

Magic City Figure Skating Club Board of Directors Meeting
May 11th, 2021
MAYSA Board Room

- I. Call to Order: 6:02pm
- II. Roll Call
Present: Somer Garaas, Katie Fegley, Jessica Rakness, Erin Holt, Chelsea Kirkhammer, Brittany Miller, Brandy Halland, Jaimie Brunner
Absent: none
Guests: Barb Kohlman
- III. Approval of Minutes
 - a. April 2021 minutes: Motion to accept with by Katie Fegley, second by Brandy Halland. All in favor; motion passes.
- IV. Officer & Director Reports
 - a. President: no report
 - b. Vice President: no report
 - c. Treasurer: Discussion on appointing an assistant treasurer as an added check and balance; the deposit checks and balances form will be looked at for any updates; forgiveness filing for our first PPP loan is due August 30th and the process is underway.
 - d. Program Director: Discussion on establishing a max on-ice number (considering capacity and skater level) for safety along with summer session scheduling. Investigating an app for logging on- and off-ice times for skaters. Aiming for a September test session and a goal of three local sessions per year. Coaches' meeting set for May 26th.
 1. Nomination of Jaimie Brunner as MCFSC Coaches' Liaison by Jessica Rakness, second by Chelsea Kirkhammer. All in favor; nomination passes.
Summer synchro work is underway: determining teams, picking music, costumes (rent or buy?); planning on a July camp and first competition in November.
 - e. LTS Director: no report
- V. Committee Reports
 - a. Fundraising: no report
 - b. SafeSport: no report
 - c. Testing: no report
 - d. Competition: no report
 - e. Spring Show: no report
 - f. Synchro: no report
 - g. Advertising: no report
- VI. Old Business
 - a. Performance Appraisals: tabled to after Annual Meeting
 - b.
- VII. New Business
 - a. Lettering Applications: approved

- b. Program Director Agenda: Board will submit any points of discussion before coaches' meeting
- c. Proposal for Bylaws clarification regarding posting of the minutes: proposal will be included in bylaws revision
- d. Web Page Updates: Board will work as a team to look at where updates need to be made

VIII. Recording of Email Votes 5/12-6/7

5/13: Motion to approve end of season awards banquet in late June at High Third, paying for dinner for any skater who participated in synchro or tested during the 2020-2021 season at a max of \$10 per skater by Erin Holt, second by Chelsea Kirkhammer. Seven vote in favor; motion carries. (Holt, Kirkhammer, Halland, Brunner, Rakness, Miller, Fegley)

5/16: Motion to approve both use of TeamSnap for both Synchro teams at \$100/team and covering coaches' meals at the annual banquet by Brandy Halland, second by Katie Fegley. Seven vote in favor; motion carries. (Halland, Fegley, Miller, Rakness, Holt, Kirkhammer, Brunner)

IX. Good of the Order

X. Next Meeting: Annual Meeting on May 25th at 7:00pm (MAYSA)

XI. Adjournment of Meeting: 8:17pm