

Magic City Figure Skating Club
Board of Directors General Meeting
MAYSA November 14th, 2022 6:00PM

- I. Call to Order- 6:02pm
- II. Roll Call
Present: Chelsea Kirkhammer, Erin Holt, Brock DesLauriers, Kadi Ruby, Brittany Miller, Julie Packulak, Jaimie Brunner
Absent: Katie Fegley
Guests: Barb Kohlman (6:13pm)
- III. Approval of Minutes
 - a. October 2022 minutes: Motion to accept by Brittany Miller, second by Julie Packulak. All in favor; motion passes.
- IV. Officer & Director Reports
 - a. President- no report
 - b. Vice President- no report
Treasurer- Shared financial update; all 990s are ready and will be submitted by the deadline. Somer is crafting the events so that we have a better idea of income and expenses. Fall Fundraising event is being completed. An employee withholding for state taxes has been rectified. 990s were submitted to the board for review.
 1. Motion to approve 990s from 2019, 2020 and 2021 by Brock DesLauriers; second by Erin Holt. All in favor; motion passes.
For October 2022, total revenue was reported at \$39,030 and total expenditures were reported at \$25,791.58, for a net operating revenue of \$13,238.42. All automatic charges appear to be current.
Brock recommended taking a look at our club CDs to see if we can profit more with our financial placements. Kadi will look into possibilities.
 2. Motion to accept October payables by Erin Holt; second by Brittany Miller. All in favor; motion passes.
 - c. Program Director- Winter Advanced Ice Registration was posted today. Barb would like to start coaches' meetings to ensure that competition entries are composed appropriately.
 - e. LTS Director- (presented by Jaimie)
- V. Committee Reports
 - a. Fundraising (Brock, Jaimie)- Butterbraids will be delivered on 11/15; pizzas will arrive 11/30. About 230 registered for Turkey Trot so far; t-shirt deadline is 11/15; sponsorships are on par with last year; volunteer scheduling is underway. Coming up: Gun raffle and trivia night.
 - b. SafeSport (Jaimie)- no report.
 - c. Testing (Erin)- Next session: virtual on December 8th and 9th. Jamie is booking travel for partnering; registration will be posted soon.
 - d. Competition (Chelsea)- Registration is open; judges, managers and tech panel are being solidified. (If the tech panel comes through, IJS synchro will be part of competition.)
 1. Motion to approve up to \$1,000 for a dual-sided backdrop for competition and other club events by Brock DesLauriers, second by Erin Holt. All in favor; motion passes.
 - e. Spring Show (Brittany, Kadi, Katie)- Ice is booked and practice schedule and details are being developed.

f. Synchro (TBD)- Last year's Chicago flight vouchers have to be used by Feb. 10th; with that, the board discussed having the Edges compete at Synchro Illinois this year.

1. Motion to approve the Edges traveling to Chicago with the club covering hotels and transportation by Kadi Ruby, second by Brock DesLauriers. All in favor; motion passes. Additional practices will be scheduled for preparation.

g. Advertising (Chelsea, Jaimie)- Sponsorships continue to be updated.

VI. Old Business

a. Locker Room Update- completed.

b. Letters of Intent and Contracts Update- Still being finalized for employee files.

c. Pizza and Butterbraids Sale- reported in fundraising report

d. (Ice Time Volume Discount- Review Spring 2023.)

VII. New Business

a. Fundraising Requirements- The buy-out needs to be raised to be reflective of the required sales. This needs to be addressed prior to next year.

b. CPR Training- Regularly scheduled CPR Training times are difficult for coaches; checking with Melissa Johannes about possibility of a session.

c. Concessions- Email list will be shared with Sarah for open shifts.

VIII. Recording of email votes 11/14-12/12

a.

IX. Good of the Order

X. Next Meeting: Monday, January 9th at 6:00pm (MAYSA)

XI. Meeting Adjourned: 7:35pm