

Magic City Figure Skating Club  
Board of Directors General Meeting  
MAYSA August 9th, 2021 6:00PM

- I. Call to Order- 6:06pm
- II. Roll Call  
Present: Jessica Rakness, Erin Holt, Chelsea Kirkhammer, Brittany Miller, Brandon McBride, Jaimie Brunner  
Absent: Katie Fegley, Michelle Atkinson  
Guests: Barb Kohlman
- III. Approval of Minutes
  - a. July 2021 minutes: Motion to accept by Jessica Rakness, second by Chelsea Kirkhammer. All in favor; motion passes.
- IV. Officer & Director Reports
  - a. President- Started with the appointment of a new vice president.
    - i. Motion to install Chelsea Kirkhammer as vice president by Erin Holt, second by Jessica Rakness. All in favor; motion passes.  
Banking information should be updated to reflect appointment. Discussion on coaches reviews and contracts, codes of conduct and board paperwork. Discussion on having club meetings to take care of club business with skaters and parents; set for September 14th for coaches, parents and all skaters LTS-Advanced.
  - b. Vice President- no report
  - c. Treasurer- Eventbrite needs to be updated to add Erin and Chelsea.
  - d. Program Director- Summer skating went well; working on coaching tiers, code of conduct and agreements; drafting a list of ice show requirements and considerations to help create a foundation for show placement; coaches' and director's reviews and appraisals need to be scheduled.
    - i. Motion to approve Jalen Linde as a new coach pending background check and certifications by Chelsea Kirkhammer, second by Brittany Miller. All in favor; motion passes.
  - e. LTS Director- no report
- V. Committee Reports
  - a. Fundraising- no report, but butterbraids and pizzas are coming up
  - b. SafeSport (Jaimie)- no report
  - c. Testing (Erin)- scheduled for October 15-17, December is still unscheduled, and February will be competition
  - d. Competition (Jessica)- judges and referee are booked; discussion about making a competition event budget
  - e. Spring Show (Regan)- no report
  - f. Synchro- discussion on amended synchro budget
  - g. Advertising (Chelsea, Jaimie)- no report
- VI. Old Business

- a. Update on Bylaws Revisions- still in review
  - b. Website- Chelsea has been spearheading making the website a better tool for skaters and parents. Updates will continue with the board helping to monitor and adjust.
- VII. New Business
- a.
- VIII. Good of the Order
- IX. Next Meeting: Tuesday, September 14 at 7:00pm (MAYSA) (following club meeting)
- X. Adjournment of Meeting: 8:35pm