

MFSC Board of Directors
October 28, 2007

Members Present: Vickie Senne, Michele Wollenzien, Cheryl Liu, Deb Radzak, Veronica Bianchini, Kari Schloff, Rachel Burroughs and Jill Nusser.

Members Absent: Denice Teipel

Jr. Club Representative: Sharon Schneller

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

Treasurer's Report:

Checking Account	\$10,652.20
Savings Account	\$ 3,016.35
A/R	<u>\$10,567.53</u>
Total	\$24,236.08

Total owed on credit cards: \$3,020.55

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

The High School Musical ticket money will be collected on the ice show costume measuring day - Nov. 4th. The amount due for the synchro tights will be billed to the respective skaters account.

On October 25, 2007 Jill went to the Prairie Lakes Grant review meeting and our \$2,500 grant was approved by their board. This grant money will be used for the Wednesday night ice show performance on April 16, 2008. It will be used to help special groups in the community attend the show at little or no cost. We are required to match this dollar amount in order to receive the \$2,500.

Jill reported on the outstanding accounts: One family has paid in full and another family has started making payments. The third family has not responded to the letters that Jill has sent to them. We decided that with their next payment letter that we will state on the letter that if they do not pay in full, we will have to report them to the USFSA.

ACTION: A motion was made by Michele to take the Kramer amount due to MFSC and remove it from our books. Deb seconded the motion and this was approved the rest of the board members.

ACTION: Motion to accept the treasurer's report made by Michele and seconded by Rachel.

Sound Equipment: Kelly Jensen received 3 bids for new sound equipment for the North and South Rinks.

1. Rhapsody \$30,000
2. Video Services \$15,000
3. Scheitel's \$11,600

All of the above bids included the following equipment:

1. Mixers
2. Amplifier
3. Equalizer
4. 4 speakers
5. CD players
6. Wireless microphone

MFSC would buy a traveling cart that would hold our mixer and CD player. This cart would be stored in the MFSC club room. When needed, the cart would be rolled into the South Rink and plugged into an outlet in the wall. The outlet would be hooked up to our amplifier, equalizer, and speaker system. The outlet would be located in an area around our current system.

In the North Rink, MFSC would build a new entertainment box that would hold a new CD player, mixer and wireless microphone.

We have been awarded a \$2,500 grant to help with the purchase of this new sound equipment. It would be helpful if other user groups of ASA would also want to help with the purchase of this new equipment.

The 4 big user groups of ASA who would use the sound system are:
MSU, ASA, MFSC and MAHA.

It was decided that we would contact all the user groups of ASA and see if they would be willing to contribute to the new sound system. All user groups would share the following: amplifier, equalizer, 4 speakers. (We would take the price of our mixers and CD players off the total amount and pay for those items separately).
MAHA, ASA, and MSU could buy their own CD player and mixer that could be used in the announcer's box for hockey games.

MAHA - Michele will contact this group and discuss the sound equipment and see if their willing to contribute.

MSU - Kelly will contact Video Services and they will contact MSU(they have a contact person at MSU) to discuss contributing to the sound equipment fund.

ASA - Kelly will talk to Paul Ostoff and see if ASA/Community Services would be willing to contribute to the sound equipment improvement fund.

Review take aways from September's board meeting:

*Denice - Fundraising updates:

1. Noodles and Co. 11/20/07
2. Applebee's 2/2/08
3. Hy-Vee 3/22/08

Maverick Team Card - Vickie is working out the details of this fundraiser. MFSC would get a % of purchases made with this card at participating retailers.

Schwan's - Michele has been researching this fundraiser that is also being used by MAHA. Each club member will be required to sell a specific \$ amount of Schwan's food. If they do not want to participate, they may buy-out of the fundraiser. Schwan's will deliver the orders. We are tentatively looking to have the fundraiser the first 2 weeks in March. A representative from Schwan's will come and talk to our membership before the fundraiser starts to explain all the details.

*Jill - First Aid/Report of Injury form: Jill provided the board with a copy of the first aid and report of injury form she has developed. **ACTION:** A motion was made by Michele to adopt the policy of using a first aid and report of injury form. The motion was seconded by Deb. The forms will be kept in the emergency card file in the club room. After the forms have been filled out, they should be given to Vickie.

*Veronica and Kari- have finalized the permission slip that will be given to skater's parents to sign giving permission for MFSC to use their skaters pictures and names in our publications. The permission slips will be put in the skater's boxes next week.

Test Session Report: Cheryl gave a brief report on the test session MFSC had on 9/28/07. Our income from test fees was \$2,020. After all the expenses were deducted (ASA for ice, judges traveling expenses and gift, caterer, USFSA, and TCFSA) our balance remaining was \$97.75. This is really good news, as we have been losing at least \$200-\$400 on our test sessions. We recently voted to increase testing fees slightly and this seems to really have helped with being able to pay the test session expenses.

New Jr. Club Policies: Michele and Vickie will meet with Amy Sucha to discuss with her the new Jr. club policies that will go into effect in June. The board will also meet with the Jr. club parents and skaters to explain these changes and answer all their questions.

Punch Cards: After reading the Sr. club survey responses, it was decided to change the punch card system. Instead of the skater's keeping their punch cards and giving them to the rink parents at each session, all skater's punch cards will be kept in a card file in the rink parent box. The rink parent will pull punch the cards for their specific session and then return them to the card file.

Power Classes: It was decided to change the power classes a little to better fit the needs of our skaters. Power classes will no longer be mandatory. There will be 3 power classes:

1. Skaters in the Jr. and Sr. club that are working on their PPM.
- 2.. Skaters who are working on their PM and PJM.
3. Skaters who are working on their JM - SRM.

Skater leaving the club: A skater has requested to leave the MFSC. The request was granted, but they will be required to pay for their contracted ice through December.

Next board meeting will be held on November 18th, 4:00pm at Belgrade United Methodist Church.

Respectfully submitted,

Cheryl Liu
MFSC Secretary