

Muskegon Lakeshore Figure Skating Club
Board & Spring Membership Meeting- May 2007

Meeting Held: May 20, 2007

Minutes submitted by: Lynnette Marks

BOARD ATTENDANCE:

X	Pres - Paula Beck	X	Contracts - John Marks
X	Vice Pres- Lanette Vanderlinde	X	Membership- Joyce Hesling
X	Secretary- Lynnette Marks	X	Basic Skills- Susie Kelly
X	Treasurer - Sherry Essenberg		

7/7= 100%, quorum present

Attendees:

Paula Beck	Cynthia Campbell	Dave Essenberg
Prudence Fisk	Karen Grace	Joyce Hesling
John Marks	Lynnette Marks	Stephanie Niotis
Lanette Vanderlinde	Angela Ouelette	Kayla Hinkle
Susie Kelly	Joshua Smith	Sherry Essenberg

MINUTES

- Approval of last month's minutes- 1st Joyce/2nd Sherry, unanimous approval
- Approval of financial statement- 1st Lynnette/2nd Kayla, unanimous approval
- SUMMER ICE
 - Club Ice- Sunday 4-5:50pm (Contracted rate - \$11/hr)
 - Dropping Club Tuesdays for June/July/August
 - Rink Ice- Tues & Thurs, 2 hours each at \$10 for 2hrs. Times to be finalized.
 - Rink is helping us out with the rink ice. If we do not fill Sunday Ice, we'll have to cancel it, and then the rink will cancel Tues & Thurs ice. **SUPPORT THE CLUB AND SKATE SUNDAY!!!**
 - Need 13 skaters each Sunday in the summer to cover the ice.
 - OFF ICE- tentatively planning for Thursday after skating. Susie will confirm with instructor.
 - Discussed options at other rinks to pick up additional ice beyond our 3 days. Can skate 7 days a week through the summer if desired.
 - Our Rink is closed FRI & SAT. And will also be closed during Summer Celebration.
- Ice Cost is once again going up next year. Because we do not have enough skaters to cover all the fees, and want to keep ice costs as low as possible, freestyle ice runs at a controlled deficit. This is supplemented by Ice Shows, Basic Skills and Jr Club income. The club has other expenses beyond ice fees such as room rental, office supplies, copies, and web service. Evaluation of ice fees and income was reviewed.
- Parade- Sign Up sheet is going around for the Fruitport Old Fashion Days Memorial Parade. Sign up if you're interested in participating. Need enough skaters, or we will cancel.

- PARTY- Moved to Tues, June 5th. Regular skating time, 5:45-7:05pm. Family Skate open to MLFSC Members- Regular, Jr Club, Associate and their families.
 - Potluck Dinner- sign up sheet in warming room
 - Club is covering ice fees. Club to provide paper goods.
 - Membership Renewal party
- Membership Renewal. Look for renewal form and information sheet from Joyce Hesling, Membership Chair. Turn in at Party, or by June 20th. USFS fees have gone up several times in the clubs history. We are raising our membership fees to help offset it. This is the first time in 10 years that our membership fee has been increased.
- Wintersportsfest- Update submitted by Lynnette Marks
 - Date Feb 8-10th, 2008
 - We Owe Wintersportsfest council-
 - June 1- ballpark how many participants we expect
 - June 15- Tentative Registration form & number of events, info on how many medals needed
 - June 15- Will we include t-shirt cost with registration fee, or order separately. At meeting- decision to include order form for shirts with our registration- unanimous
 - July 1- Submit 3-5 good business leads with address/contact.
 - **Everyone- please submit contacts for this.**
 - Poster & Medal artwork for the entire festival, not just skating. Turn in to Lynnette by June 27th. Information signs posted outside office & in the warming room.
 - Joyce Hesling offered to get information & details on hotel rooms.
 - COMPL- ice commitment, can have both rinks FRI Feb 8th
 - PAULA- working on getting referee & accountant
 - LYNNETTE- drafting registration packet.
 - Next- Submit for sanction by USFS
 - We will need LOTS of help with the competition. Let Lynnette Marks know if you're interested in being on a committee.
- ELECTION-
 - Ballots were distributed at check in. 21 ballots distributed to adult members and adults representing minor members. 19 ballots submitted. 51% of membership was represented in the election.
 - RESULTS
 - Vice President- Lanette Vanderlinde
 - Treasurer- John Marks
 - Membership Chair- Prudence Fisk
 - Transition of Board Members occurs July 1st. Sherry & Joyce will work with John & Prudence during transition.
- Next Meeting Scheduled
 - Sun June 10th, 7pm
- Meeting Adjourned- 1st Josh/2nd ALL, unanimous