

Magic City Figure Skating Club  
Board of Directors General Meeting  
MAYSA June 12, 2023 6:00PM

- I. Call to Order: 6:00pm
  
- II. Roll Call  
Present: Chelsea Kirkhammer, Brittany Miller, Julie Packulak, Jennifer Webster, Monte Bloms, Jaimie Brunner  
Absent: Kadi Ruby, Brock DesLauriers, Erin Holt  
Guests: Barb Roberts Kohlman
  
- III. Approval of Minutes
  - a. May 2023 and 2023 Annual Meeting minutes: Motion to accept by Brittany Miller, second by Julie Packulak.  
All in favor; motion passes.
  
- IV. Officer & Director Reports
  - a. President- no report
  - b. Vice President- no report
  - c. Treasurer- Kadi Ruby emailed reports on May Accounts Payable and Report and Income Statement
    - 1) Motion to accept May 2023 financials by Brittany Miller; second by Julie Packulak.  
All in favor; motion passes.
  - d. Program Director- Coaches meeting went well; there's excitement about the upcoming workshops; discussed tests that are not ready and getting PD opinion before putting one up and also reporting tests done out of club to Erin. (Testing permission forms?) Beginner level workshops and ice will be scheduled soon. Contacting The Spot for hosting the Banquet with ideas for back-up plans. Summer ice is posting great attendance numbers. USFSA fees are going up; local membership fees will be going up accordingly.
  - e. LTS Director- no report
  
- V. Committee Reports
  - a. Fundraising (Brock, Jaimie)- no report
  - b. SafeSport (Jaimie)- No report, but reminder to new Board Members to complete memberships and training
  - c. Testing (Erin)- Summer test session tentatively set for July; Bismarck will also be hosting a July test session so there has been some discussion on sharing judges... Plans will be finalized and posted.
  - d. Competition (Chelsea)- no report
  - e. Spring Show (Brittany, Kadi, Katie)- no report
  - f. Synchro (TBD)- Cash calendar raffle tickets are ready to go.
  - g. Advertising (Chelsea, Jaimie)- Planning for new season underway; discussion on different ideas to approach sales.
  
- VI. Old Business
  - a. Letters of Intent, Contracts and Coaches' meeting- Contracts were given at meeting and letter of intent are being collected.
  - b. Fundraising Requirements, Buy-outs & Concessions Update: Updates have been made to match the handbook and website information.

- c. Coaches' Checklist Update- Presented at coaches' meeting.
- d. Ice Time Volume Discount- Knowing that larger families are facing a bigger sacrifice to continue skating, a scale is being proposed to lessen the cost of sessions with more sessions skated. Pay levels would be reestablished at each session.
  - 1. Motion to enact an Ice Volume Discount (per family) for the Fall Session on a trial basis by Julie Packulak, second by Jennifer Webster.  
All in favor; motion passes.

VII. New Business

- a.
- b.

VIII. Recording of email votes 6/13-7/10

- a. (6/20) Motion to approve the proposed synchro budget by Kadi Ruby; second by Jenn Webster. Seven in favor; motion passes. (Ruby, Miller, Bloms, Packulak, Webster, DesLauriers, Brunner)

IX. Good of the Order

- a.

X. Next Meeting: Monday, July 10th at 6:00pm (MAYSA)

XI. Meeting Adjourned: 7:03pm