

MFSC BOARD MEETING

10/20/25

Lakeview Arena

6:30pm

1. Call to Order: 1830
2. Roll Call: Jordan Grawien, Linnea Gustafson, Kimber Anderson, Kim Custard, Rick Custard, Erica Noe, Danielle Dickson, Lorelei Johnson
3. Approval of September Minutes: 1st Rick, 2nd Danielle
4. Approval of October Agenda 1st: Rick, 2nd Linnea
5. Communications / Correspondence: Please make sure the correct paper is in the printer/copier when printing etc. Sally Davis would like to come to speak to the board at our next meeting. The date and time will be shared with her. Sally is here to speak now. Sally is doing a fundraiser for a new zamboni. She is working with Marquette Junior Hockey on this fundraiser. \$180,000 is what needs to be raised. It will be an electrical zamboni. Current time: They are more than half way there. The zamboni takes about a year to build. She is working with the city right now to get it built. They need \$25,000 to get one on order, going to the city commission to order on the 27th. If anyone knows of any companies or families that would like to donate please send them to Sally Davis. The zamboni would be purchased by the city, it would be an asset on their books. This will be added to the agenda for next month to discuss.
6. Old Business
 - a. Honor Credit Union is not yet opening new business accounts after their 10/13 overhaul. Given Robbie's schedule next week, Erica is thinking November for the conversion.
 - b. Competition/Testing Points: Ice show criteria was updated last year. We are still waiting for Excel Series as they have eliminated a level. Ice show criteria PDF: Linnea has it. It will be added to the website for everyone to see and print.
 - c. Verizon: No update.
 - d. Coaching Contracts – Multiple LTS Coaches are not yet compliant. Employment committee could you please provide us with a list of noncompliant coaches. LTS certification did receive a longer time frame to complete their requirements. The board would like to discuss expectations with the employment committee for the 26/27 season for contracts.
 - i. Expectations of On Ice Director: Tabeling until we have an on ice director.
 - ii. Expectations of Off Ice Director: Tabeling until we have an on ice director.
 - iii. Vote to split Tier 3 into a Fourth Tier separating High Schoolers: Proposal is to separate high schoolers who coach into a sub of Tier 3, then it would be on a rotating basis. This way experience can be shared amongst all of the high school coaches. 1st: Rick, 2nd: Linnea
 - e. Clinic
 - i. Katie Duquette would like to get NHS Hours at the clinic: Yes. Danielle will tell her that she can volunteer with the hours going to the NHS.

- f. MIO: Announcement is done. We are waiting on the Excel Series (waiting for approval).
 - i. Sharon Busscher would like to know now if her Skatesafe approval is advised to volunteer at MIO: She does not need to get Skatesafe certified.
- 7. New Business
 - a. Approve Mari to LTS part-time: 1st Rick, 2nd: Linnea
 - b. Shirra is requesting to coach Brooke Johnson on Jr. Club time, it will be more her level and safer for her. Approved. 1st Rick, 2nd Kimber.
 - c. Danielle is going to look into utilizing the junior club ice time in a more efficient manner.
 - d. Update on Eric Hampton: He went to a 3 day intensive in Germany. He was part of the 50% who passed the ISU. Eric can now judge all the way up to the Olympic level!! Please brainstorm how we can celebrate Eric and congratulate him.
 - e. Update on Fall Club Registration
 - i. Profit of over \$5000 Erica, please check this over. Erica agrees that we do have a profit. A more concrete number will be provided in November.
 - ii. What does the board want to do with the profit? Looking at a few options for fun skate times.
 - f. High School Team
 - i. evals on 10/26
 - ii. First comp canceled in Iron Mountain: This competition is looking at the same weekend that Duluth, MN's competition is for its next date.
 - iii. Team practices will be held on 3:30-4:00 session on Thursday 11/1-2/28.
 - g. Clinic update
 - i. Financials so far - ice is paid for!
 - ii. Volunteer schedule: This can count as volunteer hours, they would be the one in charge of overseeing all of the volunteers, having their number as a contact for the volunteers in case of emergencies.
 - iii. Lorelei - hotels for coaches and judges: Ramada is the cheapest rate that Lorelei found for hotel rooms.
 - iv. Transportation: Transportation needed from the airport to the hotel for some coaches and judges.
 - v. Jenna - food for judges and coaches. Judges' food for the test session will be ordered per their request.
 - vi. Proposal: Danielle is proposing the club purchase a small refrigerator for use at the clinic. 1st: Linnea, 2nd Kimber
 - vii. Skate Camp financials: \$642 profit. 17 new LTS skaters registered. Proposal to donate \$1,000.00 to the high school team. 1st Kimber, 2nd Erica.
 - viii. What to do with remaining clinic shirts: Proposal by Jordan: Try selling the shirts for \$5 a piece. The high school team set up a table during skating to sell them. Profit would go to the high school team. 1st Kimber, 2nd Erica
 - ix. See Financial Breakdown

h. Term 2 Timing

- i. Need dates for Registration for Term 2 Club Ice, Unlimited payment automatic on 11/21/2025, but unlimited still needs to sign back up for sessions for the new period.
- ii. Erica Proposes Ice Show Registration Date coincide so parents put everything in cart at once
- iii. Erica will make a Winter LTS Session at the same time. When should LTS close for registration. It was 48 hours, then the Friday preceding start date, could we match Soccer and have it be MONTHS in advance, say November 21??

i. Merchandise

- i. Status of Embroidery: Jordan will check in with Katrina Malarney this week.
- ii. Black Jackets – Camilla over ordered given Tariff situation, if she is missing a size to buy directly we are running into a time issue.
- iii. Kimber will contact Loyalties to make a spirit store for people to buy MFSC merch.

j. Membership (tabled until November)

- i. MFSC has purchased 68 USFS Memberships (including Skaters, Coaches, Board and Judges)
- ii. MFSC has 96 LTS memberships on its Roster (coaches included but paid themselves)
- iii. Erica will not be continuing Membership for the July 1, 2026, she is happy to take a pay cut to compensate the next person, Club Stipend was \$400
 - LTS Stipend was never specified outside of the LTS Director position
 - Major overhaul of expectations in regards to attendance, checking status is necessary and likely must wait until Audit/Budget Season.

k. Ice Show

- i. LTS: Intent Signed by parents, parent approves charging card, measurements taken.
- ii. Measurements: Looking for parent volunteers that could measure skaters for ice show.
- iii. Club Intents are due 11/6, and payment should be made for Ice Show (line costume) prior. Feature costumes will be billed early February.
- iv. T-Shirt Number- will be LTS/Jr.Club only, Club skaters will get shirts, but area already skate many numbers. Looking for parent volunteer to be in charge of t-shirts. Erica will revise sponsorship letter.

l. Corporate Sponsorship/Fundraising

- i. getting something from companies before December 1 is ideal.
- ii. We will say this is to help cover Ice Costs for Ice Show given September Agenda says the Ameriprise money was for Ice Show Ice

- iii. The Sign at Russell Entrance- she said she was going to send us a bill, twice, and I don't have one.

8. Treasurer's Report

- a. Jr Club registration just exactly pays the 30 min ice costs
 - b. LTS given current coaching setup should see a \$1000-\$1500 profit
 - c. Anderson Tackman is still working on the 990, the club earnings increased such that a full 990 is necessary instead of 9909EZ, ATCO raised price for this from \$650 to \$1200.
9. Thoughts - Board is sending \$50 gift card to MQT Nutrition to a coach that had recent surgery and another parent volunteer that hasn't been doing well. We want them to know we appreciate them and are thinking of them.
10. Adjourned 8:44