

MCFSC Board of Directors General Meeting
MAYSA Board Room
December 12th, 2017 – 7:00 pm

- I. Call meeting to order 7:03
- II. Roll Call: Shannon Holmen; Erin Holt; Erin Thuner; Shane Barber, Barb Kohlman, Regan Slind, Kris Neset, Dawn Palumbo
Guests: Jessica Rakness, Brenda Tarkinton
- III. Reading and approval of previous meeting minutes. Motion by Regan to approve, second by Barb. All in favor, motion carried.
- IV. Officer Reports
 - a. President: no report
 - b. Vice President: Newly purchased laptop will remain in the office; financials will be put on laptop
 - c. Treasurer: Financials presented; there were a few questions, and Kris will follow up with Shandra; motion by Shannon, second by Barb. All in favor, motion carried.
- V. Old Business
 - a. Sports Ngine: After LTS, during break, this will be the focus of Shandra, so it is ready to go in January.
 - b. Website: Shannon has login information
 - c. Logowear: Barb will have Shandra send out; items will arrive after Christmas
 - d. Parent handbook: Barb has nearly completed, will send to Dawn and Regan by Friday
 - e. New coach: Certificates will be requested from coach, with approval to coach basics.
 - f. Locker room: finished and being used. As a club we are responsible for cleaning; we will be charging a fee per advanced skater. Quotes will be requested from Franie Dixon by Regan. Once the quote is approved, the fee will be figured out.
- VI. New Business
 - a. Power up skills: a power class was proposed by LTS Directors for pee-wee/squirt age skaters. There was some discussion as to whether or not there is a need. We will be asking for additional information from the LTS Directors; there was some concern that this would interfere with Minot Hockey Boosters. It may work with a different age group.
 - b. Hall of fame (informational purposes): letter was received from Charles Anderson and Dave Gowan regarding the Magic Blades. They are submitting letter/request to the Minot High Hall of Fame committee for approval. Related note: the championship banner will be hung in the Pepsi rink.
 - c. MCFSC Trophy Case: trophies from Minot High will be coming over; we have been told that the trophy case will be completed by the end of year.
 - d. West Rink Advertising: We received a proposal by Heather Brockwell to pursue area businesses for advertising. After reviewing proposal, and some discussion; there was a motion to enter into agreement by Erin H, second by Erin T to enter into agreement with the stipulation that if we acquire advertising on our own, we do not have to pay commission. Kris will follow-up with Heather regarding website management information.
- VII. Committee Reports
 - a. Fundraising: raffle ongoing, tickets will be completed this week due to a delay with the printing company. The tickets are \$10 each, minimum of twenty sold for Advanced Ice and minimum of ten sold for LTS.

- b. Learn to Skate: After some discussion, it was requested that we move the start of session C to 1/8-1/10; and registration to 1/2-1/3. Motion by Shannon, second by Regan. Kris will follow-up with Shandra.
 - c. Safesport: no report
 - d. Testing: done; testing went well, and judges were pleased
 - e. Competition: Meetings will be held with LTS parents on 12/13 and 12/18. Planning is ongoing; flights for judges are in the process of being purchased.
 - f. Membership: handbook is now on website and will be sent out
 - g. Spring Show: registration form is being sent out to classes; happy grams will be added, along with fees
 - h. Budget: no report
 - i. Coaches Liason: no report
 - j. Synchro: The team is travelling to Maplewood this upcoming weekend.
 - k. Bylaws/Policies: Will meet after the holidays
- VIII. Good of the Order
- IX. Adjournment of General Meeting: 8:29pm