

Magic City Figure Skating Club Board of Directors Meeting
February 16th, 2021
MAYSA Board Room

- I. Call to Order: 6:00pm

- II. Roll Call
Present: Somer Garaas, Katie Fegley, Erin Holt, Chelsea Kirkhammer, Brittany Miller, Brandy Halland, Jessica Rakness, Jaimie Brunner
Absent:
Guests: Barb Roberts Kohlman

- III. Approval of Minutes
 - a. January 2021 minutes: Motion to accept by Brandy Halland, second by Chelsea Kirkhammer.
All in favor; motion passes.

- IV. Officer & Director Reports
 - a. President: no report
 - b. Vice President: no report
 - c. Treasurer: Shared reports. Accounts Receivable is in the final stages of clean-up; Brandy and Brittany will meet with Barb to finalize accounts in arrears.
 - d. Program Director: With competition wrapped up, focus moves to Ice Show and Session D (starts April 12th). Considering adding Thursday morning ice time if we have seven skaters sign up and financial information supports it.
 - e. LTS Director: no report

- V. Committee Reports
 - a. Fundraising: Gun Raffle tickets are ready. (Top seller prizes?) Pizza orders are out with pickup set for Ice Show week. Trivia Night (March 6th) will be promoted to membership and social media for team registration. (We need 15-20 tables to be profitable.)
 - b. SafeSport: no report
 - c. Testing: Turned out to be a good session (197 tests) and hopes of breaking even.
 - d. Competition: Numbers are being finalized.
 - e. Spring Show: Show chairs have been appointed and "team moms" will be assigned to each group to care for costumes. Looking into show photographer. Group assignments and practice schedule are on the way.
 - f. Synchro: no report
 - g. Advertising: no report

- VI. Old Business
 - a. Competition and Testing Recap: Covered in committee reports.
 - b. Bylaws to Membership: Proposed bylaws will be shared with membership for voting by members in good standing.

- VII. New Business
 - a. Aflac: Information to consider for coaches. No action taken.

- b. Approval to Coach Private Lessons: Taylor Garaas has approached the Club for approval to coach private lessons. Motion to approve by Chelsea Kirkhammer, second by Brandy Halland. All in favor; motion passes.
 - c. Holiday Exhibition Wrap
- VIII. Good of the Order
- IX. Next Meeting: March 9th at 6:00pm (MAYSA)
- X. Adjournment of Meeting: 7:18pm