

Magic City Figure Skating Club
Board of Directors General Meeting
MAYSA December 12th, 2022 6:00PM

- I. Call to Order
- II. Roll Call
Present: Chelsea Kirkhammer, Erin Holt, Brock DesLauriers, Kadi Ruby, Brittany Miller, Julie Packulak
Absent: Katie Fegley, Jaimie Brunner
Guests: Barb Kohlman
- III. Approval of Minutes
 - a. November 2022 minutes: Motion to accept by Kadi Ruby, second by Julie Packulak.
All in favor; motion passes.
- IV. Officer & Director Reports
 - a. President- no report
 - b. Vice President- no report
Treasurer- Shared financials. Investigating rates for club CDs; Kadi will gather info to share with the board. Accounts payable recorded at \$46,288.
 1. Motion to accept November payables by Brock DesLauriers; second by Julie Packulak.
All in favor; motion passes.Awaiting a few payments for Turkey Trot sponsorships; Turkey Trot generated about \$9K. Syncho budget balance was presented; families that owe for flights to Chicago need to be billed.
 - c. Program Director- Started a new session. Ice show registration is open; advanced skaters have to be registered by Jan 1st. (LTS registered by Jan 15th?) Barb will be asked to get Christmas ice time set up.
 - e. LTS Director- no report
- V. Committee Reports
 - a. Fundraising (Brock, Jaimie)- Discussion on moving Trivia Night to the fall because of conflicts with prom and Easter; will continue to look at further dates in the spring. Pizza/Butterbraid fundraiser recap. Gun Raffle fundraiser will need someone to take over, preferably not a synchro family. Brittany will make an ask.
 - b. SafeSport (Jaimie)- no report.
 - c. Testing (Erin)- Had a virtual session last week. Scheduling had difficulties; Thursday went well, but Friday had challenges and got behind. There were also issues with some girls re-videoing their test. Jamie had to help some girls 'learn' their dances as they were getting ready to test. Barb feels we need to give him some type of additional compensation. (Those girls had to book ice and then redo their tests on a later date.) Discussion on "testing etiquette" being part of coaches' training. Discussion of what to pay Jamie; \$100.
 - d. Competition (Chelsea)- Deadline for registration is December 31. Will not have Synchro IJS; Barb sent an email to USFS Synchro person regarding concerns with difficulty getting judges, etc. We are close to getting all the judges needed and need to look at booking flights. Need to get some work done to get caught up.
 - e. Spring Show (Brittany, Kadi, Katie)- Show pictures are tentatively set for Sunday, February 26th; Brittany will book the community room. Barb has the show theme decided.
 - f. Synchro (TBD)- Watching the weather and will be playing travel by ear.

g. Advertising (Chelsea, Jaimie)- no report

VI. Old Business

- a. Letters of Intent and Contracts Update- Need contracts signed; planned for the coaches' meeting.
- b. Fundraising Requirements and Buyout- Considering updating the buyout cost for upcoming fundraisers.
- c. CPR Training- With difficulty getting a trainer, training will not be required.
- d. (Ice Time Volume Discount- Review Spring 2023.)

VII. New Business

- a. Test Session Incident/Jami Reimbursement- covered in Testing

VIII. Recording of email votes 12/13-1/9

- a.

IX. Good of the Order

X. Next Meeting: Monday, February 13th at 6:00pm (MAYSA)

XI. Meeting Adjourned