

MCFSC Board of Directors General Meeting
MAYSA – Pepsi Rink Board Room
January 9, 2018

- I. Call meeting to order 7:0
- II. Roll Call: Regan Slind, Erin Thuner, Erin Holt, Kris Neset, Shane Barber, Dawn Palumbo, Barb Kohlman,
- III. Reading and approval of previous meeting minutes. Motion by Regan to approve, second by Kris. All in favor, motion carried.
- IV. Officer Reports
 - a. President: Our VP has resigned. We will look at filling that position.
 - b. Vice President: No report
 - c. Treasurer: Financials presented; there was much discussion regarding consistency between categories; Kris will follow up with Shandra. Shandra will be meeting with Brady Martz this week regarding accounts payable. It was requested that payroll be listed on Profit/Loss. Dawn requested that we receive a check report every month. Motion by Erin H., second by Dawn P. All in favor, motion carried.
- V. Old Business
 - a. Power Up Skills class: this ice time will be used by advanced ice (5:30-6pm on Tuesdays); we will open this to Mites with Minot Hockey Boosters. Motion by Barb, second by Kris. Shane will follow-up with Shandra for coach interest.
 - b. Enrollment update: no update provided by Shandra
 - c. Parent Handbook: Barb will send to Dawn and Regan
 - d. Trophy case: installation is in progress
 - e. Advertising: two new: Pet Parade, Nutrition Addiction; 8 other businesses pending. Kris will get rates for website management
- VI. New Business
 - a. Flower sales: Magic City Picks would like to sell flowers at the competition as a fundraiser. They will manage. Motion by Dawn, 2nd by Erin T.
- VII. Committee Reports
 - a. Fundraising: current fundraiser, gun raffle, going well. We will not be doing a spring butter braid fundraiser.
 - b. Learn to Skate: no report
 - c. Safesport: no report
 - d. Testing: Possibly doing with competition. Feb. 22nd?
 - e. Competition: So far we have 145 skaters with 375 starts; funds appear to be even. Skater gifts and judge gifts are ongoing. There will be a committee meeting 1/18.
 - f. Membership: no report
 - g. Spring Show: There was some discussion over breakdown of payment to coaches, director, etc. Shaylene Behr will be performing for \$418.20 (\$268.20/mileage, \$100 room, \$50 for program). Regan will check with KXMC as a sponsor and for a possible emcee.
 - h. Budget: no report
 - i. Coaches Liason: no report
 - j. Synchro: trivia night planning ongoing
 - k. Bylaws/Policies: Dawn will check with Elly Deslauriers to see if she'd be interested
- VIII. Good of the Order
- IX. Adjournment of General Meeting 8:24pm