

Magic City Figure Skating Club
Board of Directors General Meeting
MAYSA September 14, 2021 6:00PM

- I. Call to Order- 6:06pm
- II. Roll Call
Present: Erin Holt, Chelsea Kirkhammer, Brittany Miller, Brandon McBride, Jessica, Rakness, Michelle Atkinson, Katie Fegley (6:22pm), Jaimie Brunner
Absent:
Guests: Barb Kohlman
- III. Approval of Minutes
 - a. August 2021 minutes: Motion to accept by Brittany Miller, second by Chelsea Kirkhammer.
All in favor; motion passes.
- IV. Officer & Director Reports
 - a. President- Competition was held September 10-12, with 12 skaters competing. Barb has requested and will request results from every competition.
 - b. Vice President- no report
 - c. Treasurer- Presented reports. Discussion on refund policy.
 - d. Program Director- May cut some ice time on Tuesday mornings because of lack of interest. Discussion on more ways to make website user-friendly.
 - e. LTS Director- (submitted) Discussion on first session numbers and COVID-related masking rules
 - i. Motion to allow Ashley to host an MCFSC Halloween party with a budget of up to \$150 by Chelsea Kirkhammer, second by Brandon McBride.
All in favor; motion passes.
- V. Committee Reports
 - a. Fundraising- Butterbraids and pizzas are set for 10/7-21.
 - b. SafeSport (Jaimie)- no report
 - c. Testing (Erin)- October testing sign-up is out; airfare for judges and partner are being purchased.
 - d. Competition (Jessica)- Entryeeze is set and waiting to go live for sign-up.
 - e. Spring Show (Regan)- Show committee: Reagan, Brittany, Amy and Michelle
 - f. Synchro-
 - i. Motion to approve synchro budget by Chelsea Kirkhammer, second by Brittany Miller.
All in favor; motion passes.
 - g. Advertising (Chelsea, Jaimie)- Chelsea has been collecting renewed sponsors, and sponsorship opportunity will be presented at club meeting for any parent-related prospects.
- VI. Old Business
 - a. Update on Bylaws Revisions- still in review.

- VII. New Business
 - a.

- VIII. Recording of email votes 9/14-10/12
 - a. September 20, 2021: Motion to approve the procedures section of the MCFSC Skating Handbook by Brandon McBride, second by Jessica Rakness.
Seven vote in favor; motion passes.

- IX. Good of the Order
 - a. Concessions shifts are being released in waves for online sign-up.

- X. Next Meeting: Tuesday, October 12th at 6:00pm (MAYSA)

- XI. Adjournment of Meeting: 7:58pm