

Magic City Figure Skating Club – Board of Directors General Meeting  
MAYSA  
April 9, 2019 6:30PM  
Agenda

- I. Call to Order- 6:34
- II. Roll Call- Jaimie, Amy, Regan, Erin H., Erin T., Somer Absent—Chelsea  
  
Also present- Skating director, Barb Kohlman
- III. Approve March Minutes- motion by Somer, second by Jaimie to approve March minutes. All in favor, minutes approved.
- IV. Officer & Director Reports
  - a. President-No report
  - b. Vice President-no report
  - c. Treasurer- Amy presented the treasurers' report. Profit was up for the gun raffle and ice show from last year. Jamie motion to approve the treasurers' report, second by Erin T. All in favor, financials approved.
  - d. Program Director Report-
    - 1. Presented summer boot camp information, tentative forms
    - 2. Summer ice forms presented (tentative schedule)
    - 3. Entryeeze for advanced ice registration- Barb has talked with other coaches around the state, and with the Entryeeze company about doing online advanced ice payments for sessions. Wanting to get away from the monthly billing that we have in place.
    - 4. Continuing to struggle to get coaches to track walk on ice
    - 5. Working on the LTS apprentice program up and running this summer
- V. Committee Reports
  - a. Fundraising- Gun raffle has just been completed. Tentative profit was approximately \$7000.
  - b. Learn to Skate- We have 95 LTS skaters registered for session D, approximately 20 new skaters. Working on getting the apprentice program going. Summer LTS ice will be 1 ½ hours on Tuesdays
  - c. Safesport- No report
  - d. Testing- We do not have enough tests to at this time to support a test session this spring
  - e. Competition- Estimated to be around \$5000 profit from this years competition.
  - f. Spring Show-The ice show was a success, attendance was the biggest it has been in recent years. Still working on finalizing the financials.
  - g. Synchro- worked on editing the budget. Proposed prices of \$650 for Picks, \$400 Laces. Laces must be enrolled in LTS or the equivalent of private lessons. Set a program fundraising goal of \$25,000.
  - h. Advertising (Chelsea, Amy, Jaimie)- talked about setting packages for advertising and goals
- VI. Old Business

- a. Election/Nominations- Set election for May 21 at 6:00, followed by exec session.
  - b. Coaches tracking ice usage- Barb is working on a new system, needs all coaches to be assisting in monitoring walk on ice.
  - c. Locker room bathroom- Barb will talk to Bob about who is responsible for bathroom cleaning.
  - d. End of year banquet- Barb is looking for locations and dates.
  - e. Email service- Have started using the email service, seems to be working well. Are able to easily make a newsletter type email with all upcoming events/notices
- VII. New Business
- a. Summer schedule- presented, editing forms
- VIII. Good of the Order
- IX. Adjournment of General Meeting- 8:25 meeting adjourned