

Magic City Figure Skating Club Board of Directors Annual Meeting
December 10, 2019
MAYSA Board Room

- I. Call to Order: 6:34pm
- II. Roll Call
Present: Regan Slind, Somer Garaas, Amy Orth, Brandy Halland, Shannon Holman, Jessica Rakness, Eric Davidson, Jaimie Brunner
Absent: Chelsea Kirkhammer
- III. Approval of Minutes
 - a. November minutes: Motion to accept by Amy Orth, second by Eric Davidson.
All in favor; motion passes.
- IV. Officer & Director Reports
 - a. President: no report
 - b. Vice President: no report
 - c. Treasurer: Total balance of \$116,034.48 across all accounts. Discrepancies are being corrected with the discrepancy balance lessening. Discussion on bringing past-due accounts current and the process involved.
 - d. Program Director: (per Regan) LTS registration is live; competition and show registration are scheduled to go live. With potential discussion coming on locker room issues, investigation was done on installing locker benches in the west arena. Fulfilling concessions shifts is becoming an issue, and concern was shared for lack of respect for the job Sarah has to do when shifts are skipped.
 - e. LTS Director: (per Jaimie) LTS Class numbers (12/10/19): 87 skaters . USFSA National Skating Month promo kit on the way. LTS "Bring a friend" holiday skating event set for Dec 27th. On-ice training for LTS instructors set for 12/15 to deal with teaching techniques and professionalism. Information has been shared with LTS parents with interest in the Minot competition.
- V. Committee Reports
 - a. Fundraising: Butterbraid pickups were a little clumsy because of communication with company. Gun raffle permit coming in January.
 - b. SafeSport: no report
 - c. Testing: no report
 - d. Competition: no report
 - e. Spring Show: Registration will be open through entryeeze and on paper.
 - f. Synchro: (per Regan) Competiton this weekend, mileage reporting concerns addressed. Turkey Trot numbers are being finalized: \$12K overall and \$7700 net? (428 people took part.)
 - g. Advertising: no report
- VI. Old Business
 - a. Bylaws revisions: Shannon presented edited version; compare similarities and differences.

- b. Process for Past-Due Members: Addressed; process to communicate with and bring past-due accounts current discussed.
- VII. New Business
 - a. Locker Room Behavior: Because of reported issues, locker rooms will be closed.
 - b. Phone in Locker Rooms: New signage will be made to reinforce no phone use in locker room. Skater's meeting?
 - c. Concessions Shifts: Discussion on how we can better increase worker attendance: Contact list of people who could help on short notice? Limit number of no-shows through cash penalty? Is there a way to get reminders out to skating parents through the system?
- VIII. Good of the Order
- IX. Next Meeting: January 14th at 6:30pm in the Maysa Board Room
- X. Adjournment of Meeting: 7:57pm