

Meeting Name:

PHFSC Club Meeting

Purpose of meeting:

Information and decision making for the Membership

Desired outcome of meeting:

Resolution of items scheduled for the meeting

Meeting arrangements:

Location: Glacier Pointe Upper Meeting Room

Date: 5/20/2008

Time: 07:30 PM - 08:09 PM



People attending:

Ronda Bingham (Co-President), Linda Dewey (Co-President), Amy Lawson (Vice President), Beth Ward (Secretary), Betty Achatz (Treasurer), Anissa Arneil (Membership/Monitor), Andrea Cansfeild (Ice Show), (Fundraiser), (Competitions), (Non-Voting), (Non-Voting), (Non-Voting), (Non-Voting), (Resource), (Non-Voting), (Member), (Member), (Member), (Member), (Member), (Member), ,

Pre-meeting Preparation Items / General Meeting Notes:

- 1) Edith update
- 2) Mentoring meeting date
- 3)

Meeting Agenda

Agenda Items	Speaker	Time (mins)	Notes
1: Welcome - Chairperson	Ronda Bingham	1	
1.1: Agenda Approval		2	
1.2: Meeting Guidelines		2	
1.3: Approval of April mintues	Beth Ward	4	
2: Committee Reports		10	
2.1: Presidents Report	Ronda Bingham		
2.2: Competitions	Tina Miller		
2.3: Treasurers Report	Betty Achatz		
2.4: Ice Monitor	Anissa Arneil		
2.5: Ice Show	Andrea Cansfield		Next year March 20 & 21st
2.6: Membership	Anissa Arneil		
2.7: Publicity	Amy Lawson		
2.8: Test Chair	Linda Dewey		
2.9: Edith Competition	Ronda Bingham		Next years date: March 6 & 7th
2.10: Fundraising	Laurie Visga		
3: Coaches Report	Any coach present		
4: Basic Skills	Linda Murray		

5: Synchro	Kim Kirkendall		
6: Old Business	Chairperson		
6.1: Bylaws	Chairperson		We are interested in changes to the bylaws to be voted on next month: Proposed change: The board can meet as needed, notification to the board must be done at least 3 days in advance.
6.2: Mentoring/Junior Coaches	Linda Dewey		Process completed
6.3: Club hiring	Chairperson	5	
6.4: St. Clair Shores Program Director	Ronda Bingham		
6.5: Ballet and Conditioning			
6.6: Port Huron Minor Hockey	Linda Dewey		
6.7: Absences and trial punch card introduced	Ronda Bingham		
6.8: Club banner as fundraiser			
6.9: Spring Fundraiser			
7: New Business			
7.1: Future meeting items		10	
8: Future Agenda Items for next month-request from the floor	Chairperson	2	These items will be listed as new business for the next meeting
9: Next Meeting date			
10: Drawing; open to members or free drop-in ticket	Chairperson	3	
11: Motion to Adjourn			

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Meeting Minutes

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11: Motion to Adjourn	Amy motion at 9:00 p.m. Andrea 2nd , approved.

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Agreed Action Points

What?	Who?	Deadline	Status	Notes
1. Policies reworking		1/14/2008	Not Started	
2. Laptop status		1/14/2008	Not Started	
3. We need someone to chair fundraiser for Coaches conference: Michelle Weber & Amanda	Chairperson	12/18/2007	Completed	
4. Establish committee for make up sessions	Anissa Arneil	12/13/2007	Not Started	