

Magic City Figure Skating Club  
Board of Directors General Meeting  
MAYSA March 18, 2024 6:00PM

- I. Call to Order: 6:04pm
- II. Roll Call  
Present: Chelsea Kirkhammer, Brittany Miller, Kadi Ruby, Monte Bloms, Erin Holt, Jennifer Webster, Julie Packulak, Jaimie Brunner  
Absent: Brock DesLauriers  
Guests: none
- III. Approval of Minutes
  - a. February 2024 minutes: Motion to accept by Jen Webster, second by Monte Bloms.  
All in favor; motion passes.
- IV. Officer & Director Reports
  - a. President- no report
  - b. Vice President- Discussion about differences between the privileges of club members and non-club members; to be continued.
  - c. Treasurer- Presented February payables (\$32,303.47) and income reports.
    - 1) Motion to accept February accounts payable by Brittany Miller; second by Julie Packulak. All in favor; motion passes.Synchro budget is awaiting Chicago expenses; Trivia Nite income is on the way. Spring punch cards discussion continues, including mini advanced session possibility; discussion tabled to next meeting.
  - d. Program Director- no report
  - e. LTS Director- no report
- V. Committee Reports
  - a. Fundraising (Brock, Jaimie)- Gun raffle tickets are being collected for Sunday's Ice Show drawing. Trivia Nite tables are selling for the event. (Nine registered; about 25 were sold last year.)
  - b. SafeSport (Jaimie)- Final show preparations are taking place with emails and posters.
  - c. Testing (Erin)- no report
  - d. Competition (Chelsea)- Jan 31-Feb 1 weekend being considered for Comp 2025 dates.
  - e. Spring Show (Brittany, Kadi)- It's Show week.
  - f. Synchro (TBD)- no report
  - g. Advertising (Chelsea, Jaimie)- Considering 2024-2025 sponsorship packages, discussion on splitting between club and synchro on a 50/50 basis. Motion to restructure sponsorship revenue to go 50% synchro and 50% club, starting July 1, 2024, by Brittany Miller; second by Jen Webster. All in favor; motion passes first reading.
- VI. Old Business
  - a. Concessions- Change wording to reflect start of "winter session" as break in year for concessions responsibility. Discussion on changing approach to private lessons as "testing" vs "non-testing"; needs to be figured out by July 1<sup>st</sup> for 2024-2025 season.

- VII. New Business
  - a. Lettering information: Correct the grades of eligibility to include 7<sup>th</sup> and 8<sup>th</sup> grades and update the levels on the application form.
  
- VIII. Recording of email votes 3/19-4/8
  - a.
  
- IX. Good of the Order
  - a. Discussion on preparing an email for elections.
  
- X. Next Meeting: Monday, April 8th at 6:00pm (Pepsi)
  
- XI. Meeting Adjourned: 7:17pm