

MFSC Board Meeting
Lakeview
11-10-25
630pm

1. Call to Order 629pm
2. Roll Call: Jordan Grawien, Kimber Anderson, Linnea Gustafson, Rick Custard, Kim Custard, Robert Noe, Erica Noe, Nicole Klimmek, Shirra Sinnaeve, Lorelei Johnson, Danielle Dickson.
3. Approval of October Minutes: 1 st Rick, 2nd Linnea
4. Approval of November Agenda: 1st Kimber, 2nd Rick
5. Old Business
 - a. Zamboni (Sally Davis/MJH): Discussion needed regarding if we would like to financially contribute to the zamboni fundraiser. The price of a new zamboni is \$180,000. Will be an electric zamboni. Minimum donation of \$5,000 to have our logo on the zamboni. They take a year to build. Jordan proposed to ask these questions: How long is your logo on the machine for? Is there a contract to sign? Nail down the minimum amount to donate for the logo to be on the machine?
Linnea 2nd
 - b. Update ice show points levels: Excel levels just came out. It is not as easy as just plugging in the names. It does not align (old series to new series). There is no more a preliminary axel group for example. We need someone to update the new levels. This will come into play for the 2027 ice show. We need to have it nailed down for the beginning of April. We will need a team of coaches to assist with this.
6. New Business
 - a. Clinic: All coaches have been contacted with their transportation and hotels. Finalizing meals. Test session for judges: Pasta Shop will be the meal provided. We would like to use the overhead speakers for the music during the clinic. Robert will be there for the test session on Sunday and is available for back up/trouble shooting.
 - b. Am Ice: Will go on as scheduled as long as there's a coach or board member there to be available. There is no minimum number of skaters needed. Reminder: there is no am ice the week of Thanksgiving.
 - c. Volunteer hours
 - i. Clear up information: Bullet point needs to be made. One for LTS, one for junior club, one for club. An email will be provided to current LTS families regarding volunteer hours.
 - d. Christmas Exhibition
 - i. Come up with volunteer information so we can have parents run it. Create a document of what has been done in the past for them to use. Give them a budget of \$100 to utilize. Hot cocoa utilize packets. Liability forms. 1 hour and 50 minutes is blocked off. On ice supervisor. Announcer for the exhibition portion.

- e. Bookkeeping: We found someone in town that is willing to work with a nonprofit group. Superior Ledger Services. \$250/month. Recommends quickbooks (ranges \$30-\$90 per month). Has worked with Bay College. Lorelei will set up a meeting between Superior Ledger Services and Erica Noe, treasurer.
 - f. Insurance for coaches on ice: Any coach on club ice must have ice liability insurance through USFS. This is a USFS rule.
 - g. From Mitch and Andrew at Lakeview ice will be in through Memorial Day.
- 7. Treasurer's Report: Report presented by Erica Noe.
 - 8. Adjourned: 2049