

Magic City Figure Skating Club – Board of Directors General Meeting  
MAYSA –Board Room  
August 14, 2018, 7PM  
Agenda

- I. Call to Order- 7:01
- II. Roll Call- Dawn Palumbo, Erin Thuner, Erin Holt, Somer Garaas, Chelsea Kirkhammer, Amy Orth. Absent- Regan, Jaimie. Others present- Barb Kohlman
- III. Approve previous meeting minutes- Motion by Amy, second by Somer to approve previous meeting minutes. All in favor. Minutes approved.
- IV. Officer & Director Reports
  - a. President- Dawn. Reminder that BOD agreements need to be signed. Dawn would like to consider discretionary spending amount that Barb can use for daily operations. Barb didn't feel like this was necessary at this point, but the board will consider in the future.
  - b. Vice President- no report
  - c. Treasurer- Have not heard anything yet regarding our credit card application. Amy reported that our CD at Town & Country Credit Union is maturing this month. Motion by Amy to renew our CD with Town & Country for another 13 months, second by Chelsea. All in favor, motion passed. Amy motion to continue the first international bank and trust nonconventional account for 11 months, second by Erin Thuner. All in favor. Motion passed.
  - d. Program Director Report : (Barb) Things are going well, now feeling caught up after the past couple months. Rental skates are in need of maintenance. Motion by Chelsea, second by Somer to have Precise Edges to sharpen half of the skates now, half the skates later in the year, in exchange for rink advertising, approximately \$275 at this point. All in favor, motion passed. (See other program director details under new business). Ice show guest skaters (Barb) This year is our 40<sup>th</sup> annual ice show. Regan is already working on the theme. Working on guest skaters. Ice show is March 23. Fundraising- Food Truck Festival next weekend. Fundraising committee met, considering doing a popcorn ball fundraiser.
- V. Old Business
  - a. Safesport-email all certificates to the director
  - b. Learn to Skate Director- Interviews today for two candidates.
  - c. MAYSA back room storage area- No update. Barb will contact the MAYSA board
  - d. Website retainer package- Declining the retainer package at this time. Director will assume website duties.
  - e. Director phone- Director is unable to add an additional phone line, will check into phone options through wireless companies.
- VI. New Business
  - a. LTS & Advanced Forms (Barb) Continuing to work on online registration for advanced ice. Revised the basics form, is now online for registration. Motion by Amy second by

Erin T. to approve the advanced ice registration and basic skills registration with requested changes. All in favor, forms approved.

- b. Fundraising Requirements- Verifying requirements of attorney general for raffle sales, adding minimum requirements of basic skills skaters to improve club participation. Motion by Amy, second by Chelsea to approve fundraising requirements for the year. All in favor, motion carried.
- c. Advertising- Rink advertising invoices are due, Barb will invoice out to our current advertisers. Motion by Amy to put a MCFSC wallboard up in the West Rink, second by Erin H.. All in favor, motion passed. Discussed boosting posts through social media, specifically prior to new LTS sessions, competition, ice show. Motion to boost social media posts, no more than \$25 without prior approval. Motion by Amy, second by Chelsea. Motion carried.
- d. Fundraising- Fundraising committee met, researching several new fundraising opportunities.
- e. Excel Series- (Barb) New competition level that bridges the gap between Test track and Well balanced. WE received an email asking if our competition would be interested in being part of the Excel Series. Skaters would then qualify for the national festival. Barb will be talking with Delice Preston from USFS this week about the details of this series. Tabled for now until Barb gets more information from USFS.

VII. Committee Reports

- a. Fundraising
- b. Learn to Skate
- c. Safesport- see above
- d. Testing- Working on a test session for fall, issue is with Logan's schedule and finding ice.
- e. Competition- date is set
- f. Spring Show- date is set. Regan is working on the theme and guest skaters.
- g. Synchro
- h. Bylaws/Policies

VIII. Good of the Order

IX. Adjournment of General Meeting- 8:48 pm