

Magic City Figure Skating Club Board of Directors Meeting  
June 7th, 2021  
MAYSA Board Room

- I. Call to Order: 6:07pm
- II. Roll Call  
Present: Brandy Halland, Katie Fegley (arrived at 6:15pm), Jessica Rakness, Erin Holt, Chelsea Kirkhammer, Brittany Miller, Brandon McBride, Michelle Atkinson, Jaimie Brunner  
Absent: none  
Guests: none
- III. Approval of Minutes
  - a. May 2021 minutes: Motion to accept by Brittany Miller, second by Jessica Rakness.  
All in favor; motion passes.
  - b. Annual Meeting 2021 minutes: Motion to accept by Brittany Miller, second by Michelle Atkinson.  
All in favor; motion passes.
- IV. Officer & Director Reports
  - a. President: no report
  - b. Vice President: no report
  - c. Treasurer: Discussion on PD and synchro salaries, synchro budget and contracts.
  - d. Program Director: (per Brandy) Camp is off to a great start. Summer ice sessions with low numbers have been canceled. Coaches meeting was good; discussion about encouraging more inter-coach communication and contracts. (per Barb) Competition preparation continues. Working with coaches on athlete interaction during private lessons. Discussion on policy for hiring coaches and teaching LTS with a tiered coaching structure.
  - e. LTS Director: no report
- V. Committee Reports
  - a. Fundraising: no report
  - b. SafeSport: no report
  - c. Testing: no report
  - d. Competition: booked for last weekend of February
  - e. Spring Show: no report
  - f. Synchro: no report
  - g. Advertising: no report
- VI. Old Business
  - a. Update on bylaws revisions: changes have been submitted to the committee; discussed the addition of adding the tradition of voting bylaws wording
  - b. Update on Lettering Applications: approved and being made ready for the awards banquet
- VII. New Business
  - a. Concerns Regarding Board of Directors: discussed

- VIII. Recording of Email Votes 6/8-7/19  
6/25: Motion to approve a budget of up to \$600 towards the MCFSC Banquet for dinner and dessert for all testing and synchro skaters by Brandy Halland, second by Erin Holt. Eight vote in favor; motion carries. (Halland, Holt, Atkinson, Miller, Kirkhammer, Brunner, Fegley, McBride)
- IX. Good of the Order
- X. Next Meeting: Monday, July 19th at 6:00pm (MAYSA)
- XI. Adjournment of Meeting: 7:37pm