

Magic City Figure Skating Club
Board of Directors General Meeting
MAYSA April 11th, 2022 6:00PM

- I. Call to Order- 6:00pm
- II. Roll Call
Present: Chelsea Kirkhammer, Katie Fegley, Brittany Miller, Brandon McBride, Michelle Atkinson, Jessica Rakness, Jaimie Brunner
Absent: Erin Holt
Guests: Barb Kohlman
- III. Approval of Minutes
 - a. March 2022 minutes: Motion to accept by Brittany Miller, second by Brandon McBride. All in favor; motion passes.
- IV. Officer & Director Reports
 - a. President- no report
 - b. Vice President- no report
 - c. Treasurer- March financials shared. May reports should be pretty close to complete for fiscal year 21-22. (Only outstanding should be June Advanced and Summer LTS.)
 - d. Program Director- Number for advanced spring session are strong with lots of younger skaters. Sessions will be cut on Tuesday mornings and Thursday afternoon because of lack of interest. Planning for a test session opportunity and summer ice; dates to be determined after checking MAYSA availability and Jamie/judges.
 - e. LTS Director- submitted via email
Motion to accept Addison Kohlman and Addison Rakness as LTS coaches by Katie Fegley, second by Michelle Atkinson. All in favor; motion passes.
Motion to accept Harper Holt as an LTS coach by Michelle Atkinson; second by Brandon McBride. All in favor; motion passes.
- V. Committee Reports
 - a. Fundraising- Gun Raffle profit was just over \$10,000. Trivia Nite was successful; 28 tables registered by 4/1. Majority of registrations were online; checking into online registration through our website for next year. Figuring an initial profit of about \$8900.
 - b. SafeSport (Jaimie)- no report
 - c. Testing (Erin)- covered in Program Director Report.
 - d. Competition (Jessica)- no report
 - e. Spring Show (Brittany)- 2022 was a very successful year! Changes for the future: consider another chair and a costume assistant, add another week or two for preparation and another show. Brandon McBride investigated crates for storing spotlights; conversation about buying more spotlights for show.
 - f. Synchro- "Come Try Synchro for Free" event was a huge success; lots of skaters and parents attended. Considering a third synchro team for the upcoming season; tryouts start Thursday.
 - g. Advertising (Chelsea, Jaimie)- no report

- VI. Old Business
 - a. Bylaws Revisions- Preparing for a vote sendout in May with vote at annual meeting.
 - b. Locker Room Update- Brandon McBride will take on list of tasks.

- VII. New Business
 - a. Costume Cleaning: Barb Kohlman will visit with Amy Orth about options for the costumes that need to be cleaned. Conversation will continue if necessary.
 - b. Purchase of clothing steamer: Motion to spend up to \$300 for a club-owned commercial steamer by Jessica Rakness, second by Brandon McBride. All in favor; motion passes.
 - c. Cage cleanout: Will be scheduled; following cleanout, the need for garment bags will be assessed.
 - d. Lettering Applications: Motion to accept lettering applications from qualifying applications by Brittany Miller, second by Katie Fegley. All in favor; motion passes.

- VIII. Recording of email votes 4/11-5/9
 - a.

- IX. Good of the Order
 - a.

- X. Next Meeting: Monday, May 9th at 6:00pm (MAYSA)

- XI. Adjournment of Meeting: 7:53pm