

Magic City Figure Skating Club Board of Directors Meeting
March 9th, 2021
MAYSA Board Room

- I. Call to Order: 6:06pm

- II. Roll Call
Present: Somer Garaas, Katie Fegley, Erin Holt, Chelsea Kirkhammer, Brittany Miller, Brandy Halland, Jaimie Brunner
Absent: Jessica Rakness
Guests: Barb Roberts Kohlman

- III. Approval of Minutes
 - a. February 2021 minutes: Motion to accept by Brittany Miller, second by Brandy Halland. All in favor; motion passes.

- IV. Officer & Director Reports
 - a. President: no report
 - b. Vice President: no report
 - c. Treasurer: Reports will be forthcoming with all categories cleaned up and assigned correctly. Final numbers from competition and testing are waiting on the February ice bill. Trivia Night raised over \$7,000 for the synchro budget, and refunds will be issued for missed season competitions. (\$62.50 each for Laces and \$66.00 each for Picks.)
 - d. Program Director: Spring session is ready to roll. Ice show preparation continues. Backordered competition logowear is being completed (TX storms caused late deliveries). Would like to schedule a coaches' meeting addressing consistency; can we bring on an adult to help Ashley, maybe redistributing lower-level skaters? Following the Ice Show, coaching tiers and reviews will be started to have in time for contracts.
 - e. LTS Director: no report

- V. Committee Reports
 - a. Fundraising: Gun Raffle tickets are out; collection times will be posted for March 24th deadline. A sell-out earns \$11,500 for the club. Prizes will be awarded for top three sellers. Pizza orders are out.
 - b. SafeSport: no report
 - c. Testing: No report, but considering a May session.
 - d. Competition: no report
 - e. Spring Show: no report
 - f. Synchro: The free try-on event brought out 15 skaters. Spring tryouts are being planned.
 - g. Advertising: no report

- VI. Old Business
 - a. Adoption of Revised Bylaws by Membership Vote: eight votes total; all in favor.
 - b. Trivia Night Update: Registration brought in \$3004.37, Silent auction = \$2,525 + outstanding invoices, 50/50 = \$586, Diamond = \$1,140, Bottle grab = \$360, Expenses = \$911 (\$7,137+ net)
 - c. Status of Second Round PPP Loan

- VII. New Business
 - a. Unfulfilled Competition Volunteer Shifts: After discussion about more clarification and better communication being sent to membership for future competitions, decision was made to begin billing for unfulfilled shifts next year. The number of total volunteer shifts will be figured prior to the competition, and the number of participating club skaters will be used to fairly figure the number of volunteer shifts to be filled.

- VIII. Recording of Email Votes 3/9-4/13
3/30: Motion to reimburse Barb Kohlman's fuel expense for travel to Bismarck for synchro clinics and spotlight return by Erin Holt, second by Brandy Halland. Five vote in favor; motion carries.

- IX. Good of the Order

- X. Next Meeting: March 13th at 6:00pm (MAYSA)

- XI. Adjournment of Meeting: 7:18pm