

Magic City Figure Skating Club
Board of Directors General Meeting
MAYSA January 9th, 2023 6:00PM

- I. Call to Order: 6:09pm

- II. Roll Call
Present: Chelsea Kirkhammer, Kadi Ruby, Katie Fegley (left 6:50pm), Brittany Miller, Julie Packulak, Erin Holt (arrived 6:33pm), Jaimie Brunner
Absent: Brock DesLauriers
Guests: none

- III. Approval of Minutes
 - a. December 2022 minutes: Motion to accept by Julie Packulak, second by Brittany Miller. All in favor; motion passes.

- IV. Officer & Director Reports
 - a. President- The mirrors have not been purchased for the locker room update as of yet; Kadi Ruby will purchase the mirrors and arrange to have them hung. (Approved for up to \$300 in Sept 2022) Discussion on auctioning the parking spot (for 2023?), including advertising and process.
 - b. Vice President- no report
 - c. Treasurer- Shared financials. Still investigating rates for club CDs; discussion on buying two spotlights and/or other assets (other set lighting, curtains?) instead of investing at this time. Accounts payable recorded at \$18,857.14.
 1. Motion to accept December payables by Brittany Miller; second by Katie Fegley. All in favor; motion passes.
Syncho budget balance was \$5,813; Turkey Trot made \$9,500. Synchro families are being billed for plane tickets to Chicago on an averaged basis.
 2. Motion for MCFSC to absorb extra cost of tickets (\$1398) by Brittany Miller; second by Julie Packulak. All in favor; motion passes.
Discussion on allowing a timeframe through April 5th for reimbursements to be made to club.
 - d. Program Director- (shared by Chelsea Kirkhammer) Ice show placements will be delayed because of unforeseen circumstances.
 - e. LTS Director- no report

- V. Committee Reports
 - a. Fundraising (Brock, Jaimie)- Gun raffle is getting underway. Trivia Night theme being determined; event will be April 14th at the Armory.
 - b. SafeSport (Jaimie)- no report
 - c. Testing (Erin)- Eight tests are still out from virtual session; contact with judge continues. The next testing session will come with Competition.
 - d. Competition (Chelsea)- Competition prep is underway. Volunteer signup through SignUp Genius is on the way. Need petty cash for registration, flowers and skate swap.
 - e. Spring Show (Brittany, Kadi, Katie)- Discussion on location for pictures on February 26th in the Pepsi.
 - f. Synchro (TBD)- Chelsea will make a social media post to recognize our Chicago sponsors from last year before this year's trip. Checking to ensure club credit card has travel alert.

g. Advertising (Chelsea, Jaimie)- no report

VI. Old Business

- a. Letters of Intent and Contracts Update- Coaches' meeting upcoming.
- 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. Concessions email- Brittany will finalize letter and Jaimie will send.
- b. Second club credit card-
 - 1. Motion to approve ordering another club credit card for club treasurer to use by Erin Holt; second by Brittany Miller. All in favor; motion passes.

VIII. Recording of email votes 1/10-2/13

- a. (1/11) Motion to set a budget of \$3,000 for the prizes and guns for the Gun Raffle by Kadi Ruby; second by Katie Fegley. All in favor; motion passes. (Holt, Ruby, DesLauriers, Fegley, Miller, Packulak, Brunner)
- b. (1/19) Motion to donate a certificate for LTS lessons to the silent auction for Baker Baughcum by Brittany Miller; second by Jaimie Brunner. All in favor; motion passes. (Holt, Ruby, DesLauriers, Fegley, Miller, Packulak, Brunner)
- c. (1/24) Motion to approve Leah and Artem's proposal for 2023 Ice Show by Brittany Miller; second by Kadi Ruby. All in favor; motion passes. (Holt, Ruby, DesLauriers, Fegley, Miller, Packulak, Brunner)
- d. (1/24) Motion to purchase a cart for moving things during club events by Brittany Miller; second by Kadi Ruby. All in favor; motion passes. (Holt, Ruby, DesLauriers, Fegley, Miller, Packulak, Brunner)
- e. (1/24) Motion to amend the gun raffle budget to allow for extra \$163.45 in purchases by Brittany Miller; second by Julie Packulak. Six in favor; motion passes. (Ruby, DesLauriers, Fegley, Miller, Packulak, Brunner)
- f. (1/25) Motion to amend the steamer purchase to \$329 to allow for extra \$29 in cost by Brock DesLauriers; second by Brittany Miller. Six in favor; motion passes. (Ruby, DesLauriers, Fegley, Miller, Packulak, Brunner)

IX. Good of the Order

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

XI. Meeting Adjourned: 7:17pm