

Magic City Figure Skating Club  
Board of Directors General Meeting  
MAYSA January 8, 2024 6:00PM

- I. Call to Order: 6:04pm
  
- II. Roll Call  
Present: Chelsea Kirkhammer, Brittany Miller, Kadi Ruby, Monte Bloms, Brock DesLauriers, Erin Holt, Jennifer Webster, Jaimie Brunner  
Absent: Julie Packulak  
Guests: none
  
- III. Approval of Minutes
  - a. December 2023 minutes: Motion to accept by Brock DesLauriers, second by Jennifer Webster.  
All in favor; motion passes.
  
- IV. Officer & Director Reports
  - a. President- no report
  - b. Vice President- no report
  - c. Treasurer- Presented December payables (\$13,965.59) and income reports.
    - 1) Motion to accept December accounts payable by Brock DesLauriers; second by Brittany Miller. All in favor; motion passes.38 Mon-Wed skaters, 27 Mon skaters, 23 Wed skaters signed up for session C. Competition is down in competitors but up in starts. Ice show is currently at 56 registered.
  - d. Program Director- Winter session is going well; ice stays busy. Discussion on expanding the competition and testing direction to help open more time for attention on program director's duties.
  - e. LTS Director- (via Barb) Repeated registration numbers from the treasurer's report. Lucy Crosland has asked about helping with LTS; discussion on encouraging her to volunteer for experience.
  
- V. Committee Reports
  - a. Fundraising (Brock, Jaimie)- The list of Butterbraid sellers from the fundraiser will be shared to Brittany for any families who need to be charged for not fulfilling their requirement. Jennifer Webster will be taking over the upcoming gun raffle. Trivia Night is waiting on the theme; a Picks liaison will be asked to help with collections.
  - b. SafeSport (Jaimie)- SafeSport door posters coming for competition and ice show.
  - c. Testing (Erin)- Discussion on paying the virtual test session coordinator for the time involved in scheduling, forms and results. Kadi will consult with Somer on previous testing revenue numbers to help in furthering the discussion. Only 99 tests will be accepted for the upcoming test session; at 99, out-of-town skaters will be unable to register.
  - d. Competition (Chelsea)- Dana will help with travel arrangements next year. Chelsea will write the president's letter for competition and it will be emailed to teams the week of the competition.
  - e. Spring Show (Brittany, Kadi)- Leah and Artem have shared their proposal of \$1350 plus split travel costs (with Bismarck) for this year's appearance.
    - 1) Motion to approve contract by Kadi Ruby; second by Jaimie Brunner.  
All in favor; motion passes.

Amy Orth donated lights to line the boards for the show; a thank you will be sent.  
Advanced skater assignments are coming soon. Costumes are in the planning. Asking Tauros about the possibility of using their ticket system for selling and scanning tickets; tickets at businesses?

- f. Synchro (TBD)- Discussion on attending new competitions with next year's season. East Grand Forks competition was last attended, Chicago is coming up and fully funded.
- g. Advertising (Chelsea, Jaimie)- Jennifer finished removing the outdated signs in the rink; waiting for confirmation from Too Dark for the new signs. Gold sponsors will be included in signage for the competition.

VI. Old Business

a.

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.

VIII. Recording of email votes 1/8-2/12

- a. (1/12) Motion to approve spending up to \$3,000 for the prizes and guns for the gun raffle by Kadi Ruby; second by Brittany Miller. Eight in favor; motion passes. (Ruby, Miller, DesLauriers, Bloms, Webster, Packulak, Holt, Brunner)
- b. (1/16) Motion to donate an LTS session for the Slind Family benefit by Julie Packulak; second by Brittany Miller. Eight in favor; motion passes. (Packulak, Miller, Webster, Bloms, Brunner, Ruby, DesLauriers, Holt)

IX. Good of the Order

- a. Discussion on the branded "Comfy" possibly being sold by the club involving an open order period. Monte will have the supplier share numbers for us to consider.

X. Next Meeting: Monday, February 12th at 6:00pm (Pepsi)

XI. Meeting Adjourned: 7:15pm