

Magic City Figure Skating Club Board of Directors Annual Meeting  
August 13, 2019  
MAYSA Board Room

- I. Call to Order: 6:30pm
- II. Roll Call  
Present: Regan Slind, Somer Garaas, Amy Orth, Eric Davidson, Chelsea Kirkhammer  
Absent: Brandy Halland, Shannon Holman, Jessica Rakness, Jaimie Brunner
- III. Approval of July Minutes
  - a. Motion to accept by Amy Orth, second by Somer Garaas.  
All in favor; motion passes.
- IV. Officer & Director Reports
  - a. President: Parent request for refund for week of summer advanced ice. (Skater was not able to use our ice that week as they were at a skate camp out of town.) Refund denied due to policy of no refunds.
  - b. Vice President: no report
  - c. Treasurer: No report presented due to P&L numbers being incorrect due to missing/incorrect items. Comprehensive payment calendar will be completed by Sept 1st for Program Director to use and reference for bill paying and collecting. Regan Slind will be canceling the SRT landline phone in office.
  - d. Program Director: Getting people to register for advanced ice continues to be an issue.
    - 1) Motion by Eric Davidson to implement a deadline with an early bird pricing of \$20 discount for advanced ice registration, second by Chelsea Kirkhammer.  
All in favor; motion passes.  
Summer Ice numbers looked good. Setting up a season kick-off party.
- V. Committee Reports
  - a. Fundraising: Discussion on new ideas, such as Dine to Donates through the year, Meat/Cooler Raffles, 50/50 raffles at competition and ice show.
  - b. Learn to Skate: no report
  - c. SafeSport: no report
  - d. Testing: October 3rd tentative date.
  - e. Competition: Referee and Accountant from last year have been contacted and are able to come.
  - f. Spring Show: working on theme
  - g. Synchro: Early practices this summer went great. Working on a Wish Bracelet Fundraiser where the skaters are making bracelets and selling them at a couple events coming up. Practice for the season starts August 21st.
  - h. Advertising: Discussing board sales and new ideas, meeting soon.
- VI. Old Business
  - a. Club Payment Schedule: addressed in Treasurer's report.
  - b. Bylaws Revision: still in process
  - c. Board Training: few members left to complete training

- VII. New Business
  - a. Billing Issue (Regan): Skater account is delinquent. Letter will be drafted to send to member.
- VIII. Good of the Order
- IX. Next Meeting: September 10th at 6:30pm in the Maysa Board Room
- X. Adjournment of Meeting: 7:48pm