

Magic City Figure Skating Club
Board of Directors General Meeting
MAYSA February 12, 2024 6:00PM

- I. Call to Order: 6:02pm

- II. Roll Call
Present: Chelsea Kirkhammer, Kadi Ruby, Monte Bloms, Brock DesLauriers, Jennifer Webster, Julie Packulak
Absent: Brittany Miller, Erin Holt, Jaimie Brunner
Guests: none

- III. Approval of Minutes
 - a. January 2024 minutes: Motion to accept by Julie Packulak, second by Monte Bloms. All in favor; motion passes.

- IV. Officer & Director Reports
 - a. President- Discussed elections in May. Date was set for May 20th. Julie Packulak and Brock DesLauriers will run the elections with the assistance of one non board member which will be Amy Orth.
 - b. Vice President- Not present and no report.
 - c. Treasurer- Presented January payables and income reports.
 - 1) Motion to accept January accounts payable by Julie Packulak; second by Jennifer Webster. All in favor; motion passes.
 - d. Program Director- Not present and no report.
 - e. LTS Director- Currently in week 5 of session C with 66 skaters on Monday and 60 on Wednesday. Session D will be open for registration within the next week. Session D will be from April 8th and 10th through May 20th and 22nd. Ice show is currently at 59 registered LTS skaters.
 - 1) Motion to add a late fee of \$25 for LTS by Jennifer Webster; second by Kadi Ruby. All in favor; motion passes.

- V. Committee Reports
 - a. Fundraising (Brock, Jaimie)- Jennifer has the tickets distributed for the Gun Raffle. Out of the 1500 total tickets only 100 tickets remain. Butterbraid update; we had a few families that didn't sell their amount. It was discussed that missed competitions shifts has a buyout of \$120 for LTS which is 3 shifts and \$180 for advanced which is 4 shifts. Trivia Night has been placed on Facebook and already getting requests for tickets and tables.
 - b. SafeSport (Jaimie)- No Report
 - c. Testing (Erin)- Last test session before Magic City Competition had 91 skaters with 54 skaters.
 - d. Competition (Chelsea)- A few hiccups the first morning on the Eck Rink. Had some inexperienced people over there. Got it figured out quickly. Other than that, it went smooth. It was discussed to scratch flowers next year as its harder for out-of-town skaters to grab them.
 - e. Spring Show (Brittany, Kadi)- No report. Pictures are scheduled for Sunday February 25th.
 - f. Synchro (TBD)- No report. Chicago was last comp. Expenses need to still be split up for meals and other chargers to be sent out to families.

- g. Advertising (Chelsea, Jaimie) - Signs should be done and updated. Looking at redoing the sponsorship packages. Maybe doing a 50/50 split between club and synchro. Makes it easier for companies then we would be fundraising for travel expense.

VI. Old Business

- a. Butterbraid update

VII. New Business

- a. Concessions-
 - 1) Fix the wording to better work with the dates of winter sessions so that fundraising requirements are more in line with the halfway point of the year.
 - 2) Add information about how to unclaim DIBS shifts in fundraising requirements information.
- b. Contract for Leah and Artem's Ice Show appearance- Refer to Spring Show report above.
- c. Punch Cards need to be figured out. We have LTS kids that are using them from last year. Can we do a mini-advanced sessions. Need to check with Barb on how we can make this work. Would also have different requirement for concession shifts and other volunteer activities. Have a cap once a certain level is reached. Add this to next agenda.
- d. GroupMe was setup with executive board and coaches. This will help with communication between board and coaches. It will also help with a drop in a session.

VIII. Recording of email votes 2/12-3/18

- a.

IX. Good of the Order

- a. Discussion on the branded "Comfy" Monte will give Kadi the info and she will get them add on to Entryzee.

X. Next Meeting: Monday, March 18th at 6:00pm (Pepsi)

XI. Meeting Adjourned: 6:42pm