

Magic City Figure Skating Club  
Board of Directors General Meeting  
MAYSA October 12, 2021 6:00PM

- I. Call to Order- 6:10pm
- II. Roll Call  
Present: Erin Holt, Chelsea Kirkhammer, Brittany Miller, Brandon McBride, Katie Fegley, Jaimie Brunner (left at 6:30pm)  
Absent: Jessica Rakness, Michelle Atkinson  
Guests:
- III. Approval of Minutes
  - a. September 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- Chelsea Kirkhammer and Erin Holt have been added to the checking and credit accounts and are able to sign. Discussion on combining the payroll and taxes jobs. Discussion on hiring an accountant or business manager. (Would like to have something in place before Katie goes on maternity leave in March.)
  - 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- no report
- V. Committee Reports
  - a. Fundraising- Working on getting Butterbraid/pizza forms to membership. Looking for more social media shares on Turkey Trot; registrations are on par with past events. Considering moving Trivia Night to last weekend in January due to tight scheduling for Synchro and skating families.
  - b. SafeSport (Jaimie)- no report
  - c. Testing (Erin)- Volunteers are needed for this coming weekend. December test event could not be scheduled because of ice availability.
  - d. Competition (Jessica)- no report
  - e. Spring Show (Regan)- no report
  - f. Synchro-
    - i. Motion to approve purchase of rolling cosmetic cases for both teams (up to \$250) by Erin Holt, second by Chelsea Kirkhammer.  
All in favor; motion passes.
  - g. Advertising (Chelsea, Jaimie)- Proposed change to sponsor levels to include Turkey Trot at the Silver level. Change will be implemented immediately.

- VI. Old Business
  - a. Update on Bylaws Revisions- still in review.
  
- VII. New Business
  - a. Ice time Volume Discount- Discussed changing payment for Advanced Ice so that the more sessions you skate, the less you pay for ice time. This mirrors what Bismarck and other large clubs do. This could go into effect this year and it be a means to encourage people to skate more, creating more opportunity to advance club skaters in testing levels.
    - i. Example: 1-25 sessions - \$10/session  
26-71 sessions - \$9/session  
72-119 sessions - \$8/session  
120-167 sessions - \$7/session  
168 and up - \$6/session  
Families with more than one skater can combine their sessions.
    - ii. Katie Fegley motioned to approve, second by Chelsea Kirkhammer.  
All in favor; motion passes.
  
- VIII. Recording of email votes 10/13-11/9
  - a. none
  
- IX. Good of the Order
  - a.
  
- X. Next Meeting: Tuesday, November 9th at 6:00pm (MAYSA)
  
- XI. Adjournment of Meeting: