

Magic City Figure Skating Club  
Board of Directors General Meeting  
MAYSA May 9th, 2022 6:00PM

- I. Call to Order- 6:03pm
- II. Roll Call  
Present: Erin Holt, Katie Fegley, Brittany Miller, Michelle Atkinson, Jessica Rakness, Jaimie Brunner  
Absent: Chelsea Kirkhammer, Brandon McBride  
Guests: Barb Kohlman
- III. Approval of Minutes
  - a. April 2022 minutes: Motion to accept by Brittany Miller, second by Michelle Atkinson. All in favor; motion passes.
- IV. Officer & Director Reports
  - a. President- Additional \$2,000 came in on Turkey Trot, and a \$300 donation from the Moose Lodge. (Erin will send thank you.) Discussion on starting a “scholarship fund” to help community skaters. (What does application look like? Requirements?)
  - b. Vice President- (via Erin) Three have submitted names for the election committee. (Committee: Chelsea, Brittany, Kadi Ruby)
  - c. Treasurer- Updating information and reports for annual meeting presentation. Fundraising totals will be included in annual meeting report.
  - d. Program Director-
  - e. LTS Director- no report
- V. Committee Reports
  - a. Fundraising- Gun Raffle profit was just over \$10,000. Trivia Nite was successful; 28 tables registered by 4/1. Majority of registrations were online; checking into online registration through our website for next year. Figuring an initial profit of about \$8900.
  - b. SafeSport (Jaimie)- no report
  - c. Testing (Erin)- Testing sessions are planned for July 28/29, Nov 19, and Feb 2nd.
  - d. Competition (Jessica)- Competition was moved to first weekend in February (2023: 3rd-5th). Hoping to also have a synchro comp as part of that weekend.
  - e. Spring Show (Brittany)- 2022 was a very successful year! Changes for the future: consider another chair and a costume assistant, add another week or two for preparation and another show. Brandon McBride investigated crates for storing spotlights; conversation about buying more spotlights for show.
  - f. Synchro- “Come Try Synchro for Free” event was a huge success; lots of skaters and parents attended. Considering a third synchro team for the upcoming season; tryouts start Thursday.
  - g. Advertising (Chelsea, Jaimie)- no report
- VI. Old Business
  - a. Board Vote on Proposed Bylaws- Motion to remove addendums to Policies and Procedures and approve edited bylaws for club vote by Jessica Rakness, second by Katie Fegley. All in favor; motion passes.

- b. Locker Room Update- Barb found grey lockers in sets of 20, \$1725 total. Order will be placed. Barb also requested some improvements and cleaning in the locker room, including powder-coating metal bars (\$1100 quote), painting, and trim and bench repair. Going to ask for help from parents.  
Motion to approve \$2000 toward locker room updates by Jess Rakness, second by Michelle Atkinson. All in favor; motion passes. (Approval via text.)

VII. New Business

- a. Corvette Club- The Minot Corvette Club contacted Barb Kohlman about assisting with a 5K run. MCFSC would help set it up, they would help run it the day of, and MCFSC would get the proceeds. Project is being considered.
- b. Performance Appraisals- LTS coaches recently had appraisals; went well. Improvement has been noted from some of the coaches. Performance appraisals need to be completed for Barb, Brenda, and Ashley. Discussion centered on coaches not having raises recently; should raises be attributed to judgements on quality of coaching? Discussion tabled until after bookkeeping is completed to determine financial questions. Coaches contracts need to be completed for upcoming season; discussion on timing (end of the season vs start of the season). Goal of July 1st this year with plans to move them into end-of-season tasks going forward.
- c. Synchro Budget- 2022-2023 budget presented for discussion and discussed at length; without programs cuts, more fundraising or additional fees will be necessary. (Corvette Club 5K run? Summer calendar raffle?) Offset may include not needing as much ice time as budgeted for. Upcoming synchro meeting (Thursday) will discuss options.  
Motion to approve proposed synchro budget by Jessica Rakness, second by Katie Fegley. All in favor; motion passed. (Approval via text.)  
Each team has team managers (Dana Ruby, Carly Crosland, April Ramer) and there was discussion on a synchro committee of the three managers plus one additional parent from each team.
- d. End-of-Season Banquet: Tentatively being planned; more input is needed.  
Motion to approve \$250 for party supplies by Brittany Miller, second by Katie Fegley. All in favor; motion passes. (Approval via text.)
- e. Office Manager- Motion to offer Somer Garaas the position of Office Manager by Jaimie Brunner, second by Brittany Miller. All in favor; motion passes. Erin and Barb will collect the necessary paperwork for her file and employment. (Send job description to board.)  
Will attend board meetings or submit monthly report.

VIII. Recording of email votes 5/9-6/13

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IX. Good of the Order

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X. Next Meeting: Monday, June 13th at 6:00pm (MAYSA)

XI. Adjournment of Meeting: