MCFSC Board of Directors General Meeting

MAYSA – Pepsi Rink Board Room

February 13, 2018

1. Call meeting to order 7:01pm
2. Roll Call: Regan Slind, Erin Thuner, Erin Holt, Kris Neset, Shane Barber, Dawn Palumbo, Barb Kohlman
3. Reading and approval of January minutes. Motion by Regan to approve, second by Erin T. All in favor, motion carried.
4. Officer Reports
	1. President: No report for general meeting
	2. Vice President: Vacant
	3. Treasurer: Financials presented; Accountant is working on accumulated depreciation. Payroll will be itemized for next month’s report. Update provided regarding dasher board advertisement. Correction to last month’s minutes regarding financials; Brady Martz should have been Accounting Solutions. Motion by Barb, second by Regan. All in favor, motion carried.
5. Old Business
	1. Annual meeting: Regan will oversee; Dawn will assist
	2. Trophy case: completed
	3. Website: Tabled until executive session
	4. Parent Handbook: awaiting handbook from Barb
6. New Business
7. USFS Governing Council vote: Dawn will research and bring to next month’s meeting
8. Skater etiquette: An issue was presented to the board regarding skater etiquette; the issue will be mentioned to her coach. It is a known issue; Dawn will respond to parent.
9. Committee Reports
	1. Fundraising: current fundraiser, gun raffle, going well. Dawn will send email to the club as a reminder
	2. Learn to Skate: An email was received from a parent regarding class size on Mondays and Wednesdays. They appear to be too large; Erin T. replied to parent. Number of starts were provided by Shandra
	3. Safesport: no report
	4. Testing: Testing will be done the Thursday before competition; awaiting test forms; judges lined up for moves and freeskate.
	5. Competition: Schedule is completed; planning ongoing
	6. Membership: no report
	7. Spring Show: Press releases and advertising completed; planning ongoing
	8. Budget: no report
	9. Coaches Liason: no report
	10. Synchro: trivia night planning ongoing
	11. Bylaws/Policies: Elly has agreed to be a part of the committee; committee will meet in March
10. Good of the Order
11. Adjournment of General Meeting 7:53pm
12. Executive Session