

MFSC Board Meeting

04-21-2025

Lakeview

6:30pm

1. Call to Order: 6:35pm
2. Roll Call : Jordan Grawien, Eyricka Cryderman, Danielle Dickison, Kimber Anderson, Nicole Klimmenk, Kim Custard, Rick Custard, Rebecca Herminan, Erica Noe, Linnea Gustafson
3. Approval of March Minutes
  - a. Rick made a motion to approve, Kimber seconded
4. Approval of April Agenda
  - a. Kimber made a motion to approve, Rick seconded
5. Correspondence/Communications
  - a. Meeting for if Lakeview were to be sold, Annabelle Noe spoke as a skater, Kimber Anderson spoke as a skater parent. Danielle, Erica and Linnea were also present at the meeting.
6. Old Business
  - a. 4.28 summer ice proposals, coach required to be present.
  - b. Need a secretary to be filled, current interim (Eyricka not sure she can commit with life changes)
  - c. Working on printer/copier
  - d. Ice show proposal about coaches stipends; coaches listed on schedule are getting paid.
7. New Business
  - a. Club
    - i. Spring test session- May 28th 3-5pm, Laura Lozier confirmed judge - can only single panel pre-pre (no dances)
      - Above pre-silver can do it virtually, they will need to find their own virtual test tension, which will allow time to video. \*\*Jordan is looking into options- Eric okay to judge as long as not in florida
    - ii. Summer test session- Kay will partner, no date set
      - No judges, dates around Kays availability, latest date as possible, Tech has 3 judges for their test session on Friday night August 8
    - iii. Paint locker room 10, how much for the year? Andrew is emailing me hopefully by tonight with a number. Possibility to rent out space for skaters to store their gear.
      - Price on room- \$14 per sqft roughly \$4,000 for the year for locker room 10 and getting rid of small storage room- tabled until questions to Justina are answered
    - iv. November clinic update- 14-16 at Lakeview (MJH approved)
      - Judges
        - Chrissy Vandermissen

- Coaches
  - Alex Gamelin - yes
  - Collin
  - Angie Vandermissen - yes
  - Brittni
  - Jennifer
  - Marcie - yes
  - Ellie (TC)
  - Micah, Mariah & Grace
- Clinic Committee- 2 parents & 2 coaches
  - Need to committee
- Set policies for what we cover for coaches
  - Whose expenses are we covering, what are we covering
- v. Harness maintenance
  - No communication from harness guy
  - Harness training & LTS training- Dates that work for coaches hopefully during spring ice, separate from reg ice
- vi. Add minutes to website for general membership
  - Most likely will be part of the secretary position.
- vii. High School financial report
- viii. Employment
  - Approve Alli to part-time effective 7-1-
    - Compete USA private coach only- Board approved
  - Employment committee- suggestions/questions
- ix. IJS MIO Update- Eric and I have yet to get our schedule to line up, hoping for a brief conversation this week to set up a group meeting with him.
- x. Fall
  - Danielle to propose having ice starting at 330 T&Th and utilize the ice for high school on Thursdays. Changes possible for high school ice
  - Skate camp- week of September 16 -18 or 23-25
- b. Audit & Budget
  - i. Agenda items
  - ii. Be thinking of committee members for all large events.
    - MIO, Clinic, and ice show.
- 8. Treasurer's Report
  - a. Club breaking even, LTS break even
- 9. Adjourned 8:45pm