

Magic City Figure Skating Club – Board of Directors General Meeting
MAYSA
December 18, 6:30PM
Meeting Minutes

- I. Call to Order- 6:30 pm.
- II. Roll Call-Regan, Erin H., Erin T., Somer, Amy, Jayme. Absent- Chelsea
- III. Approve November Minutes- Somer motion to approve minutes, Erin T. second. All in favor. Minutes approved.
- IV. Officer & Director Reports
 - a. President- nothing to report, will be covered in business
 - b. Vice President- no report
 - c. Treasurer- Amy is requesting to have financial reports by 3pm the day before our regular meetings, and that go out to the club by the 15th of the month each month. Amy motion that club invoices be sent out by the 15th, second by Jayme. All in favor, motion passed.
 - d. Program Director Report – Exhibition is being planned, will be December 21st from 7:30-8:45. Will hold a club Christmas party from 6-7.
 - Barb has requested continued consultation with Jenny Collings to fix our quick books system. Jayme motion that Barb be approved for up to \$250 to continue consultation with Jenny Collings (QuickBooks ProAdvisor), continue working to streamline our process and accounts; second by Somer. All in favor. Motion passed.
- V. Old Business
 - a. Superhero skate- No new update
 - b. Backroom cleanup and move to storage cage- Saturday December 22nd board members will finish the backroom cleanup and move to the storage cage.
 - c. Safesport- Jayme is working on the new safesport requirements for volunteers, locker rooms, and the upcoming exhibition.
 - d. Locker room bathroom- table until January when the skating director is in attendance
- VI. New Business
 - a. Shredder- Motion by Erin H. to approve up to \$50 to purchase a paper shredder for the office, second by Jayme. All in favor. Motion carried.
 - b. Thorson request- Erin Holt motion that all club hockey cheerleaders will be reimbursed for all competition entries/fees in the event that the MHS hockey team is playing in the state tournament competition weekend, Second by Amy. All in favor. Motion carried.
 - c. Donation to MSU fundraiser (Nora request)- Motion by Erin H. to donate a learn to skate session and a basic membership (for a new skater only) to the MSU hockey team for their Stagette fundraiser, second by Erin T. All in favor. Motion passed.
 - d. Lettering Requirements- tabled until next meeting when skating director is in attendance.
- VII. Committee Reports

- a. Fundraising – Have some outstanding invoices for rink signage. Table until next month- decide about invoicing or pulling signs. Gun Raffle- need to change our wording on the website. Motion to approve a budget of \$2500 for purchasing guns from Scheels for the raffle, Second by Amy. All in favor. Motion passed. Troy Garaas will contact Scheels and select guns for the raffle. Regan will contact Barb about changing the wording on the website.
- b. Learn to Skate-No report. The board would like a detailed report next month about number of basic skills skaters.
- c. Safesport- Jayme is working on this
- d. Testing- Test session last weekend went well, will have the next test session here the weekend of the competition
- e. Competition- no report
- f. Spring Show- starting to advertise and recruit skaters.
- g. Synchro- Report from Nora. Magic Picks placed 3rd out of 7 at the Maplewood competition. Magic Laces have been practicing and have completed their program.
- h. Bylaws/Policies- will revisit in January

VIII. Good of the Order

IX. Adjournment of General Meeting- 8:25