

MFSC Board Meeting
Lakeview Arena
11-05-25
5:45pm

1. Call to Order 1745
2. Roll Call: Lorelei Johnson, Jordan Grawien, Rick Custard, Kimber Anderson, Samantha Heikkala, Anneli Ahola, Erica Noe, Robert Noe, Danielle Dickson, Emily Helgren, Eyricka Cryderman, Alli Hyde, Leah Freyer, Emily Ellis, Mari Davis
3. Approval of Agenda: 1st Rick, 2nd Lorelei
4. New Business
 - a. Communication
 - i. Board Meetings & Coaches: Required to attend a minimum of 2 board meetings. Agenda will be done on the Friday before the board meeting. This will be sent to all to review, then you can decide if you would like to attend the meeting. Nothing will be added unless it is urgent. If you would like to have something on the agenda, please have items to Jordan before the Friday before the meeting.
 - ii. Current Environment: Needing to have more meetings in person, especially when we need to have items decided. Need to create a more cohesive environment for everyone: all coaches and board meetings. GroupMe: All board members and all coaches need to be in it. This will be just for information to be shared. You can ask to add items to the agenda in this group. This will not include high school coaches.
 - b. Skating Skills - decision needs to be made about 4:30 and 6:00. Proposal from Lorelei: Term 2 Pre and Pre-Pre Skating Skills to be moved to Junior Club Ice time 6-615pm. 2nd Rick. Learn to Skate time: Tuesday of Thanksgiving week, last 2 weeks of exhibition. 630-720. With this excess time, if there is a coach that would like to offer a speciality class during this time please have your option to Jordan by Friday 11/07/25. Dates are: 11/25, 12/9, 12/11, 12/16, 12/18, 1/6 & 1/8
 - c. LTS expectations
 - i. Assist with putting toys away, cart, clipboards, progress reports. Please keep items off of the printer. Coaches please do progress reports for parents at the end of the season. Badges will be kept in the old music box. Will type up a sheet with all the combinations and put up in the club room.
 - d. Clinic update
 - i. Meals from Jenna. Anyone who is coaching at the clinic and it is around the meal time, you will get an email from Mqt. Nutrition to choose your meal.
5. Coaches can leave, if they choose
 - a. Natalie Ouimette: Yes: 1st Lorelei, 2nd Rick.
 - b. LTS practice ice pay and Junior Club pay: A coach that covers practice, they are the 1st to be called if someone calls in sick. Proposal by Danielle Dickson: Pay

the practice ice coach the same rate as a LTS class coach. With the expectation that they are a LTS approved coach and that they will set up activities. 2nd Rick Custard.

- c. Junior Club is 30 minute classes and it needs to be paid as a 30 minute class. This will be prorated for Term 1. 1st Danielle Dickson, 2nd Kimber Anderson
 - d. Unlimited Option: Proposal Danielle Dickson: Approve for any skater that is wanting to get out of unlimited midseason will have the choice but it will deem them unable to sign up for unlimited for the following season. 2nd Lorelei Johnson
 - e. Robbie
 - i. Interview week: He is requesting to be paid for the sessions that he was on the ice, meetings he attended. He used the middle tier cost. Motion to pay Robbie by Lorelei Johnson, 2nd Linnea Gustafson.
 - ii. First discussion
 - f.
6. Adjourned 1938