

MFSC Board of Directors Meeting
September 17, 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 Vicki & seconded by Joe.

Treasurer's Report:	Checking Account	\$ 7,029.09
	Savings Account	\$ 3,012.38
	A/R	\$15,662.53
	Total	\$25,703.53

Ice paid through June, 2006. Half of the fall contracts are entered.

Estimated Total Owed on Credit Cards is \$11,502.00

July ice totals	\$ 6,435.00
Aug. ice totals	<u>\$ 7,656.00</u>
Total	\$14,091.00

The board has decided to do their primary copying needs with River-Bend as they let the club use a one of their copiers free of charge for our competition last year. Information given to Sarah Otto for the newsletter.

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

Guests: Tami Zwaschka, Sue Borglum

Old Business

Grant Writing: The Prairie Lakes grant application was submitted on 9-14-06. The MFSC is hoping to acquire a \$2,000 grant with matching funds to help the club with their Wednesday night ice show performance. The club is hoping to open up the Wednesday night performance to girl scout groups, mentally and physically challenged members of the community in addition to families with loved ones fighting in the Iraq war.

Crossovers Program: Sue Borglum gave the board an update on the Crossovers Pgm. There are 13 leaders who are at least 15 years of age. Each of the leaders is assigned to one MFSC Jr Club member and 3-4 MSFC Sr. members. The program and leaders were introduced at the Fall Potluck along with the Jr. Club members. It was mentioned at the board meeting that the leaders of the Crossovers Program need to be in good civic standing in order to be a leader.

Fundraising Powerpoint: is ready to be utilized – Candy will contact Brian Hopkins to draft a memo to see who is interested in contacting businesses and/or businesses to be contacted.

UFSA Certificate: Candy will post the UFSA Certificate in the Locker room. It shows that the MFSC is in good standing with UFSA for the 2006-2007 season.

Script Program: Sue Borglum updated the board on the progress of the Script program. It has really taken off and many families are participating. One family has already save \$100.00. The last order came to \$5,000.00. Payments will be credited to skater's accounts for Nov. Future payments will be credited to skater's accounts in Feb. & Apr. 15, 2007. If someone joins the program at a later date, the \$5.00 upfront charge will be pro-rated. The program will be re-evaluated at a future date.

Winter Ice Contracts: Tami Zwaschka reviewed the winter ice contracts with the board. She will contact Paul at ASA regarding changes made. She will bring the revised ice contracts to the next board meeting.

MFSC Jr. Club: They're using their Wed. tickets & will start using the Sat. tickets when Sat. sessions start. They've been given mailboxes in the locker room.

Handbook: The mission statement has changed. It will be put on the Website. Kelly made the motion and Jill seconded it.

New Business:

Website: Joe updated the board

Test Practice Ice: Cheryl made a motion to purchase ice contract time prior to the tests scheduled in Sept.

Overdue Account: It has been agreed to accept $\frac{1}{4}$ pmt in Sept., $\frac{1}{4}$ pmt in Oct. and $\frac{1}{2}$ pmt in Nov. Also mentioned that summer tickets cannot be used by members who are not in good standing with the club.

Motion to adjourn made by Deb and seconded by Kelly.

Next meeting is Oct. 15, 2006 at 6:30 pm – ASA

Nov. meeting is Nov. 19, 2006 at 6:30 pm - ASA

Respectfully Submitted

Carol Schmidt
MFSC Secretary