

Magic City Figure Skating Club
Board of Directors General Meeting
MAYSA March 14th, 2022 6:00PM

- I. Call to Order- 6:06pm
- II. Roll Call
Present: Erin Holt, Chelsea Kirkhammer, Brittany Miller, Brandon McBride, Jessica Rakness, Michelle Atkinson
Absent: Katie Fegley, Jaimie Brunner
Guests: none
- III. Approval of Minutes
 - a. February 2022 minutes: Motion to accept by Brandon McBride, second by Brittany Miller. All in favor; motion passes.
- IV. Officer & Director Reports
 - a. President- Adding secretary to EntryEeze email capabilities.
 - b. Vice President- MCFSC pens are ready; estimated cost is \$200 plus tax.
 - c. Treasurer- no report
 - d. Program Director- no report (at Ice Show practice)
 - e. LTS Director- no report (at Ice Show practice)
- V. Committee Reports
 - a. Fundraising- Gun raffle going well. Trivia Nite poster will be included at Ice Show ticket table.
 - b. SafeSport (Jaimie)- no report, but discussion on disciplinary process included in club bylaws and having one more contact.
 - c. Testing (Erin)- Testing went well; approximately 125 tests during competition. Lettering program deadline is April 1st; Erin will draft email for Barb to send it out to skaters that are eligible. Bismarck has a testing session coming up May 5th-6th; MCFSC is considering one in Minot in later May.
 - d. Competition (Dana and Ellie)- Barb is going to meet with Katie to go over expenses. Discussion on the fit and number of black mats for the podium. Competition was a success: many skaters, many compliments on Pepsi rink, judges' platform worked well, (Thank you, Brandon! The stands are in the garage area by the locker room.), judges complimented on the area but hotel accommodations were not liked (Sleep Inn). Discussion around moving to a different weekend than State Hockey weekend and maybe more time between competition and Ice Show. Barb would like to step away from chairing next year's competition; she feels it has a good foundation.
 - e. Spring Show (Regan)- Work continues; checklist of needs and volunteer jobs assigned. Discussion on chairs (ice show, comp) being exempt from concessions. All new costumes were ordered with multiple use in mind. (Tried to keep under \$40/ea.) Discussion on costume fee and trunks to store new spotlights in.
 - f. Synchro- Planning for early try-outs with programs starting this spring.
 - g. Advertising (Chelsea, Jaimie)- New signs for rink have arrived. Radio ads have started for Ice Show with link to MCFSC website.

- VI. Old Business
 - a. Bylaws Revisions- Draft has been finalized and approved by Board; preparing for a May vote.
 - b. Locker Room Update- Brandon McBride will take on list of tasks.

- VII. New Business
 - a.
 - b.

- VIII. Recording of email votes 3/14-4/11
 - a. none

- IX. Good of the Order
 - a.

- X. Next Meeting: Monday, April 11th at 6:00pm (MAYSA)

- XI. Adjournment of Meeting: 8:12pm