

**MFSC Board of Directors Meeting
November 19, 2006**

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

Members Absent: none

Secretary's Report: Motion to accept minutes made by Jill and seconded by Cheryl

Treasurer's Report:	Checking Account	\$ 6,381.80
	Savings Account	\$ 3,012.82
	A/R	<u>\$ 5,094.02</u>
	Total	\$14,488.02

Ice paid through August, 2006. September ice bill is \$8,382.00.

Estimated amount owed on credit cards = \$10,802.00. The charge card is currently being used for small items only. Usage needs to be billed to the treasurer when used.

Joe will obtain information on collection agencies prior to January board meeting.

Motion made to accept treasurer's report by Carol and seconded by Vickie.

Guests: Brian Hopkins

Old Business

Sponsorship: Theresa Mees is working on sponsorship for the MFSC Synchro teams. Brian Hopkins is working on funding for the Ice Show. – may offer free ads/tickets in exchange for funding help. He is working toward four \$5,000 sponsors or 1 \$20,000 sponsor. MFSC would put ads in our competition and ice show books for

a sponsor (or sponsors) in addition to a possible banner and being put on t-shirts.

Vickie will talk to Deanna Hofmeister regarding publicity for a sponsor.

Competition Volunteer Responsibilities: The Jr. MFSC Club is expected to volunteer to help with one shift during the competition.

More Coaches: Maya Hagiwara needs 10 hrs of volunteering coach hours for her MSU Scholarship.

Amy Burmeister is also interested in coaching.

Deb spoke with the current coaches as we need more coaches on Saturdays. Jenny and Jill stated that they could assist on Saturdays. Candy will contact Maya and Amy to see if they are still interested in coaching. If so, references will be checked first and then background checks will be pursued.

Handbook: Candy will contact Suzanne Rensch, Lisa Hopkins and Cathie Neitge in reference to taking over the handbook and by-laws. The secretary will keep the person in charge of the handbook and/or by-laws updated (from board input)

Synchro/Competition: It was agreed that the ice would be resurfaced prior to synchro competition. Paul had scheduled a hockey game on the Sunday of the competition. Kelly Glaubitz will follow up with Paul on this conflict.

Ice Contract – Three Step Process:

1) Board member will get contracts ready regarding days/times – and work with Paul

2) Tami Zwaschka will do a cover sheet and mail contracts

3) Board member will verify information on the contracts.

Carol made a motion to have Vicki Senne be the board member involved and to move forward with the process. Kelly seconded the motion.

Vickie and Jill will talk to Paul regarding this new process.

New Business:

New Music in South Arena: A new box to contain the music equipment needs to be built and new electrical wiring needs to be done according to code.

The \$2500 grant received from the Mankato Area Foundation can be used toward a new sound system. A committee of Tim Senne, Kelly and Joe will explore and report back.

Ice Competition/Video Taping: Deb informed the board that Kelly Glaubitz knew someone in Eagle Lake who may be interested in video taping. Kelly will investigate.

Jr. Club Member Request: A Jr. Club member has requested being able to switch back to skating school. Since the Jr. Club is new this year and in trial stages, the board agreed to accommodate the member's request. Cheryl will contact the member and Candy will let Amy Shetka know.

Jr. Club Contracts: A couple of Jr. Club parents have contacted Cheryl regarding making up Saturday contracts that they've missed. This can not be done as there is no time available for make-up.

The Jr. Club members should stay with Amy during their allotted time even if they arrive late. If their name is crossed off for the day, it would open up a slot for a Sr. Club member.

Wed. Middle Contracts: Request was made to make an exception to the rule of having to skate the first two sessions or the last two sessions on Wed. evenings. (Rule originally made so first and last contracts would fill up). Skater was advised to wait until all of the contracts were in and sign in on the second and third contracts of the evening as there has been room in the past. Candy will talk to the skater re: her request.

Synchro Only Membership/Ice Show: Synchro only member skater has

requested to skate the senior number with the senior skaters.
Per MFSC handbook, the skater has to be a full MFSC member to skate the senior number. Request denied. Skater will be recognized as a senior with her parents. Candy will contact the skater regarding her request.

Synchro Exhibition: Dec. 3, 2006 at 7:30 – ASA

MFSC Financial Policy: Vickie wrote up a financial policy for the board to consider. Board approved moving forward with the policy to have it be effective Jan. 1, 2007. It needs parents and skater's signatures. Kelly will obtain the signatures when she hands out tickets for the Winter Contracts.

Vickie will send Kelly a Xcel document containing each skaters number of sessions (45/60 minutes) so Kelly can finish the tickets.

There will be no Dec. board meeting.

Motion to adjourn the meeting made by Vickie and seconded by Denice.

Next meeting will be January 7, 2007 at 5:30 pm at ASA

Respectfully submitted

Carol Schmidt
MFSC Secretary