

Magic City Figure Skating Club
Board of Directors General Meeting
MAYSA November 9th, 2021 6:00PM

- I. Call to Order- 6:12pm
- II. Roll Call
Present: Erin Holt, Chelsea Kirkhammer, Brittany Miller, Brandon McBride, Katie Fegley, Michelle Atkinson, Jaimie Brunner (left at 7:30pm)
Absent: Jessica Rakness
Guests: Barb Kohlman
- III. Approval of Minutes
 - a. October 2021 minutes: Motion to accept by Brittany Miller, second by Chelsea Kirkhammer.
All in favor; motion passes.
- IV. Officer & Director Reports
 - a. President- no report
 - b. Vice President- no report
 - c. Treasurer- Katie will email reports to board.
 - d. Program Director- Looking at cutting some morning ice time. Meeting with coaches on coaching tiers soon.
 - i. Motion to give Leah and Artem free ice time in exchange for skating in our shows by Brittany Miller, second by Brandon McBride
All in favor; motion passes.
 - e. LTS Director- Submitted report via email.
- V. Committee Reports
 - a. Fundraising- Butterbraids, puffins and pizzas will be delivered for pickup on November 16th.
 - b. SafeSport (Jaimie)- Discussion on locker room cell phone violations.
 - c. Testing (Erin)- no report
 - d. Competition (Jessica)- no report
 - e. Spring Show (Regan)- no report
 - f. Synchro- no report
 - g. Advertising (Chelsea, Jaimie)- no report
- VI. Old Business
 - a. Update on Bylaws Revisions- Erin will share draft for review before sharing to membership.
 - b. Ice Time Volume Discount- compared notes and figures compiled by Erin Holt and Katie Fegley. Discussion on cost to club as well as generation of new/more skaters.
- VII. New Business
 - a. Locker Rooms- Discussed providing lockers with latches for the locker room.

- i. Motion by Jaimie Brunner to pursue purchase of lockers for locker room, second by Chelsea Kirkhammer. Erin Holt amended motion to purchase 20 lockers with latches for \$1200, shipping and handling included.
 - b. Picks Competition Schedule (extra fundraising)- East Grand Forks and Fargo will not be holding competitions this season, leaving just Maplewood and Bismarck. Discussion on exploring the option of a Chicago or Denver competition in their place.
 - c. Nora Mihalick letter of interest- Nora would like to return to coach a few skaters in private lessons. Chelsea Kirkhammer motions to approve adding Nora Mihalick to the coaching staff, second by Katie Fegley.
All in favor; motion passes.
 - d. Coaching issues- Discussion on coaching responsibility for communication.
- VIII. Recording of email votes 11/10-12/6
 - a. Motion by Chelsea Kirkhammer to approve up to \$1800 for purchase of new lockers and latches, including any incidentals. Second by Katie Fegley.
Six vote in favor; motion passes.
- IX. Good of the Order
 - a.
- X. Next Meeting: Monday, December 6th at 6:30pm (MAYSA)
- XI. Adjournment of Meeting: