

Magic City Figure Skating Club Board of Directors Meeting
April 13th, 2021
MAYSA Board Room

- I. Call to Order: 6:13pm
- II. Roll Call
Present: Katie Fegley, Jessica Rakness, Erin Holt, Chelsea Kirkhammer, Brittany Miller, Jaimie Brunner
Absent: Somer Garaas, Brandy Halland
Guests: the Greathouses
- III. Approval of Minutes
 - a. March 2021 minutes: Motion to accept by Brittany Miller, second by Jessica Rakness. All in favor; motion passes.
- IV. Officer & Director Reports
 - a. President: no report
 - b. Vice President: no report
 - c. Treasurer: Presented summary of accounts, ice show expenses are still coming in/income being collected. Discussion about future comparison of past shows. Gun raffle brings \$10,490 in profit. Show tickets= \$10,387. \$3,000+ profit on pizza sale. \$250 profit on show shirts.
 - d. Program Director: no report
 - e. LTS Director: Submitted report via Jaimie. Coaches will continue to wear masks.
- V. Committee Reports
 - a. Fundraising: Developing spreadsheets with fundraiser details.
 - b. SafeSport: no report
 - c. Testing: A May session depends on judges and dance partners. Gold medalist necklaces are here.
 - d. Competition: Planning for last weekend in February 2022.
 - e. Spring Show: no report. Conversation on developing a show guide from the group to improve future show processes.
 - f. Synchro: Season refunds will be issued.
 - g. Advertising: no report
- VI. Old Business
 - a. Ice Show and Gun Raffle Update: Covered above
 - b.
- VII. New Business
 - a. Performance appraisals: tabled
 - b. Governing Council Delegate: Since the convention will be virtual, Barb will attend and represent the club
 - c. Lettering Application: approved
 - d. Macee Barber application to coach Learn to Skate

1. Motion to approve pending required compliances and usfsa licensing by Erin Holt, second by Chelsea Kirkhammer. All in favor; motion passes.

e. Upcoming Elections: Committee formed for election of three three-year board of director positions, and one two-year position; nominations due by May 14th

VIII. Good of the Order

IX. Next Meeting: May 11th at 6:00pm (MAYSA)

X. Adjournment of Meeting: 7:34pm