

Magic City Figure Skating Club
Board of Directors General Meeting
MAYSA December 6th, 2021 6:30PM

- I. Call to Order- 6:37pm
- II. Roll Call
Present: Erin Holt, Chelsea Kirkhammer, Brittany Miller, Michelle Atkinson, Jessica Rakness, Jaimie Brunner
Absent: Katie Fegley, Brandon McBride
Guests: Barb Kohlman
- III. Approval of Minutes
 - a. November 2021 minutes: Motion to accept by Chelsea Kirkhammer, second by Michelle Atkinson.
All in favor; motion passes.
- IV. Officer & Director Reports
 - a. President- Turkey Trot is done; virtual test session next week
 - b. Vice President- no report
 - c. Treasurer- no report
 - d. Program Director- Discussion on future of club credit card. Investigation into how Entryeeze handles registration updates vs currently auto-processed installments; families with skaters who are cutting back or adding sessions are not seeing the update figure in the installment charge. Holiday Show canceled, but January exhibition may happen. Preparations for virtual testing are underway. (Jamie will be here for dances.)
 - e. LTS Director- no report submitted. Discussion on policies regarding coaches missing their sessions.
- V. Committee Reports
 - a. Fundraising- Turkey Trot profit of approximately \$11K+. 380+ participants this year. Butterbraids, Puffins and Firehouse profit is coming. Trivia Nite is penciled in for April 8th with dates and locations hopefully locked in by Christmas. Gun raffle needs to be prepped for pre-Comp distribution. (Somer)
 - b. SafeSport (Jaimie)- no report
 - c. Testing (Erin)- Virtual test session next week. Four new gold medalists in the club.
 - d. Competition (Jessica)- Preparations underway. Dana Ruby will be joining the chair team.
 - e. Spring Show (Regan)- Preparations underway. Show will be March 25-26-27. Leah & Artem will perform.
 - i. Chelsea Kirkhammer motions that we choose to contract with Leah & Artem through the proposed flat pay option (versus the offered percentage option) for their appearance at the Ice Show, second by Brittany Miller
All in favor; motion passes.
 - f. Synchro- Planning and booking for added Chicago competition is taking place.
 - g. Advertising (Chelsea, Jaimie)- no report
- VI. Old Business
 - a. Bylaws Revisions- First draft presented. Edits taking place.

- b. Ice Time Volume Discount- Adjustments to the table are being finalized in an attempt to provide a fair breakout for families.
 - c. Locker Rooms- Will be ordered as soon as billing can be finalized. Laces are in the process of moving out of the locker room.

- VII. New Business
 - a. Treasurer's Responsibility- Discussion on hiring a bookkeeper to help with club books. An interested party has been identified; hours, wages and job description are being considered as we investigate the possibility. "Business Manager" position will be posted when ready.

- VIII. Recording of email votes 12/6-1/10
 - a.

- IX. Good of the Order
 - a.

- X. Next Meeting: Monday, January 10th at 6:00pm (MAYSA)

- XI. Adjournment of Meeting: 8:58pm