

MCFSC Board of Directors General Meeting
MAYSA – Pepsi Rink Board Room
February 13, 2018

- I. Call meeting to order 7:01pm
- II. Roll Call: Regan Slind, Erin Thuner, Erin Holt, Kris Neset, Shane Barber, Dawn Palumbo, Barb Kohlman
- III. Reading and approval of January minutes. Motion by Regan to approve, second by Erin T. All in favor, motion carried.
- IV. Officer Reports
 - a. President: No report for general meeting
 - b. Vice President: Vacant
 - c. Treasurer: Financials presented; Accountant is working on accumulated depreciation. Payroll will be itemized for next month's report. Update provided regarding dasher board advertisement. Correction to last month's minutes regarding financials; Brady Martz should have been Accounting Solutions. Motion by Barb, second by Regan. All in favor, motion carried.
- V. Old Business
 - a. Annual meeting: Regan will oversee; Dawn will assist
 - b. Trophy case: completed
 - c. Website: Tabled until executive session
 - d. Parent Handbook: awaiting handbook from Barb
- VI. New Business
 - a. USFS Governing Council vote: Dawn will research and bring to next month's meeting
 - b. Skater etiquette: An issue was presented to the board regarding skater etiquette; the issue will be mentioned to her coach. It is a known issue; Dawn will respond to parent.
- VII. Committee Reports
 - a. Fundraising: current fundraiser, gun raffle, going well. Dawn will send email to the club as a reminder
 - b. Learn to Skate: An email was received from a parent regarding class size on Mondays and Wednesdays. They appear to be too large; Erin T. replied to parent. Number of starts were provided by Shandra
 - c. Safesport: no report
 - d. Testing: Testing will be done the Thursday before competition; awaiting test forms; judges lined up for moves and freeskate.
 - e. Competition: Schedule is completed; planning ongoing
 - f. Membership: no report
 - g. Spring Show: Press releases and advertising completed; planning ongoing
 - h. Budget: no report
 - i. Coaches Liason: no report
 - j. Synchro: trivia night planning ongoing
 - k. Bylaws/Policies: Elly has agreed to be a part of the committee; committee will meet in March
- VIII. Good of the Order
- IX. Adjournment of General Meeting 7:53pm
- X. Executive Session