

Magic City Figure Skating Club  
Board of Directors General Meeting  
MAYSA May 8, 2023 6:00PM

- I. Call to Order: 6:03pm
  
- II. Roll Call  
Present: Chelsea Kirkhammer (zoom), Erin Holt, Kadi Ruby, Brittany Miller, Julie Packulak, Jaimie Brunner  
Absent: Brock DesLauriers, Katie Fegley  
Guests: Ashley Christ, Barb Roberts Kohlman (zoom), Kim Sutton
  
- III. Approval of Minutes
  - a. April 2023 minutes: Motion to accept by Brittany Miller, second by Kadi Ruby.  
All in favor; motion passes.
  
- IV. Officer & Director Reports
  - a. President- no report
  - b. Vice President- no report
  - c. Treasurer- Financials were presented. Accounts payable for April is \$11,372.22. April income statement includes LTS gross of \$2,751. (Wages were put into LTS numbers.) Synchro year-end was \$12,576. (Trivia Night is sitting at approximately \$13,000 profit as of right now, but Homesteaders bill is outstanding.) July meeting will have all fundraising events broken down into a report. First quarter MAYSA payment arrived for \$14,851.18 Total Assets=\$260,461. Ice Show ice bill was less than expected; profit before coaches' bonus was \$11,862, profit after was \$5,931.03.
    - 1) Motion to accept April 2023 financials by Jaimie Brunner; second by Erin Holt.  
All in favor; motion passes.
  - d. Program Director- Summer registration is open; boot camp is strong for registration, summer advance numbers are slow (month-by-month registration). Coaches' meeting slated before end of school year. Discussion started on having a year-end banquet, with location being a prime concern...
  - e. LTS Director- We have many skaters on the ice; possible solution in adding a day of LTS sessions? (Missing coaches or the busyness of skate rentals can affect the attention our coaches can dedicate.) Ideas of having a registration deadline, arranging for rental skates at a different time before the session start, moving the registration night off of the first nights of session. Session D skater count is around 60 spots. Communication will be made with families to prevent people from being in the boxes or on-ice during LTS classes.
  
- V. Committee Reports
  - a. Fundraising (Brock, Jaimie)- Latest fundraising profits reflected in treasurer reports.
  - b. SafeSport (Jaimie)- no report
  - c. Testing (Erin)- There are clubs hosting ongoing virtual test sessions; do we want to explore becoming a host, as well? Summer test session needs to be scheduled...
  - d. Competition (Chelsea)- Set for first weekend of February.
  - e. Spring Show (Brittany, Kadi, Katie)- Set for March 22-24.
  - f. Synchro (TBD)- Tryouts were great. Considering Edges Pre-Juv and Picks Aspire Prelim for next season. Team meetings and individual skater meetings will be held soon. First competition is end of October in Bismarck.

g. Advertising (Chelsea, Jaimie)- no report

VI. Old Business

- a. Letters of Intent, Contracts and Coaches' meeting- In Director Minutes
- b. Fundraising Requirements and Buy-outs- Last week of concessions, so a catch-up on where our families stand. Discussion on extending a chance for new families to make up shifts next season with no penalty. Website listing will be updated for the new season.
- c. Volunteer Concessions- See above.
- d. Coaches' Checklist Update- Updated checklist presented by Brittany; now taking input for final form.
- e. Lettering Applications- Those received will be shared to board members tonight with a final vote due through Group Me by Thursday.
- f. (Ice Time Volume Discount- Review Spring 2023.)

VII. New Business

- a. Coaching on Public Ice- Discussion on writing a policy that indicates that skaters start at LTS1 when verification of passing that level (or any other) cannot be proven. Discussion on crafting wording that keeps independent coaches true to MCFSC ice time, preventing coaches from using our MAYSA relationship to capitalize on their own gain. (Skaters Handbook!) Include in our coaching contracts, too.
- b. Elections Update- Meeting is set for May 22nd at 7:00pm; four letters of intent have been presented. (Nominations close May 12th.) Meeting notice will be shared tonight; then again with nominations on May 13th.
- c. Lettering Applications- Applications being considered.

VIII. Recording of email votes 5/9-6/12

- a. (5/9) Motion to approve two lettering applications pending coaches' recommendation by Brittany Miller; second by Brock DesLauriers. Seven in favor; motion passes. (Holt, DesLauriers, Miller, Brunner, Packulak, Ruby, Fegley)
- b. (6/5) Motion to increase MCFSC membership rates by \$10 to meet USFSA membership rate increase by Jenn Webster. Motion amended to increase MCFSC membership rates based on USFSA membership rate increases at membership levels by Kadi Ruby; second by Brittany Miller. Seven in favor; motion passes. (Ruby, Webster, Packulak, Brunner, DesLauriers, Bloms, Miller)

IX. Good of the Order

- a. Scheels is looking for a coat count for club merchandise. Marian Sorum will oversee.

X. Next Meeting: Monday, May 22nd at 7:00pm (MAYSA)

XI. Meeting Adjourned: 7:39pm