

MCFSC Board of Directors General Meeting
MAYSA Board Room
August 8th, 2017 – 7:00 pm

- I. Call meeting to order 7:04
- II. Roll Call: Regan Slind, Erin Thuner, Erin Holt, Shane Barber, Kris Neset, Elly Deslauriers, Dawn Palumbo
Absent: Barb Kohlman, Shannon Holman
Staff/Visitors present: Shandra Stai, Tracey Deren
- III. Reading and approval of previous meeting minutes. Motion by Regan S., second by Erin T.
No changes. All in favor, motion carried
- IV. Officer Reports
 - a. President: Shane B. met with the MAYSA board. In exchange for the usage of the skating locker room on the weekend (Fr, Sat, Sun), the club has been given the access to the old Tauros locker room. MAYSA gave the club \$5k allowance to renovate. Shane B. has requested a committee: Kris N., Erin T., and Shane B. have volunteered.
 - b. Vice President: No report
 - c. Treasurer: Extensive financials presented to board in addition to the yearly report. Motion to accept current financials by Dawn P., second by Elly D.. All in favor, motion carried.
- V. Old Business
 - a. Membership handbook: Second reading of the membership handbook. Motion by Erin T., second by Kris N. All in favor, motion carried.
 - b. Job Descriptions: Job descriptions (first reading) were discussed, but more info is needed. Dawn P. will reformat the job descriptions for consistency and send out prior to next meeting.
 - c. Bylaws/Policies: The bylaws/policies committee has been formed. Members will be Shane B., Dawn P., Shandra S.
 - d. Synchro Account/Basic Team: Nora has decided not to pursue a basic synchro team, so no further discussion was necessary. The separate synchro account was discussed. After much discussion, it was decided that already having a separate line item and informations separated on the financials, it would not be necessary to have a separate account. Motion by Regan S., second by Kris N. All in favor, motion carried.
 - e. Sports Engine: Shandra provided an update on the progress of Sports Engine. Unknown completion date.
- VI. New Business
 - a. Fundraising: Fundraisers for the year were discussed, which will need to be finalized prior to the beginning of the first session. Shandra will follow up on wording for fundraising form.
 - i. Butterbraid: exact time to be announced, but it will be mid-fall.
 - ii. Raffle with gun/various items: tbd, but timeframe will be winter.
 - iii. MAYSA concessions: throughout the year; concession shifts will be finalized by next meeting after clarification.

- b. Exhibitions: Cheri Neset requested exhibitions for advanced ice skaters. This will help them practice for their upcoming competitions. Motion to approve first exhibition and see how it turns out by Elly D.; second by Erin T. All in favor, motion carried.
- c. CD: Kris N. presented certificate of deposit information at Town and Country Credit Union. Since we currently have banking there, and at little risk, it was suggested that we deposit \$50,000.00 into a CD for one year at TCCU. By doing so, this does not put us anywhere near a financial hardship. The idea is to wisely grow a designated amount of funds for one year. Kris N. will contact TCCU. Motion by Erin T.; second by Regan E. All in favor, motion carried.
- d. Synchro Budget: The budget for the synchro team was presented to the board. After some discussion, it was decided that the budget would be passed as presented, which is \$1,500 less than last year's budget per skater. All dresses/costumes will be property of the club. Motion by Erin T., second by Regan E. All in favor, motion carried.

VII. Committee Reports

- i. No reports presented. Committee assignments finalized.
- b. Fundraising: Elly D.
- c. Learn to Skate: Inactive until needed
- d. Safesport: Shane B.
- e. Testing: Erin H.
- f. Competition: Barb K.
- g. Membership: Any board member can be contacted; otherwise, summertime
- h. Spring Show: Regan E.
- i. Budget: Kris N.
- j. Coaches Liason: Erin T.
- k. Synchro: Shannon
- l. Bylaws/Policies: Dawn
- m. Logowear: Barb

VIII. Good of the Order

IX. Adjournment of General Meeting 9:17 pm