

Magic City Figure Skating Club
Board of Directors General Meeting
MAYSA February 14th, 2022 6:00PM

- I. Call to Order- 6:03pm
- II. Roll Call
Present: Erin Holt, Chelsea Kirkhammer, Katie Fegley, Brittany Miller, Michelle Atkinson, Jessica Rakness, Jaimie Brunner
Absent: Brandon McBride
Guests: Barb Kohlman
- III. Approval of Minutes
 - a. January 2022 minutes: Motion to accept (with correction) by Chelsea Kirkhammer, second by Katie Fegley.
All in favor; motion passes.
- IV. Officer & Director Reports
 - a. President- Competition coming up; Jessica will be our go-to with details. Test session up to 128 tests on Thursday and maybe Friday morning. Business manager job description is still be adjusted. Duluth and Fargo competitions were well attended by MCFSC.
 - b. Vice President- Would like to order pens with MCFSC logo for club events.
 - i. Michelle Atkinson moves to approve spending up to \$250; Brittany Miller seconds. All in favor; motion passes.
 - c. Treasurer- Received 2021 second half concessions check. State 990 forms are due; investigating options for having those done. January payments were not pulled in January; they will be deducted following an update to those affected. Discussion on one member not in good standing; treasurer will contact family with information. Updated account balances were shared.
 - d. Program Director- Lots of work to be done for competition, testing and show.
 - e. LTS Director- no report
- V. Committee Reports
 - a. Fundraising- Gun raffle tickets are out; due Ice Show weekend. Trivia Nite is in the works.
 - b. SafeSport (Jaimie)- no report
 - c. Testing (Erin)- See president's report.
 - d. Competition (Dana and Ellie)- See president's report
 - e. Spring Show (Regan)- Crafting a budget. Spotlights have been purchased with gift from MAYSA. Advertising packages being prepped.
 - f. Synchro- Bismarck competition coming up.
 - g. Advertising (Chelsea, Jaimie)- MAYSA crew is working to take down outdated signs.
- VI. Old Business
 - a. Bylaws Revisions- Draft is almost finished.
 - b. Ice Time Volume Discount- tabled to Fall 2022
 - c. Locker Room Update- Brandon McBride will be asked to help us find alternatives at our approved price point.

- VII. New Business
 - a. LTS helpers/coaches: Interested skater must write a letter to the board to begin the process of consideration.
 - b.

- VIII. Recording of email votes 2/14-3/14
 - a. 2/15: Motion to purchase six folding tables for competition judging by Katie Fegley, second by Jessica Rakness. Seven vote in favor; motion passes. (ayes: Fegley, Rakness, Miller, Kirkhammer, Brunner, Atkinson, McBride; nays: none)

- IX. Good of the Order
 - a.

- X. Next Meeting: Monday, March 14th at 6:00pm (MAYSA)

- XI. Adjournment of Meeting: 7:41pm