

Magic City Figure Skating Club  
Board of Directors General Meeting  
MAYSA July 10, 2023 6:00PM

- I. Call to Order: 5:59pm
  
- II. Roll Call  
Present: Chelsea Kirkhammer, Brittany Miller, Kadi Ruby, Erin Holt, Julie Packulak, Jennifer Webster, Monte Bloms  
Absent: Brock DesLauriers, Jaimie Brunner  
Guests: Barb Roberts Kohlman
  
- III. Approval of Minutes
  - a. June 2023 minutes: Motion to accept by Julie Packulak, second by Jennifer Webster.  
All in favor; motion passes.
  
- IV. Officer & Director Reports
  - a. President- no report
  - b. Vice President- Verifying removal of years from the Skater Handbook. Will put "last updated" date on the bottom of the handbook.
  - c. Treasurer- Asked about billing of concessions; will follow up on those. Not a clean comparison to last year, but will be better next year. Net revenue reported at \$44,350 for year. Discussed the need to purchase walkies, sandwich boards, cart, etc.
    - 1) Motion to accept July 2023 financials by Erin Holt; second by Julie Packulak.  
All in favor; motion passes.
    - 2) Motion to accept the annual finance report by Jennifer Webster, second by Erin Holt.  
All in favor; motion passes.
  - d. Program Director- Discount packages have been proposed at:
    - First 19 sessions: \$11 each
    - 20-49 sessions: \$10 each
    - 50-79 sessions: \$9 each
    - 80+ sessions: \$8 eachNumbers might be tweaked a bit depending on length of sessions. Barb will be putting out more information to families on this. With coaches' compliance, Barb suggests club to set each year what coaches will be reimbursed for; Barb suggests:
    - Director reimbursement at 100%
    - Coaches must be compliant by July 1st or they are not reimbursed
    - PSA memberships are not required so they are not reimbursable.
    - Letters of intent and contracts must be signed by July 1st/before reimbursements are granted.
    - Currently, CER, Insurance, membership, Safesport, and PSA are listed in Policies and Procedures. These need to be updated; consideration will take place next April/May.
  - e. LTS Director- no report
  
- V. Committee Reports
  - a. Fundraising (Brock, Jaimie)- no report
  - b. SafeSport (Jaimie)- no report; new board members are completing training
  - c. Testing (Erin)- A virtual test session is planned for the first weekend of August. Names of test levels have changed.

- d. Competition (Chelsea)- no report
- e. Spring Show (Brittany, Kadi, Katie)- no report
- f. Synchro (TBD)- Camp will be held the third week of July.
- g. Advertising (Chelsea, Jaimie)- Discussion on having someone do advertising for the Club, and in return, they could take a percentage of sales. Revisiting advertising and sponsorship levels to make sure pricing is still accurate.

VI. Old Business

- a. Letters of Intent, Contracts and Coaches' meeting- Still working on getting all Letters of Intent from coaches. Barb thinks the remaining few got theirs done this weekend, she will check when she gets back.

VII. New Business

- a.
- b.

VIII. Recording of email votes 7/11-8/7

- a. (7/23) Motion to approve spending up to \$125 for coaches' manuals by Brock DesLauriers; second by Jennifer Webster. Eight in favor; motion passes. (DesLauriers, Webster, Miller, Ruby, Packulak, Bloms, Holt, Brunner)

IX. Good of the Order

- a.

X. Next Meeting: Monday, August 7th at 5:00pm (MAYSA)

XI. Meeting Adjourned: 6:53pm