

Magic City Figure Skating Club
Board of Directors General Meeting
MAYSA December 11, 2023 6:00PM

- I. Call to Order: 5:59pm
- II. Roll Call
Present: Chelsea Kirkhammer, Brittany Miller, Kadi Ruby, Julie Packulak, Monte Bloms, Brock DesLauriers, Erin Holt (6:05pm), Jaimie Brunner
Absent: Jennifer Webster
Guests: none
- III. Approval of Minutes
 - a. November 2023 minutes: Motion to accept by Brittany Miller, second by Julie Packulak.
All in favor; motion passes.
- IV. Officer & Director Reports
 - a. President- no report
 - b. Vice President- no report
 - c. Treasurer- Presented November payables and income and December balance sheet.
 - 1) Motion to accept November accounts payable by Brock DesLauriers; second by Julie Packulak. All in favor; motion passes.
Turkey Trot had 426 runners (a gain of over 100 runners), made \$300 more than last year with increased cost of expenses (shirts and medals) and insurance.
 - d. Program Director- Submitted. Winter registration is closed, numbers are okay.
Registration for Ice Show and Christmas Ice are both open.
 - e. LTS Director- no report
- V. Committee Reports
 - a. Fundraising (Brock, Jaimie)- no report. Gun Raffle planning is next.
 - b. SafeSport (Jaimie)- no report
 - c. Testing (Erin)- The next virtual test session is being discussed following competition.
 - d. Competition (Chelsea)- Registration is open and submissions are coming in with a December 28th deadline.
 - e. Spring Show (Brittany, Kadi)- a budget proposal was shared for the upcoming show.
 - 1) Motion to accept budget proposal by Brock DesLauriers, second by Kadi Ruby.
All in favor; motion passes.
 - f. Synchro (TBD)- See Treasurer's Report above for Turkey Trot wrap-up. Trivia Night is tentatively set for April 12th at the Armory. Minneapolis competition is this weekend.
 - g. Advertising (Chelsea, Jaimie)- Signs are in the process of being changed out and updated.
Club website pages are being updated.
- VI. Old Business
 - a.
- VII. New Business
 - a.
- VIII. Recording of email votes 12/12-1/8
 - a.

IX. Good of the Order

a.

X. Next Meeting: Monday, January 8th at 6:00pm (Pepsi)

XI. Meeting Adjourned: 6:37pm