

MCFSC Board of Directors General Meeting

MAYSA Board Room

February 14, 2017 7:00 pm

- I. Call Meeting to Order- 7:02
- II. Roll Call- Shannon Holman, Erin Thuner, Erin Holt, Shane Barber, Kevin Franks, Kris Neset.
- III. Reading and Approval of previous meeting minutes- Shane motion, Erin T. second to approve the minutes with change of two minor typos.
- IV. Officer Reports
  1. President- Shannon has received and accepted resignations from Carisa Dobrinski and John Bearman effective immediately. In accordance with the bylaws point 2.5 (b). The positions will remain open until the next annual meeting. Verbal warnings were administered to adults and club skaters per MCFSC policy (bylaws 3.8 (b) 5.).
  2. Vice President- Nothing to report
  3. Treasurer- Kris presented updated club financials. Shane motion to approve the financial reports, second by Kevin. All in favor, reports approved.
- V. Committee Chair Reports
  1. Fundraising- Nothing new to report. Club wise fundraising is complete for the year. Trivia Night synchro fundraiser coming up April 1<sup>st</sup>.
  2. Basics Skills- Erin suggested that we need to put some energy and thought into building the basic skills program (add to new business for next month)
  3. Safesport- Nothing to report. (review policies and safesport process new business next month)
  4. Testing/Competition- Looking at sharing test expenses with Bismarck. Shandra has been in contact with them about this. Looking at April 23 for possible date for next test session.
  5. Membership- Shannon has a rough draft of the membership handbook. Will be meeting with the committee soon to go over the draft, and job descriptions for learn to skate directors, learn to skate instructor, synchro director, and office manager.
  6. Junior Board- No report
  7. Spring Show- Meetings with basics skaters are being held this week.
  8. Budget-No report
  9. Coaches Liason- There are some coaches' compliance copies that we need for our records.
- VI. Unfinished Business
  1. Trophy Case- Presented a bid from Paul Foss Construction to build a 5 x 6' trophy case. Motion by Kevin to accept the bid for the 5x6 oak trophy case (estimate #20213), with a partial trade for arena advertising, second by Shane. All in favor, motion approved. On-ice Etiquette- Coaches will continue to address on-ice issues as needed.
- VII. New Business
- VIII. Good of the Order
- IX. Adjournment of General Meeting- 7:55pm