

Magic City Figure Skating Club
Board of Directors General Meeting
MAYSA July 19th, 2021 6:00PM
AGENDA

- I. Call to Order- 6:00
- II. Roll Call- Brittany, Brandy, Michelle, Chelsea, Jessica, Erin, Brandon
Absent- Jaimie Brunner, Katie Fegley
- III. Approval of June 2021 Minutes- Brittany motion to approve minutes, second by Chelsea. All in favor. Minutes approved.
- IV. Officer & Director Reports
 - a. President- No report
 - b. Vice President- No report, but asked about status of PPP loan forgiveness application. Brandy and Katie are checking with Brock Deslauriers from First International Bank ; Brock is checking and will get back to Brandy
 - c. Treasurer- Katie absent, will request report via email
 - d. Program Director- on the ice with synchro. Will talk to Barb about putting the codes of conduct to be signed possibly into entryeeze, to be completed as skaters register for their first session. Also, need coaches code of conduct signed.
 - e. LTS Director- Written report sent by Ashley, LTS session finishing up. Sept 13 starts LTS session A; Session B Nov. 1
- V. Committee Reports
 - a. Fundraising- Jessica would like to set dates for the pizza and butter braid fundraisers for the 2021-2022 skating year. Will plan do the butterbraids/puffins and pizza fundraisers at the same time, send the packets together.
 - b. SafeSport (Jaimie)- absent, no report
 - c. Testing (Erin)- Test session in fall and winter, have 2 judges booked and the dance partner, still working on 1 judge for each (October 15 & December 5). Big congratulations to Leah Neset on passing her Senior Freeskate, making her a triple gold medalist. The first in our club since 1999.
 - d. Competition (Jessica)- competition logo is finished and save the date has been posted to the website and facebook; Jessica is in the process of booking judges and the referee.
 - e. Spring Show (Regan)- NR
 - f. Synchro- Synchro camp has started this week; Barb would like to get the programs started this week. Will get written report from the synchro director. Barb Kohlman is the synchro director and head coach, assistant coaches are Ashley Christ and Taylor Garaas.
 - g. Advertising (Chelsea, Jaimie)- Chelsea--- updated the form, will send it out to everyone for feedback. Would like to get going with advertising at the beginning of the school year
- VI. Old Business
 - a. Update on Bylaws Revisions- Katie, Jaimie, Erin, and Kris Neset are working on the bylaws, will have an update soon.
 - b. Awards- Awards ceremony was held in June at High Third and was well attended by the advanced skaters.

- c. Website- Chelsea went through the website, would like to update the fees and the 45 min. advanced ice charge, times and dates of board meetings, make fonts consistent, update pictures. Chelsea will try to go in and make the changes, will ask Katie about login information. Chelsea will work on this.

- VII. New Business
 - a. Coaching Application- Jalen Linde is applying to coach for the club. Would like Barb to get/check skating references for her.
 - b. Brandy Halland resigned from the board effective immediately as her daughter has decided not to skate any longer. Erin Holt, VP, will take over president duties.

- VIII. Good of the Order

- IX. Adjournment of General Meeting

- X. STANDING EXECUTIVE SESSION, if necessary