

Magic City Figure Skating Club – Board of Directors General Meeting
MAYSA – Pepsi Rink Board Room
June 4, 2018
Agenda

- I. Call to Order- 6:49 pm
- II. Roll Call- Dawn Palumbo, Chelsea Kirkhammer, Jaimie Brunner, Reagan Slind, Erin Thuner, Erin Holt, Amy Orth
- III. Approve May Minutes- Motion by Erin H. to approve May meeting minutes, second by Erin T. All in favor. Minutes approved.
- IV. Officer Reports
 - a. President- (Dawn), First International and Town and Country will be ready tomorrow for executive board to sign new signature cards. Dawn will make sure that USFSA has current executive board members listed. Barb Kohlman has officially accepted the position of Program Director for the MCFSC, and at the same time has resigned her board position.
 - b. Vice President (Reagan) - No report
 - c. Treasurer (Amy) Met with Kris and was given club financials. No financials were presented at this time. Will review next month.
- V. Old Business
 - a. Website Update- Launch day for new website will be Tuesday June 5th. Jaimie will help Barb get the new blog on the website up and running. President and Secretary will be trained by Heather in updating and managing the website.
 - b. Election- New officers were elected following the May election. President- Dawn Palumbo, Vice President- Regan Slind, Secretary- Erin Holt, Treasurer- Amy Orth
 - c. State Fair float- Application has been completed. Amy suggested club t-shirts for all skaters participating in the parade. Regan and Barb will get a budget put together and email it out to the board this week. Jaimie will include information about the parade in our initial blog post.
- VI. New Business
 - a. Safesport- All board members must complete safesport training, link was sent via email. Can be accessed through members only section on USFSA website. Board members will bring copies of completed certificates to the next meeting.
 - b. Learn to Skate – registration is Wednesday June 6.
 - c. Hannah Foss coaching request- Amy motion to approve Hannah to coach private lessons for basics through freeskate levels on advanced ice pending learn to skate coaches registration and insurance, second by Regan. All in favor, motion carried.
- VII. Committee Reports
 - a. Fundraising- Erin T. will work with Barb on fundraising plans and requirements for the next year.
 - b. Learn to Skate- Session to start Tuesday June 12, registration Wednesday June 6
 - c. Safesport- Jaimie Brunner will be the new club Safesport designee.

- d. Testing-No test session in the summer this year due to limited number of skaters/tests. Tentatively plans for a fall test session.
- e. Competition- No report
- f. Membership- No report
- g. Spring Show- No report
- h. Budget- No report
- i. Coaches Liason- No report
- j. Synchro- No report
- k. Bylaws/Policies- Jaimie and Dawn will serve on this committee, will ask for one volunteer from the membership at large.

VIII. Good of the Order

IX. Adjournment of General Meeting- 8:06 pm

