

Magic City Figure Skating Club
Board of Directors General Meeting
MAYSA August 7, 2023 5:00PM

- I. Call to Order: 4:58pm
- II. Roll Call
Present: Chelsea Kirkhammer, Brittany Miller, Kadi Ruby, Julie Packulak, Erin Holt, Jaimie Brunner
Absent: Brock DesLauriers, Jennifer Webster, Monte Bloms
Guests:
- III. Approval of Minutes
 - a. July 2023 minutes: Motion to accept by Julie Packulak, second by Erin Holt.
All in favor; motion passes.
- IV. Officer & Director Reports
 - a. President- no report
 - b. Vice President- MCFSC Club Handbook is ready for publishing; will upload to website.
 - c. Treasurer- July was a quiet month; \$14,224.68 in expenses, \$234,578 in accounts; considering reinvesting an expiring CD in September.
 - 1) Motion to accept August 2023 financials by Brittany Miller; second by Julie Packulak.
All in favor; motion passes.
Discussion on rolling over unfulfilled concessions shifts: this was the best year of participation that we've had and the goal would be to have all of last year's sessions closed by the start of the fall sessions.
 - d. Program Director- Barb Roberts and Ashley Werre took part in a virtual coaches' college.
 - 1) Motion to reimburse the \$101.97 college fee by Brittany Miller; second by Erin Holt.
All in favor; motion passes.
 - e. LTS Director- Submitted report; Session A registration is open with online registration only and registration deadline of September 6th. Skate rentals will be arranged for prior to start of session. Work continues with inventory and sharpening of LTS skates.
- V. Committee Reports
 - a. Fundraising (Brock, Jaimie)- no report
 - b. SafeSport (Jaimie)- no report
 - c. Testing (Erin)- Tests have been submitted for judging.
 - d. Competition (Chelsea)- no report
 - e. Spring Show (Brittany, Kadi, Katie)- no report
 - f. Synchro (TBD)- Turkey Trot planning is underway and Trivia Night Date is being set.
 - g. Advertising (Chelsea, Jaimie)- no report
- VI. Old Business
 - a. Letters of Intent, Contracts and Coaches' meeting- Awaiting confirmation on all contracts.
- VII. New Business
 - a.
- VIII. Recording of email votes 8/8-9/11
 - a.

IX. Good of the Order

a.

X. Next Meeting: Monday, September 11th at 6:00pm (Pepsi)

XI. Meeting Adjourned: 5:34pm