

Magic City Figure Skating Club Board of Directors Annual Meeting
June 18, 2019
MAYSA Board Room

- I. Call to Order: 6:33pm
- II. Roll Call
 - Present: Regan Slind, Brandy Halland, Shannon Holman, Amy Orth, Jessica Rakness, Chelsea Kirkhammer, Jaimie Brunner
 - Absent: Somer Garaas, Erik Davidson
 - Also present: Program Director Barb Kohlman
- III. Approval of Minutes
 - a. May 14th Minutes: Motion to accept by Shannon Holman, second by Amy Orth. All in favor; motion passes.
 - b. May 30th Minutes: Motion to accept by Amy Orth, second by Shannon Holman. All in favor; motion passes.
- IV. Officer & Director Reports
 - a. President: no report
 - b. Vice President: no report
 - c. Treasurer: Amy presented her report. The Profit & Loss Statement has been updated through April 2019, and does not reflect current registrations or expenses from May and June. Barb will complete entries to wrap fiscal year. Our MAYSA concessions profit is off per-year because of the late arrival of fiscal 2018's last check arriving late; discussion revolved around importance of keeping bills and payments within correct fiscal year and how to accomplish that at year-end.
 - d. Program Director
 1. Summer Activities: Club net should be close to break-even on summer camp; discussion around ways to encourage positive participation for next year. Summer Ice should also break even. Office hours are Tuesdays only.
 2. Coaches' Meeting: All coaches attended, discussion centered on expectations, fostering a positive environment, and gaining compliance by month's end.
 3. MAYSA Board Meeting: The difficulties with music in both rinks have been addressed. A MAYSA grant will help outfit skating locker room with lockers for rental skates. (Consider ideas for next year: off-ice jump harness?)
 4. Locker Room Bathroom: The cleaning will be taken care of via MAYSA janitorial.
 5. Club Fundraising Agreement: Goal to approve new language by July 1st for publication and shift and fundraiser set-up
- V. Committee Reports
 - a. Fundraising: no report
 - b. Learn to Skate: no report
 - c. SafeSport: SafeSport changes and updates include a new rule regarding electronic communication between coaches and minor athletes; Barb will share that information with coaching staff.
 - d. Testing: no report
 - e. Competition: no report
 - f. Spring Show: no report
 - g. Synchro: Team uniforms have been ordered, Nora is working on music and practice scheduling.
 - h. Advertising: no report

- VI. Old Business
 - a. Billing Updates & Entryeeze: addressed in Program Director report
 - b. Coaches' Meeting: addressed in Program Director report
 - c. Locker Room Bathroom: addressed in Program Director report
 - d. End-of-Year Banquet: The positioning of this event will be changed to a Jamboree BBQ at the beginning of the season.
 - e. Board Training: Options are being studied and compared.
 - f. Learn to Skate Director: Brenda Tarkinton was hired as Learn to Skate Director on May 15th.

- VII. New Business
 - a. Club Payment Schedule Template: Amy and Barb will to work together on developing a calendar of billing due-dates to help in budgeting.
 - b. Bylaws Revisions: With acceptance of new fundraising requirements, this seemed like a good time to review bylaws. Shannon and Jaimie will start the process.

- VIII. Good of the Order

- IX. Next Meeting: Tuesday, July 9th at 6:30pm in the MAYSA Board Room

- X. Adjournment of Meeting: 7:59pm