

MCFSC Board of Directors General Meeting  
MAYSA Board Room  
July 11, 2017 – 7:00 pm

- I. Call meeting to order 7:04
- II. Roll Call: Regan Slind, Erin Thuner, Erin Holt, Kris Neset, Shannon Holman, Dawn Palumbo, Barb Kohlman
- III. Reading and approval of previous meeting minutes. Motion by Kris to approve, second by Barb. All in favor, motion carried.
- IV. Officer Reports
  - a. President: no report
  - b. Vice President:
  - c. Treasurer: Financials presented; motion by Barb Kohlman, second by Erin Holt. All in favor, motion carried.
- V. Old Business
  - a. Membership handbook to be revisited at August meeting
  - b. Job descriptions to be revisited at August meeting
  - c. Locker room issues appear to have been taken care of for now. There will be an email to the club stating that the locker room will be open M-Th for cleaning purposes and closed for other usage over the weekend.
  - d. Bylaws/policies committee to be revisited at August meeting when president has returned.
- VI. New Business
  - a. Sports Engine: after some discussion regarding the benefits and concerns with the website, a motion was made by Erin Thuner and second by Dawn Palumbo to move forward with the purchase of Sports Engine at the base design for a one time fee of \$400; yearly subscription of \$595. All in favor, motion carried.
  - b. Synchro: Nora proposed changes to the synchro account and introducing a basics synchro team. After discussion, it was decided that this topic would be tabled until the board has more information as well as a budget. All programs/teams/classes should be prepared for August meeting for approval.
- VII. Committee Reports
  - a. Fundraising
  - b. Learn to Skate
  - c. Safesport
  - d. Testing
  - e. Competition
  - f. Membership
  - g. Spring Show
  - h. Budget
  - i. Coaches Liason
  - j. Synchro
  - k. Bylaws/Policies
- VIII. Good of the Order
- IX. Adjournment of General Meeting 8:26pm