

Magic City Figure Skating Club – Board of Directors General Meeting

MAYSA

January 8, 2019 6:30PM

Meeting Minutes

- I. Call to Order- 6:27 pm
- II. Roll Call- Erin T., Erin H., Regan, Somer, Amy. Absent- Chelsea, Jaimie
- III. Approve December Minutes- Amy motion to approve the December meeting minutes, Erin T. second, all in favor. Minutes approved.
- IV. Officer & Director Reports
  - a. President- No report
  - b. Vice President- No report
  - c. Treasurer -Amy presented the treasurer's report. Amy is going to follow up on a few items in the P & L. Invoicing has been completed.
  - d. Program Director Report
- V. Old Business
  - a. Superhero skate-(Amy) The kit was sent out in Nov, but was not received. USFSA is sending out a new kit. Will work to schedule the event for January or February.
  - b. Backroom move- The move has been made, with just some trash. Need to talk to Bob about getting a dumpster to finish the project. Will have Barb check on the remaining things left in the back room.
  - c. Safesport- background checks. Need to work on compliance prior to International Competition.
  - d. West rink signage- table until skating director is in attendance
  - e. Gun Raffle- Troy Garaas has talked to Scheels, they are getting back to him about recommended guns. Erin T. is working on the permit for the raffle. Drawing will be Feb. 24<sup>th</sup> at noon, during the International Competition.
  - f. Locker room bathroom- tabled until next month when skating director is present.
- VI. New Business
  - a. Lettering Requirements- Erin will send out the current requirements to all board members for review and recommendations prior to next month's meeting.
- VII. Committee Reports
  - a. Fundraising- addressed above
  - b. Learn to Skate- registration is ongoing, initial numbers are up.
  - c. Safesport- No report, Jamie ill.
  - d. Testing- No report. Will plan for a test session in conjunction with the competition.
  - e. Competition- registration is open
  - f. Spring Show- Registration forms have gone out.
  - g. Synchro- Magic Laces will be competing in Grand Forks January 19th
  - h. Bylaws/Policies- No report
- VIII. Good of the Order
- IX. Adjournment of General Meeting- 7:48 pm.