

Magic City Figure Skating Club
Board of Directors General Meeting
MAYSA October 10th, 2022 5:30PM

- I. Call to Order- 5:30pm

- II. Roll Call
Present: Chelsea Kirkhammer, Brock DesLauriers, Kadi Ruby, Jaimie Brunner, Katie Fegley (5:38pm)
Absent: Erin Holt, Brittany Miller, Julie Packulak
Guests: none

- III. Approval of Minutes
 - a. September 2022 minutes: Motion to accept Brock DesLauriers, second by Kadi Ruby.
All in favor; motion passes.

- IV. Officer & Director Reports
 - a. President- no report
 - b. Vice President- no report
 - c. Treasurer- Presented updated financial numbers. Somer has developed an event deposit slip with guidelines to discuss as far as when and how money is handled following an event. Payroll binder has been updated. Charitable organization status is active. Barb is working on 990 status updates.
 1. Motion to approve September 2022 financials and expenditures, along with recommendation to use required event and fundraising deposit slip and deposit money within three days of event date to Somer Garaas or Kadi Ruby by Brock DesLauriers, second by Katie Fegley.
All in favor; motion passes.
 2. Motion to update Kadi Ruby as signing treasurer and remove Katie Fegley on club bank accounts by Brock DesLauriers, second by Katie Fegley.
All in favor; motion passes.
 - d. Program Director- (presented by Chelsea) Advanced is underway; winter session registration begins at the end of this month. Mirrors are the only thing left to complete in the locker rooms; skaters are using the locker rooms again. Competition announcement is on hold pending final judge. Testing session proposed for first week in December pending ice time. Ice show requirements are being finalized for the upcoming show. The Picks have decided not to travel to Chicago; hoping East Grand Forks competition works out instead. The Edges are awaiting word on whether we can use the previous air travel credits for their travel to Chicago.
Motion to approve donating a LTS session for Minot Hockey Booster basket by Katie Fegley; second by Brock DesLauriers.
All in favor; motion passes.
 - e. LTS Director- (presented by Jaimie)

- V. Committee Reports
 - a. Fundraising (Brock, Jaimie)- Butterbraids and Pizza Sales will be emailed out tonight, then passed out as soon as the paper copies arrive.
 - b. SafeSport (Jaimie)- SafeSport certifications are being checked.
 - c. Testing (Erin)- in program director's report.
 - d. Competition (Erin, Chelsea)- in program director's report.

- e. Spring Show (Brittany, Kadi, Katie)- in program director's report.
- f. Synchro (TBD)- in program director's report; Turkey Trot is underway
- g. Advertising (Chelsea, Jaimie)- Working on renewals and new sponsors for 2022-2023. Jaimie will email out sponsor info to all skating families.

VI. Old Business

- a. Locker Room Update- in program director's report.
- b. Letters of Intent and Contracts Update- Still being finalized.
- c. Coaches' Clinic and CPR Training Update- Brittany was able to find some options on different opportunities for CPR training. Brittany will be asked to touch base with Ashley to make a schedule for seven coaches.
Motion to approve up to \$500 to be spent for CPR training by Brock DesLauriers, second by Kadi Ruby.
All in favor; motion passes.
- d. Cage Sale Update- Raised approximately \$280 and created space in the cage.
- e. Pizza and Butterbraids Sale- reported in fundraising report
- i.
- j. (Ice Time Volume Discount- Remain on agenda for future discussion.)

VII. New Business

- a. Required deposit slips for events and fundraisers- covered in treasurer's report
- b. Treasurer Duty Clarification- covered in treasurer's report
- c. Concessions- Brock will contact Sarah to see if our list can be added to the list of email contacts for when concessions shifts come open.

VIII. Recording of email votes 9/12-10/10

- a.

IX. Good of the Order

X. Next Meeting: Monday, November 14th at 6:00pm (MAYSA)

XI. Meeting Adjourned: 6:07pm