

Magic City Figure Skating Club
Board of Directors General Meeting
MAYSA August 8th, 2022 6:00PM

- I. Call to Order- 6:00pm
- II. Roll Call
Present: Chelsea Kirkhammer, Erin Holt, Katie Fegley, Brittany Miller, Michelle Atkinson, Julie Packulak, Kadi Ruby, Jaimie Brunner
Absent: Brock DesLauriers
Guests: none
- III. Approval of Minutes
 - a. July 2022 minutes: Motion to accept by Julie Packulak, second by Kadi Ruby. All in favor; motion passes.
- IV. Officer & Director Reports
 - a. President- no report
 - b. Vice President- no report
 - c. Treasurer- Reports are being reconciled.
 - d. Program Director- Fall registration opens next week. Waiting on final letters of intent; will offer annual coaching recommendations following all letters being collected.
 - e. LTS Director- no report
- V. Committee Reports
 - a. Fundraising (Brock, Jaimie)- Calendar raffle tickets are due this week; drawings start Aug 13th.
 - b. SafeSport (Jaimie)- no report
 - c. Testing (Erin)- Plaques are being updated for gold medalists.
 - d. Competition (Chelsea)- no report
 - e. Spring Show (Brittany, Michelle)- no report
 - f. Synchro (TBD)- no report
 - g. Advertising (Chelsea, Jaimie)- no report
- VI. Old Business
 - a. Locker Room Update- Shelf installation is upcoming. Cleaning will be completed following installation. (Should be done next week.)
 - b. Employee Reviews & Evaluations Update- Will complete with further financial information.
 - c. Letter of Intent and Contracts Update- See Program Director's report;
 - d. Board Agreements- Jaimie will find board contract file.
 - e. Coaches' Clinic and CPR Training Update- Coaches Clinic will take place on Wednesday, August 10th. CPR training will be scheduled for a future time.
 - f. 2021-2022 Concessions Update- Based on the report, discussion centered on how we can improve accountability and responsibility for shifts for 2022-2023.
 - g. Lettering Application Update- Presented. Before passing, Barb will be consulted on testing requirements.
 - h. Cage Sale- Items will be brought up and sold at Learn-to-Skate Registration Nights

- i. Ice Usage Fee Increase- tabled on updated financials.
 - j.
 - k. Ice Time Volume Discount- tabled on updated financials.

- VII. New Business
 - a. Treasurer Officer Vote- Motion to elect Kadi Ruby as treasurer; second by Brittany Miller. All in favor; motion passes.
 - b.

- VIII. Recording of email votes 8/8-9/12
 - a. 8/10: Motion by Michelle Atkinson to increase ice time fee from \$10 to \$11 per 45-minute session. Second by Brock DesLauriers. Seven vote in favor; motion passes. (Atkinson, DesLauriers, Ruby, Packulak, Miller, Brunner, Fegley)
 - b. 8/22: Motion by Julie Packulak to approve Taylor Best as a private coach. Second by Kadi Ruby. Six vote in favor; motion passes. (Packulak, Ruby, Atkinson, Miller, DesLauriers, Brunner)

- IX. Good of the Order

- X. Next Meeting: Monday, September 12th at 6:00pm (MAYSA)

- XI. Adjournment of Meeting: 7:16pm