

MFSC Board of Directors
March 15, 2006

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

Members Absent: Denice Teipel

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

Treasurer's Report: Ice is paid thru Nov. Letters will go out with bills next month for past due accounts.
Future ice contracts will have a note with the contract stating that the club will threaten small claims court for those who don't keep up on past due payment agreements. (example: make one payment & then stop paying)
If accounts are not current or a past due agreement is not made prior to a new season, skaters will not be allowed to skate until arrangements have been made with the treasurer.

OLD BUSINESS

TCFSA: April 10 is the next meeting – Governing Council will be the topic

Synchro: Surveys (completed by skaters/parents) are due 3-16-06.

Ice Show: Date set for April 20, 2005 week
Picture day is 4-1-06. Suzanne Rensch will be getting a Schedule out.
Jill is working on the ice practice schedule.
Discussion held regarding absences from practice. Letting the skaters know that if they don't have an excused absence, it may work against them next year (ex. – in case of a tie)
Parents will be charged \$30/hr if they don't follow thru with the required volunteer hours. A volunteer letter will be going out.

Social: May 21, 2006 at Northlinks. 5:00 pm. \$12.00

Test Session: April 10, 2006. There will be three judges: Ann McCliney, Joan Gordon & Jan Anderson

Coach Ins: Will hold off until July, 2006

Contracts for summer: Deb suggested that skaters who aren't at the level for the club be allowed to skate twice/week if they pass Delta with their coach's permission. Deanna will follow up with Cheryl & Deb.

Junior Board: Handprints for new members is being done. Absent skaters can do theirs on Picture Day, April 1.
Meeting on 3-26-06 at 3 pm to make locker room posters for the ice show.

Rink Parents: Tami Z has taken over the rink parent schedule job

MAHA Issue: Issue of harassment discussed. Denice will talk to Brian Lawrence (president of MAHA) regarding the harassment to our skaters by some of the MAHA team. We are looking at how to move on & possibly recover the \$350 in legal fees spent so far.

NEW BUSINESS

New Board Members: Carol, Candy, Cheryl and Kelly will call MFSC parents to see who's interested in running for the board. We have three open positions. Parents will be notified that they will have to give a short speech prior to voting.

Coach Application: Trista Munk has submitted an application for a coaching position with our club. Deanna will contact her and set up a meeting to meet with her.
Deanna will also contact the current coaches to find out their hours for summer ice.

Judges School June 10, 2006: Deanna will give registration forms along with a cover letter to the coaches.

Judge Rebecca Bates: Cheryl & Deanna will contact Rebecca to set up a coach clinic.

Injury Letters: Two skaters submitted injury letters for ice credit. Kelly]
made a motion to approve & Vicki seconded the motion.

Membership Form: Prices raised to \$30. ANYONE REMEMBER THE REST OF THIS?????? Don't know where my head was.....

Motion made to adjourn the meeting by Deb. Seconded by Jill.

**Next board meeting scheduled for Wednesday, April 5, 2006
6 pm – ASA.**

Respectfully submitted,

Carol Schmidt
MFSC Board Secretary