

MFSC Board of Directors
November 18, 2007

Members Present: Vickie Senne, Jill Nusser, Denice Teipel, Veronica Bianchini, Debbie Radzak, Cheryl Liu and Kari Sehloff.

Members Absent: Michele Wollenzien and Rachel Burroughs

Junior club Representative: Sharon Schneller

Coaches present: Amy Burmeister, Amy Sucha, Sarah Otto, Laura Ratcliff, Nicole Wilmes, Jenny Keech and Debbie Radzak

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

Treasurer's Report:

Checking Account	\$11,907.56
Savings Account	\$ 3,016.73
A/R	\$ 6,496.04

Total	\$21,420.33
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Total owed on credit cards: \$2,920.55

Most of the total owed on the credit cards is due to the High School Musical tickets and the synchro tights that were ordered.

ACTION: A motion was made by Debbie to accept the treasurer's report and seconded by Kari.

Meeting with the MFSC coaches: The MFSC coaches were in attendance on this day, as the board has passed some new changes to the types of MFSC memberships - these changes needed to be discussed with the coaches. The following were some things that were discussed with the coaches:

1. What coaches still have openings for skating instruction? Amy Burmeister, Debbie Radzak and Amy Sucha have a few openings.
2. Ballet or Pilates classes for skaters? Denice will call the YMCA to talk to their instructors about teaching one of these classes for our skaters.
3. NEW memberships types as of June 1, 2008 (summer contracts):
 - A. Senior club - changes - 1. If a skater quits in the middle of the contract session, they WILL be responsible for the payment of the rest of the contract session. They will NOT be responsible for the whole year. 2. If a skater wants to quit the club, they must let the board know before the contracts come out, so the minimum can be readjusted.
 - B. Junior club - changes - 1. Basic Skills levels 1-5 skaters are required to just take a group lesson. 2. Basic Skills levels 6-8 skaters are required to take their group lesson and also have 1 private lesson with a coach per week. 3. A Junior club skater must move to the Senior Club if: they have been in the Junior Club for 2 years, they have taken and passed the PPM test or they have passed Basic Skills level 8.
 - C. Skating School skaters (Penguin Club) - we will continue with this program, it has been very successful for the club this year. So far, it has brought in over \$800 - it is a great bridge for skating school skaters who are interested in the Junior and Senior Club.

Lettering program: Cheryl Liu and Candy Klimpel attended a lettering program meeting with Sharon Earle (West HS athletic director) and Todd Waterbury (East HS athletic director) to discuss the possibility of skating becoming a lettering sport. The two directors were concerned about the big responsibility that would be upon MFSC to run this program, as the schools would not be in complete control of the program. Communication between the schools and MFSC would have to occur weekly, if not daily.

The athletic directors decided they would inform MFSC sometime in December what their decision would be concerning a skating lettering program.

They agreed to let us put "West", "East", or "Loyola" on our current MFSC letters that are given to skaters who pass their Intermediate Free tests or who are graduating seniors. Cheryl will clarify this decision, before our annual spring banquet.

The board agreed to the possibility of implementing the proposed lettering program as a club, even if we are turned down by the schools. If so, everything would be in place if the lettering program is implemented by the schools at a later date. More discussion on this topic will occur at a future board meeting.

Advertisement for new coaches: We have decided to start advertising for new coaches, as most of our current coaches do not have any coaching time available to instruct new skaters. We will advertise in the MSU Reporter, MN Job Bank, Bethany Lutheran College, our website and send an e-mail or letter to TCFSA clubs to advertise in their newsletters - graduating seniors from these clubs maybe coming to Mankato for college in the fall of 2008.

Next board meeting will be held on January 28th, 6:00pm at ASA.

Respectfully submitted,

Cheryl Liu
MFSC Secretary