

Magic City Figure Skating Club
Board of Directors General Meeting
MAYSA June 13th, 2022 6:00PM

I. Call to Order- 5:58pm

II. Roll Call

Present: Chelsea Kirkhammer, Erin Holt, Brittany Miller, Michelle Atkinson, Julie Packulak, Brock DesLauriers, Kadi Ruby, Jaimie Brunner

Absent: Katie Fegley

Guests: Barb Kohlman

III. Approval of Minutes

a. May 2022 minutes and May 2022 Annual Meeting minutes: Motion to accept by Brock DesLauriers, second by Michelle Atkinson. All in favor; motion passes.

IV. Officer & Director Reports

a. President- Recap of annual meeting.

b. Vice President- Checking officer access on USFSA club page, memberships and uploading new bylaws. Updating club agreements and code of conduct, as well.

c. Treasurer- (via Chelsea) Somer is in the process of taking over the bookkeeping from Katie; starting the update with May and working backwards. Updated financials will be presented in July.

Kadi Ruby enters meeting 6:07pm.

d. Program Director- Summer Bootcamp was just over 20 skaters and was well received. Summer ice started today. Working on a possible ballet class on Wednesdays. Painting in the locker room has begun, grates are almost finished; all shelving needs to be sanded, washed and painted (expected completion date: one month); lockers have not been ordered yet because of concerns of cold skates.

e. LTS Director- submitted per Ashley, presented calendar of LTS sessions for 2022-2023.

V. Committee Reports

a. Fundraising (Brock, Jaimie)- no report

b. SafeSport (Jaimie)- no report

c. Testing (Erin)- Flight prices are looking a little daunting; do testing fees go up to compensate? Investigating other ways to ensure opportunities in the most feasibly responsible ways.

d. Competition (Erin, Chelsea)- no report

e. Spring Show (Brittany, Michelle)- no report

f. Synchro (TBD)- no report

g. Advertising (Chelsea, Jaimie)- no report

VI. Old Business

a. Locker Room Update- Covered in Program Director's report

b.

c. Ice Time Volume Discount (tabled to Fall 2022)

- VII. New Business
- a. Employee Reviews & Evaluations: Using the recent performance reviews, Barb and Ashley will create a document for the Board for their compensation and raise recommendations.
 - b. Coaching Letters of Intent and Contracts for 2022-2023: Barb is collecting letters of intent; will offer contracts and codes of conduct upon receipt.
 - c. Coaches' Clinic and CPR Fundraising: Work with Ashley to find a date and Julie will help to design some "teacher-type" training to encourage good coaching skills. (Part of contract will be attending the coaches' clinic.) Brock will check into the possibility of getting CPR Training through the Park District.
 - d. Calendar Raffle Fundraiser: Developing for a summer synchro fundraiser.
 - e. MAYSA Fee Increase: Ice fees are going up; Barb will discuss the new rates with Bob for more clarification. Fees will be reviewed in July.
 - f. 2021-2022 Concessions: Barb will get the full report from Sara to take care of missing shift requirements.
 - g. Fundraising Requirements for Members Abroad: Discussion
 - h. Lettering Application Updates: Reviewed and updated.
 - i. New Jump Harness: Motion to approve up to \$500 to replace our jump harness by Erin Holt, second by Brock DesLauriers. All in favor; motion passes.
- VIII. Recording of email votes 6/13-7/11
- a. 6/14: Motion by Jaimie Brunner to to add "She will need to be added on our money accounts with signing privileges." to clarify at the end of V.f. in annual meeting minutes. Second by Katie Fegley.
Eight vote in favor; motion passes. (Brunner, Fegley, Kirkhammer, DesLauriers, Packulak, Ruby, Atkinson, Miller)
- IX. Good of the Order
- a.
- X. Next Meeting: Monday, July 11th at 6:00pm (MAYSA)
- XI. Adjournment of Meeting: 7:28pm (Moves to Executive Session)