

**MFSC Board of Directors**  
**July 15, 2007**

**Members Present:** Vickie Senne, Jill Nusser, Cheryl Liu, Deb Radzak, Veronica Bianchini, Kari Sehloff, and Rachel Burroughs

**Members Absent:** Michele Wollenzien and Denice Teipel

**Secretary's Report: ACTION:** Motion to accept minutes made by Kari and seconded by Jill.

<b>Treasurer's Report:</b>	Checking Account - \$ 7,509.65
	Savings Account - \$ 3,015.19
	A/R <u>-\$ 11,849.50</u>
	Total -\$22,374.34

All ice bills are paid through Feb. 2007. March ice bill is around \$7,000 and will be paid shortly.

Total owed on credit cards is \$8,401.27.

**ACTION:** Motion to accept treasurer's report made by Cheryl and seconded by Kari.

**Review take aways from June's board meeting:**

\*Deb and Michele - summer camps

Deb and Michele are talking to the coaches and getting their input on the possibility of having a summer skating camp for the summer of 2008.

\*Jill - reimbursed the Baack's for Leah's summer contract ice.

\*Cheryl - will send board minutes and current testing spreadsheet to Kari to update the website.

\*Veronica - presented the newsletter and it looks very professional. We will have the skaters sign a release form so pictures maybe included in the newsletter.

\*Vickie

1. Will look and see if we can get waiting list contracts posted on the website.
2. Music system - MFSC would buy their own CD player and mixer and MSU, MAHA, schools and MFSC would all contribute money for new speakers and an equalizer. All of these could be installed in September. Paul (Community Services) would pay for the installation.

**Testing Fees:** A review of the testing fees was conducted and it was decided to make some changes. Some of the tests would have a fee increase - moves and freestyle tests for a certain level would be the same fee. This increase was implemented to help pay for the test sessions - we have been losing approximately \$200-\$400 per test session. The test fees have not been increased in 4-5 years.

New fee schedule:

	<u>Moves</u>	<u>Freestyle</u>
Pre-Preliminary	25	25
Preliminary	30	30
Pre-Juvenile	35	35
Juvenile	35	35
Intermediate	40	40
Novice	45	45
Junior	50	50
Senior	55	55

Out-of-town skaters will add \$10 for each test taken.

**High School Musical on Ice:** Rachel will reserve a block of seats for this show on one of the performance dates (Dec. 14<sup>th</sup> -16<sup>th</sup>). She will research the bus prices and post a sign-up sheet in the club room.

**Coach from Bloomington FSC would like to coach on our ice:** The coach will just need to send her resume/credentials for our records. Rachel will take care of getting this info from the coach.

**Midwest Accounts:** Rachel contacted this company to find out information on how they handle collecting money from past due accounts. We have several accounts from past members that are not being paid and we wanted to see how they handle this situation.

1. No start - up fee.

2. They get 40% of the first \$200 collected, and 29% of anything after \$200.
3. They just need the names of people who owe us money and their amount owed.

Jill will send a current bill to each past due account and let them know they have 10 days to pay in full or we will send their information to a collection agency.

**Jr. Club Board Representative:** There has been some interest in having a Jr. club board liaison representative. We have decided that this would be a great idea for communication. Vickie will e-mail all Jr. club members and see if anyone would be interested in this 1 year position.

**Karie Mees Injury:** Karie sustained an injury playing soccer and is unable to skate.

**ACTION:** Deb made a motion to credit the Mees family the remaining money for Kari's summer skating contracts (approximately \$81). The motion was seconded by Rachel.

**How to display gold skaters information?** Char Rivers is updating our skating cases next to the club room. With this refurbishing, we need to decide what to do with the pictures of our gold skaters. Should we arrange them differently? Also, do we need to list info defining what a gold skater is? Vickie will e-mail Paul and see how much it would be to rent a case in the ASA lobby. After we get this info, we can then make a decision on how best to display our gold skaters.

**Moolah Milk Money:** Emily Jones reported that we have made approximately \$75 with the moolah milk money fundraiser. She suggested we use the money to buy a new copier for the club room. Prices of a new copier will be researched with River Bend Office Products.

**Resistance bands to use with power classes:** Nicole Wilmes was inquiring if the club could purchase some resistance bands to use with the power classes. Vickie will e-mail Nicole and ask if the price of the bands and how many she would want us to purchase.

**Synchro dresses:** Amy Sucha wanted to know if the club would be purchasing synchro dresses for the beginner synchro team to rent. The club is financially unable to buy the dresses at this time. Cheryl will share this decision with Amy.

**Ballet classes:** It has been suggested that Tara Wegner teach a beginning ballet class for our skaters. Vickie will contact Tara and share her thoughts at the next board meeting.

**Safety vests to wear during freestyle programs:** Vickie will purchase 2 safety vests to be worn when the skaters are doing their freestyle programs during contract sessions. The cost is \$10 for each vest.

**Jr. Club and the Fall Ice Schedule:**

1. Should Jr. club members be required to pay for all Jr. club sessions even if they didn't contract for all? *Solutions are being explored and will be discussed at our next meeting.*
2. How many days will skating school kids be allowed to skate on the low sessions? *We will open all 4 low sessions for skating school kids, but they will only be able to pick 2 of these 4 days to actually skate. Jr. club members can skate all of the low sessions along with their required group lesson. Jr. club will also be allowed to sign-up for power classes, they would not be mandatory for this group of skaters.*
3. Priority of assigning skaters to contracts: *Senior club, Jr. club, Skating School, late contracts*
4. Power classes and moves sessions: *The coaches would like to keep these classes. We will wait until the contract times are released for the fall and see how we can incorporate both of these into the fall schedule.*
5. What to do with required early am ice time? *Make it attractive for skaters - maybe only charge \$5 per session.*

Deb made a motion to adjourn the meeting and Jill seconded the motion.

Next board meeting will be held on August 26<sup>th</sup>, 7:00pm at The Hub.

Respectfully submitted,

Cheryl Liu  
MFSC Secretary

