

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

- I. Call to Order: 6:05pm
- II. Roll Call
Present: Chelsea Kirkhammer, Brittany Miller, Julie Packulak, Brock DesLauriers, Katie Fegley, Jaimie Brunner
Absent: Kadi Ruby, Erin Holt
Guests: Barb Kohlman
- III. Approval of Minutes
 - a. February 2023 minutes: Motion to accept by Brittany Miller, second by Brock DesLauriers. All in favor; motion passes.
- IV. Officer & Director Reports
 - a. President- no report
 - b. Vice President- no report
 - c. Treasurer- no report
(Kadi shared reports ahead of her absence and board review took place.) Check on competition flowers: was charge refunded or credited? Chicago families are being invoiced for charges. Discussion on potentially raising testing fees to help offset rising cost of judges' airfare. Mirrors and spotlights are taken care of; discussion on mats for podium (tabled to later date since we won't need them until next competition); discussion on walkie talkies for ice show (could also be used for competition, turkey trot and other events). Barb will contact Harley for input and research costs.
 - 1) Motion to pay Ashley up to \$800 to sharpen the LTS rental skates by Brittany Miller, second by Katie Fegley. All in favor; motion passes.
 - 2) Motion to accept February 2023 financials by Brock DesLauriers; second by Julie Packulak. All in favor; motion passes.
 - d. Program Director- no report: End of session and Ice Show.
 - e. LTS Director- no report
- V. Committee Reports
 - a. Fundraising (Brock, Jaimie)- Gun raffle is underway; tickets are still available.
 - b. SafeSport (Jaimie)- Working with Brittany to make locker room policies more visible as we get to the show.
 - c. Testing (Erin)- Maybe for May?
 - d. Competition (Chelsea)- no report
 - e. Spring Show (Brittany, Kadi, Katie)- Ice Show is in full swing.
 - f. Synchro (TBD)- Starting on preparation for new season. Trivia Night is ready to roll.
 - g. Advertising (Chelsea, Jaimie)- no report
- VI. Old Business
 - a. Letters of Intent, Contracts and Coaches' meeting- Will be held after Ice Show to communicate about next season.
 - b. Fundraising Requirements and Buy-outs- Jaimie will work on fundraising page on website. Requirements will be updated for the next season.
 - c.

d. (Ice Time Volume Discount- Review Spring 2023.)

VII. New Business

- a. Volunteer Concessions- Brittany is going to reach out to families who still have unfilled concessions shifts to help get them filled before the end of the season.
- b. Coaches' Checklist- Discussion on what checklist includes and how to ensure information is being communicated with new advanced skaters.
- c. Motion to spend up to \$100 on a gift of appreciation for Leah and Artem by Brittany Miller; second by Brock DesLauriers.

VIII. Recording of email votes 3/7-4/3

a.

IX. Good of the Order

X. Next Meeting: Monday, April 3rd at 6:00pm (MAYSA)

XI. Meeting Adjourned: 7:28pm