

Magic City Figure Skating Club Board of Directors Meeting
January 12, 2021
MAYSA Board Room

- I. Call to Order: 6:05pm

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

- III. Approval of Minutes
 - a. December 8th minutes: Motion to accept by Brittany Miller, second by Brandy Halland. All in favor; motion passes.

- IV. Officer & Director Reports
 - a. President: no report
 - b. Vice President: no report
 - c. Treasurer: Reports were presented. Jenny is going to take care of the club sales tax and W2s. The club is making a full move to direct deposit immediately for employees.
 - d. Program Director: Session is going normally. Punchcards are being recreated and investigating a free option for tracking (like a google doc on an iPad) so that everyone must punch in and out. There will be a more intentional effort to ensure coaches are in full compliance.
 - e. LTS Director: (Submitted) Session C has 42 Monday and 30 Wednesday skaters registered through entryeze and more in person. Entry class sizes were bigger, and there were adults signing up, too. Monday classes are bigger than Wednesday classes, as is traditional, but there were many skaters who signed up for both nights. Most skaters in the Freeskate levels are taking private lessons, and skaters have returned to LTS after taking a year off. Discussion centered on extra helpers for the younger classes to help ensure a great experience, which was also mentioned to coaches.

- V. Committee Reports
 - a. Fundraising: Trivia Night is set for March 6th: what can we do to ensure a successful event? Check Moose capacity and investigate what pieces we can move to other events in the case that COVID prevents Trivia Night with TV Sitcom theme. Jessica will be lining up another pizza sale (competition time?).
 - b. SafeSport: no report
 - c. Testing: Session is currently at 125 registered, and we have enough ice time on one rink with judges scheduled. Deadline is January 20th, and this is already the biggest test session we've hosted in a while.
 - d. Competition: 198 competitors so far and late entries will not be accepted. (43 MCFSC competitors) A few synchro teams have registered, as well.
 - e. Spring Show: no report
 - f. Synchro: Will be registering for Bismarck and for the virtual competitions (Illinois and Tri-State).
 - g. Advertising: no report

- VI. Old Business
 - a. Bylaws revisions: Send to membership for approval (Jaimie)
 - b. Skate Swap Wrap: Went well; there were lots of people in the market for smaller sizes
 - c. Holiday Exhibition Wrap

- VII. New Business
 - a. none

- VIII. Recording of Email Votes 1/12-2/16
 - a. January 20th: Motion to purchase a cheap vacuum for the office by Katie Fegley, second by Chelsea Kirkhammer.
Five vote in favor; motion passes.

- IX. Good of the Order

- X. Next Meeting: February 16th at 6:00pm (MAYSA)

- XI. Adjournment of Meeting: 7:26pm