

Adult Skaters: Our adult skaters need USFSA membership. They need to pay the \$25 MFSC membership fee. Prior members of MFSC will be charged the same as members.

Ice contract tickets: Orange tickets were to be used thru Jan. only. Vicki will do an email to parents advising them of this.

Motion made to adjourn the meeting by Kelly & seconded by Vicki.

**Next board meeting scheduled for Wednesday, March 15, 2006
6 pm – ASA.**

Respectfully submitted,

Carol Schmidt
MFSC Board Secretary

