

Magic City Figure Skating Club – Board of Directors General Meeting
MAYSA
February 12, 2019 6:30PM
Meeting Minutes

- I. Call to Order- 6:39
- II. Roll Call- Regan, Amy, Jaimie, Erin H., Erin T., Chelsea Absent- Somer G.
- III. Approve January Minutes- motion by Amy to approve January minutes, second by Jaimie. Everyone in favor. All approved.

- IV. Officer & Director Reports
 - a. President- no report
 - b. Vice President-no report
 - c. Treasurer - Amy sent treasurer's report to all board members prior to the meeting. Amy covered report in meeting. Discussed stripe fees and how to cover those. Will discuss operation costs for the beginning of the year.
 - d. Program Director Report (via facetime)- Finishing up the billing for February. Barb met with the quickbooks trainer. Explained how to adjust the stripe account. Will have everything updated and corrected by the end of February. Did meetings with LTS parents prior to the competition deadline, was received positively.

- V. Committee Reports
 - a. Fundraising- Barb has been handing out gun raffle tickets. Still some freeskate kids to get tickets to. Will be drawing the sunday of the ice show.
 - b. Learn to Skate- 125 LTS members for the year
 - c. Safesport- Jaimie is working on signs and a protocol for registration desk volunteers for the upcoming competition.
 - d. Testing- Test session will be next Thursday. Working on schedules at this point.
 - e. Competition- Barb reported that there has been a glitch with the schedule, some events have been missed for some skaters. Jessica and Barb are working on it, will hopefully have it fixed soon.
 - f. Spring Show-Registration has been completed, Regan is working on the show. Barb and Nora are working on ice show numbers. Posters are coming.
 - g. Synchro-Board would like to have a special meeting with Nora and the board in early April, to discuss expectations for skaters, families, plans for next year.
 - h. Bylaws/Policies- no report

- VI. Old Business
 - a. Superhero skate- Package finally arrived. Amy is going to look at the package and spearhead organizing the event.
 - b. Backroom move- Need to have Barb to look at what's left back there, and decide if anything else will stay. Need to arrange a dumpster with Bob to complete the project.
 - c. Safesport- background checks. Jaimie is working on finalizing requirements.
 - d. West rink signage- Table until program director is in attendance
 - e. Gun Raffle- tickets have been handed out, some still remain but will be handed out this week. Drawing will be completed the sunday of the ice show.
 - f. Locker room bathroom- Need to follow up with Barb about what she has found out from MAYSA staff
- VII. New Business
 - a. Lettering Requirements- Keep the requirement at 3 public events such as an exhibitions, sanctioned ice shows, or competitions. Must complete at least 4 hours of volunteering. Will create a tracking form that helps the skater complete all pieces. Volunteer hours will be signed off. Will get information out to the skaters soon so that they are aware of the requirements.
 - b. Perkett donation request- Motion by Amy to donate a LTS session to the Perkett school PTA fundraiser, second by Erin. Amy would like us to track how many we are willing to give each year, how many are redeemed.
 - c. Coaches tracking ice usage- Coaches will be responsible for tracking which skaters are on each ice session. This will be used to track skater numbers and walk on ice usage. Send an email reminder to the

whole club reminding parents to pre-pay their skaters for walk on ice before they come to that session. Also email to the coaches to track which skaters are on the ice each session.

d. USFS governing council delegate/proxy- Board has designated Bismarck Figure Skating Club to be our proxy

e. Doug Frazier request- Doug has requested that since his daughter just started skating in January, the club fundraising and volunteer requirements should be prorated. Discussion among board members.

Board firmly feels that in order for the club to remain financially solvent and successful, it is the responsibility of all skating families to complete the requirements as stated. Will contact Mr.Frazier to let him know that his request to pro-rate his volunteer requirements has been denied.

VIII. Good of the Order

IX. Adjournment of General Meeting - 8:43 pm