

MCFSC Board of Directors General Meeting
MAYSA Board Room
June 13, 2017 7:00 pm

- I. Call Meeting to Order 7:02
- II. Roll Call-Shannon Holman, Shane Barber, Barb Kohlman, Erin H., Dawn Palumbo, Regan Slind
- III. Reading and Approval of previous meeting minutes- Motion by Shane to approve minutes, Second by Barb. All in favor, minutes approved.
- IV. Officer Reports
 1. President (Shane)- Would like to put a bylaw committee back together to correct some errors, and gray areas.
 2. Vice President (Shannon) – No report
- V. Treasurer- Kris was absent, report presented by Shandra. Motion by Shane, second by Barb to accept the treasurers report.
- VI. Committee Chair Reports- will reorganize committees at next meeting when all board members are present.
 1. Fundraising
 2. Learn to Skate
 3. Safesport-
 4. Testing - June 26th. Will have skaters from Minot and Bismarck. Will start testing Sunday (3:00-6:00). Will also have 8:00-9:30 that evening if needed. Will also be able to use our ice time Monday morning. Erin and Shandra will be working on getting the schedule out early next week. Will be looking for volunteers and food for the testing.
 5. Competition- Barb reported that USFS has made some changes to the requirements for competitions offering well balanced juvenile and higher events. Barb has been working with USFS to find out more information about this. Have been looking at dates in Feb. for the competition.
 6. Membership- Handbook continues in review, will look at these again next month.
 7. Spring Show
 8. Budget
 9. Coaches Liason
 10. Synchro Director
- VII. Unfinished Business
 1. Membership Handbook- will continue with edits next month.
 2. Job Descriptions- will look at these again next month
 3. Locker Room Issues- The locker room continues to be kept in terrible condition. Some skaters are continuing to leave skates and belongings. Shandra will coordinate a cleaning schedule with Bob. There is a chance that in the future if we have a dedicated club locker room we will be responsible for cleaning.
 4. State fair float- Barb, Regan and Dawn will coordinate the float.
- VIII. New Business

1. Election of Officers – Welcome to Elly, Dawn, and Regan; our new board members. Erin Holt will serve a 2 year term on the board (replacing Carisa Dobrinski’s 2 year term). Elly, Dawn, and Regan will serve 3 year terms.
 - Erin nominated Shane for president and Shannon for vice president. Both agreed and accepted.
 - Shannon nominated Dawn Palumbo to be secretary. Dawn accepted and will be the new secretary.
 - Barb nominated Kris to continue as treasurer. Kris accepted via electronic communication.
 2. Coaches reimbursement- request from Cheri Neset for \$342.50 (50% reimbursement), and Brenda Tarkinton \$430 (exam, PSA conference, . Motion by Shannon to approve, second by Regan, all in favor. Motion passed. All coaches will pay \$35 (50%) of membership
 3. Synchro Handbook- Shannon and Nora met and discussed the handbook. Shannon passed out the handbook to everyone and asked for edits/feedback. Would like edits back by Friday June 16.
 4. Late registrations-There continues to be a problem with late registration forms being handed in. This makes it very difficult to schedule ice. Shane suggested a \$25 fee for late fall registration forms. Shandra will add this to the forms. Shannon motion to approve a 25\$ late fee for late registrations starting in fall, second by Dawn. All in favor. Will start with fall registrations.
 5. Shanon made a motion to approve advanced ice coaches to revive a 50% discount for the USFSA membership to decrease the work for Shandra, second by Regan. All in favor. Shandra will just bill the advanced coaches the 50% of the fee
 6. Shandra- learn to skate parent packets. All families are now sent a membsrhip packet direcdtly from USFS.
 7. Banking issues: Shane motion to remove Erin Holt from the banking information, add Dawn Palumbo as secretary. Change Shane Barber from vice president to president, Shannon Holman from president to vice president. Kris Neset no change as treasurer. Kris will initiate this change with Town and Country Credit Union; and First International Bank.
 8. Website- Shandra will check into Sports Ngin costs, with a possibility of using this for all of our online
- IX. Good of the Order
- X. Adjournment of General Meeting – 8:20 pm