

MCFSC Board of Directors General Meeting
MAYSA Board Room
January 10, 2017

- I. Call Meeting to Order 7:05
- II. Roll Call- Shannon, Carissa, Barb, Erin T, Erin H., John, Shane. Kevin arrived at 7:35pm
- III. Reading and Approval of previous meeting minutes- Motion by Shane to approve, second by John. All in favor to approve the minutes.
- IV. Officer Reports
 1. President
 2. Vice President- Shane is requesting that we re-key the office doors at the club expense, second by John. All in favor. Motion passed.
 3. Treasurer
- V. Committee Chair Reports
 1. Fundraising (Shane): There were some complaints regarding the complaints about mandatory fundraising. We will do a survey to the membership regarding their preference of fundraising or increased fees. We will get input from budget and finance on what the increases would need to be to offset the expected inputs of fundraising if that is what the membership wants.
 2. Basics Skills – registration going on tonight.
 3. Safesport- Kevin was not here to report.
 4. Testing/Competition- No numbers yet. It was a successful weekend. The only issues were a locker room issue, and an issue between a parent and the Referee. Positive feedback was received from the judges, referees and skaters from both within club and outside the club skaters
 5. Membership
 6. Junior Board- Erin T. and Nora are going to take on the junior board
 7. Spring Show (-Barb) Shannon and Barb are working on the spring show. Dress rehearsal Friday night, show Saturday night, and show Sunday. They will be contacting volunteers and committee chairs.
 8. Budget- No report. Kris will report next month.
 9. Coaches Liason- No report
- VI. Unfinished Business
 1. Parking spot auction- John Bearman was the winning bidder of the parking spot for \$430
 2. On-ice etiquette- Coaches had a meeting regarding to ice incident that happened in the exhibition, and issues in the locker room. Some coaches have addressed the behavior with their students. Final issues with on and off ice skater etiquette will need to be addressed by the board.
 3. Trophy Case – Kris is waiting on a quote on the trophy case for the concessions area. Will look for multiple quotes from interested parties.

VII. New Business

1. Kasha Diehl resume- Kasha is requesting permission to coach private lessons on club ice. Shane made a motion to approve Kasha as a coach on our advanced ice pending insurance, background checks, and USFS approval, second by John. All in favor. No opposition.
2. Raffle concerns- board has received an email with comments from certain members protesting the raffle. See fundraising notes above.
3. Locker room concerns- The board will be addressing the skaters and parents involved in the incident as per MCFSC policies/ codes of conduct.

VIII. Good of the Order

IX. Adjournment of General Meeting – 8:00pm