

Magic City Figure Skating Club
Board of Directors General Meeting
MAYSA November 13, 2023 6:00PM

- I. Call to Order: 6:00pm
- II. Roll Call
Present: Chelsea Kirkhammer, Brittany Miller, Kadi Ruby, Julie Packulak, Jennifer Webster, Erin Holt, Jaimie Brunner
Absent: Monte Bloms, Brock DesLauriers
Guests: Barb Roberts
- III. Approval of Minutes
 - a. September 2023 minutes: Motion to accept by Julie Packulak, second by Brittany Miller. All in favor; motion passes.
- IV. Officer & Director Reports
 - a. President- no report
 - b. Vice President- no report
 - c. Treasurer- Presented October payables and income and November balance sheet.
 - 1) Motion to accept October accounts payable by Brittany Miller; second by Erin Holt. All in favor; motion passes.
Funds were transferred into CD, LTS numbers are up, synchro numbers are down, advanced numbers are up. 990 has been submitted, and the IRS is forgiving the late penalties on our previous 990s.
 - d. Program Director- Virtual test session went very well concerning skaters' results; considering another test session in December before the session associated with Competition Weekend.
 - e. LTS Director- Submitted report.
- V. Committee Reports
 - a. Fundraising (Brock, Jaimie)- Fall Butterbraid and Pizza Sale orders will be delivered and distributed tomorrow. Profit is estimated at over \$8200 between the sales.
 - b. SafeSport (Jaimie)- no report
 - c. Testing (Erin)- see Program Director's report
 - d. Competition (Chelsea)- Committee meeting was held and sub-chairs are being finalized. Entryeze website glitch is being attended to. Registration deadline is December 28th.
 - e. Spring Show (Brittany, Kadi, Katie)- no report
 - f. Synchro (TBD)- Chicago: budgeting for flights ranges from \$3000 to \$9100, hotels come to about \$3500, transportation ranges from \$1000 to \$1350, total guesses anywhere from \$7500 to \$13,500, additional charges include registration, practice ice, parking, fuel and coaches' meals for an estimated total of \$14,000. Approximately \$9000 has been raised for the trip.
 - 1) Motion to approve Chicago synchro trip budget up to \$14,000 by Jaimie Brunner, second by Jennifer Webster. All in favor; motion passes.
Turkey Trot has 426 current registrations. Registrations are still coming in after the t-shirt deadline.
 - g. Advertising (Chelsea, Jaimie)- Club sponsorships have been added, so new signs will be hung when completed.

VI. Old Business

a.

VII. New Business

a.

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

a.

IX. Good of the Order

a. Walkie talkies have arrived; Kadi is getting installation and set-up arranged.

X. Next Meeting: Monday, December 11th at 6:00pm (Pepsi)

XI. Meeting Adjourned: 7:06pm