

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

- I. Call to Order: 6:03pm
- II. Roll Call  
Present: Chelsea Kirkhammer, Brittany Miller, Julie Packulak, Erin Holt, Jaimie Brunner  
Absent: Brock DesLauriers, Kadi Ruby, Katie Fegley  
Guests: Barb Kohlman
- III. Approval of Minutes
  - a. January 2023 minutes: Motion to accept by Brittany Miller, second by Julie Packulak.  
All in favor; motion passes.
- IV. Officer & Director Reports
  - a. President- We need to establish an election committee for the upcoming May Annual Meeting. Julie will represent the Board, Brock will be asked to be the second Board rep, and one club member is yet to be determined. The situation for installing the mirror in the locker room is still being assessed. The parking spot was sold and signage is being updated to be replaced; the winning bid was \$610; after fees, \$526.68 will benefit the club.
  - b. Vice President- no report
  - c. Treasurer- no report  
Kadi began work on an asset purchase proposal to start to identify items that would be beneficial purchases for the club. Discussion on current list and additional items, and how the process will work for approving. Kadi will share financial reports later in the week.
  - d. Program Director- A scholarship has been proposed to honor the mother of a former skating; more information will be gathered to establish the details and parameters of the scholarship. There's one competition upcoming, then Ice Show. Discussion on encouraging advanced coaches to share a "checklist" of processes and information (comp requirements and details, volunteering, club details, etc.) with skaters as they join the advanced ranks.
  - e. LTS Director- no report
- V. Committee Reports
  - a. Fundraising (Brock, Jaimie)- Trivia Night moved to March 31st at the Armory; new chairs are being recruited to help with event load. Gun raffle tickets have been mostly distributed for sales.
  - b. SafeSport (Jaimie)- no report
  - c. Testing (Erin)- Pre-comp testing session was discussed.
  - d. Competition (Chelsea)- Competition was a success; discussion on how to improve for next year and different assignments.
  - e. Spring Show (Brittany, Kadi, Katie)- Specialty number placements are out. Picture date has been determined. (March 5th)
  - f. Synchro (TBD)- no report
  - g. Advertising (Chelsea, Jaimie)- no report
- VI. Old Business
  - a. Coaches' meeting- Upcoming. Board members are asked to consider any issues that should be addressed. (Code of Conduct?)

- b. Fundraising Requirements and Buyout- to be updated for the next season.
- c.
- d. (Ice Time Volume Discount- Review Spring 2023.)

VII. New Business

- a. Volunteer Requirements- We have to clarify what “test session volunteers” means on our website. Event chairs are required to work the stated shifts in line with their level.
  - 1. Motion to move advanced competition and test session weekend volunteer requirement to four and LTS to three by Brittany Miller; second by Jaimie Brunner. All in favor; motion passes.
- b.

VIII. Recording of email votes 2/7-3/6

- a. (2/20) Motion to purchase desired spotlights for ice show use by Kadi Ruby; second by Brock DesLauriers. Seven in favor; motion passes. (DesLauriers, Brunner, Miller, Packulak, Ruby, Fegley, Holt)

IX. Good of the Order

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

XI. Meeting Adjourned: 7:20pm