

Magic City Figure Skating Club  
Board of Directors General Meeting  
MAYSA April 3rd, 2023 6:00PM

- I. Call to Order: 6:07pm
- II. Roll Call  
Present: Chelsea Kirkhammer, Erin Holt, Kadi Ruby (enters meeting at 6:16pm), Brittany Miller, Julie Packulak, Brock DesLauriers, Katie Fegley, Jaimie Brunner  
Absent:  
Guests: Barb Kohlman
- III. Approval of Minutes
  - a. March 2023 minutes: Motion to accept by Brock DesLauriers, second by Katie Fegley.  
All in favor; motion passes.
- IV. Officer & Director Reports
  - a. President- no report
  - b. Vice President- no report
  - c. Treasurer- Financials were presented. Gun raffle made about \$9,000 this year.
    - 1) Motion to accept March 2023 financials by Brittany Miller; second by Katie Fegley.  
All in favor; motion passes.
  - d. Program Director- no report
  - e. LTS Director- submitted report (via Jaimie)
- V. Committee Reports
  - a. Fundraising (Brock, Jaimie)- Latest fundraising profits reflected in treasurer and synchro reports.
  - b. SafeSport (Jaimie)- no report
  - c. Testing (Erin)- no report
  - d. Competition (Chelsea)- no report
  - e. Spring Show (Brittany, Kadi, Katie)- Current profit (minus ice bill and coaches' stipend)= approx. \$17,000; estimated profit at the end is \$5,000. 2023 Attendance total=1681.  
Discussion on having an ice show proposal for next year that includes all technical, design and budget information.
  - f. Synchro (TBD)- Trivia night: estimated revenue of +\$10,000.
  - g. Advertising (Chelsea, Jaimie)- no report
- VI. Old Business
  - a. Letters of Intent, Contracts and Coaches' meeting- discussion about tying this in with annual meeting
  - b. Fundraising Requirements and Buy-outs- Website updates will be completed for next season.
  - c. Volunteer Concessions- Brittany reported on current MCFSC families with fundraising responsibilities and shifts fulfilled. Final numbers and resulting buy-outs will be reported at May meeting.
  - d. Coaches' Checklist- tabled to next month
  - e. (Ice Time Volume Discount- Review Spring 2023.)

VII. New Business

- a. Annual meeting and elections- Amy Orth will be member at large. Committee will finalize email request to run for publication. Annual meeting will be May 22nd.
- b. Governing Council Proxy Vote- Motion to have Fargo as our governing council proxy by Katie Fegley, second by Julie Packulak. All in favor; motion passes.
- c. Lettering Applications- Applications being considered.

VIII. Recording of email votes 4/4-5/8

- a.

IX. Good of the Order

X. Next Meeting: Monday, May 8th at 6:00pm (MAYSA)

XI. Meeting Adjourned: 7:04pm