

Magic City Figure Skating Club Board of Directors Annual Meeting
July 9, 2019
MAYSA Board Room

- I. Call to Order: 6:32pm
- II. Roll Call
Present: Regan Slind, Somer Garaas, Brandy Halland, Shannon Holman, Amy Orth, Jessica Rakness, Erik Davidson (via phone), Jaimie Brunner
Absent: Chelsea Kirkhammer
- III. Approval of June Minutes
 - a. Motion to accept by Somer Garaas, second by Jessica Rakness.
All in favor; motion passes.
- IV. Officer & Director Reports
 - a. President: no report
 - b. Vice President: no report
 - c. Treasurer: A report was not presented because the P&L and Advanced Ice numbers are still not updated. Once those are in, an analysis can be done. A process for bill tracking has been started, and with Barb's help, Amy hopes to have a comprehensive calendar of bill paying and collecting, as well as paycheck dispersal. Discussion centered on creating a policy for check issuance and bill paying deadlines, including putting tools in place to make the task easier on the program director.
 1. Motion proposed to require all payroll checks to be cut by the 5th or earlier of each month by Somer Garaas, second by Brandy Halland. All in favor; motion passes.
 - d. Program Director
 1. Work continues on completing billing.
 2. Summer Ice: The session has been pretty good so far.
 3. After billing is completed, focus will change to setting the 2019-2020 season.
- V. Committee Reports
 - a. Fundraising: Discussion focused on having gun raffle tickets out sooner this year. By having them out one month prior to the Ice Show, ticket sales could happen over Competition weekend.
 - b. Learn to Skate: no report
 - c. SafeSport: no report
 - d. Testing: Working on setting next testing session.
 - e. Competition: Working on date for our competition and judges. (Excel Series?) Bob will be contacted for MAYSA schedule. Jessica will look for a co-chair. Work will begin on sanctioning.
 - f. Spring Show: Tentatively set for last weekend in March
 - g. Synchro: no report
 - h. Advertising: no report
- VI. Old Business
 - a. Club Payment Schedule Template: addressed in Treasurer's report
 - b. Bylaws Revision: still in process
 - c. Board Training: Shannon shared a link to enable board members to complete training.
- VII. New Business
 - a.

VIII. Good of the Order

IX. Next Meeting: Tuesday, August 13th at 6:30pm in the MAYSA Board Room

X. Adjournment of Meeting: 7:20pm