

Magic City Figure Skating Club  
Board of Directors General Meeting  
MAYSA January 10th, 2022 6:00PM

- I. Call to Order- 6:05pm
- II. Roll Call  
Present: Erin Holt, Chelsea Kirkhammer, Katie Fegley, Brittany Miller, Michelle Atkinson, Brandon McBride, Jessica Rakness, Jaimie Brunner (left at 7:07pm, back at 7:30pm)  
Absent:  
Guests: Barb Kohlman
- III. Approval of Minutes
  - a. December 2021 minutes: Motion to accept by Brittany Miller, second by Brandon McBride.  
All in favor; motion passes.
- IV. Officer & Director Reports
  - a. President- no report
  - b. Vice President- no report
  - c. Treasurer- Credit card expires at the end of January 2022; updated card will be activated as soon as it's received. Bank accounts were reviewed. January payments are being completed.
  - d. Program Director- Many registrations came in for Session C today (+15).
  - e. LTS Director- Submitted report shared.
- V. Committee Reports
  - a. Fundraising- Trivia Nite meeting coming up next week; event will be at the Auditorium with Homesteaders catering and the bar being worked out. Gun raffle coming.
  - b. SafeSport (Jaimie)- no report
  - c. Testing (Erin)- Virtual test session completed; it was a lot of work. A small virtual test session will be held for a few tests, but the next major test session comes with comp.
  - d. Competition (Dana and Ellie)- January 10th is comp registration deadline; 230 starts registered as of meeting. (Compared with 200 last year.) Ashley is helping with foundation work, schedule will be designed; volunteer shifts will open then.
  - e. Spring Show (Regan)- Registrations are picking up and due soon.
  - f. Synchro- Season continues in Grand Forks and Bismarck. Chicago will be canceled.
  - g. Advertising (Chelsea, Jaimie)- no report; rink updates continue
- VI. Old Business
  - a. Bylaws Revisions- Updated draft presented after comparison with USFSA bylaws guide draft; a bylaws-only meeting will take place February 25th.
  - b. Ice Time Volume Discount- Barb will crunch numbers of the proposed discount; vote to move forward will come after presentation of the estimated impact.
  - c. Business Manager Job Description- Document presented for discussion, including possibility of moving to just one bookkeeping position.
    - i. Motion to approve job description and post job for business manager by Katie Fegley, second by Brittany Miller.

All in favor; motion passes.

- d. Locker Rooms- In the process of finalizing locker room updates.

VII. New Business

- a. Gift and sign for Leah and Artem: In recognition of their championship win
  - i. Motion to spend up to \$150 for a gift and sign recognizing Leah and Artem's championship by Jaimie Brunner, second by Jessica Rakness.  
All in favor; motion passes.
- b. Picks Chicago Withdrawal: Because of illness sweeping across the community and the team and the difficulties with air travel, decision was made to withdraw. (Flight insurance was not purchased.)
  - i. Motion to reschedule all tickets to an upcoming competition unless a family chooses to use the individual voucher by rescheduling through Cassie by January 11th and then reimbursing the Club for said voucher. Motion by Jaimie Brunner, second by Chelsea Kirkhammer.  
All in favor; motion passes.
- c. Reimbursing Ashley's time for Maplewood competition- Will be paid for seven hours at salaried rate plus room and mileage from synchro budget.

VIII. Recording of email votes 1/10-2/14

- a.

IX. Good of the Order

- a.

X. Next Meeting: Tuesday, February 14th at 6:00pm (MAYSA)

XI. Adjournment of Meeting: 8:39pm