

Magic City Figure Skating Club
Board of Directors General Meeting
MAYSA August 8th, 2022 6:00PM

- I. Call to Order- 6:02pm

- II. Roll Call
Present: Chelsea Kirkhammer, Erin Holt, Brittany Miller, Julie Packulak, Kadi Ruby, Jaimie Brunner, Brock DesLauriers, Katie Fegley (6:18pm)
Absent: Michelle Atkinson
Guests: Barb Roberts-Kohlman

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

- IV. Officer & Director Reports
 - a. President- Michelle Atkinson will be resigning her position as Kenadi is not skating.
 - b. Vice President- Checking on board memberships and requirements.
 - c. Treasurer- Some discrepancies are still being investigated, but statements are close to being rectified. Every quarterly meeting going forward will include YTD numbers; all others will be month-to-month. Discussion on making sure that event expenses are specifically recorded for budgeting purposes.
 1. August 2022 financials: Motion to accept by Erin Holt, second by Brock DesLauriers.
All in favor; motion passes.
 - d. Program Director- Advanced numbers are looking strong but ice time numbers are being evaluated for cost effectiveness. LTS numbers are looking strong, too.
 - e. LTS Director- no report

- V. Committee Reports
 - a. Fundraising (Brock, Jaimie)- no report
 - b. SafeSport (Jaimie)- SafeSport certifications are being checked.
 - c. Testing (Erin)- Ice is scheduled for test session on the same weekend as GF competition. (Nov 19th) (Bismarck is in October.) Ice time is hard to come by for a rescheduled session. Discussion on rescheduling during a school day and having a virtual test session.
 - d. Competition (Erin, Chelsea)- Had a meeting; things are progressing.
 - e. Spring Show (Brittany, Kadi, Katie)- no report
 - f. Synchro (TBD)- Raffle went well; made approximately \$6,800. Synchro choreography is underway; Picks and Edges are almost complete, Laces have a start. Looking for a possible third competition for the Edges and Picks in the case of scheduling conflicts. (Midwesterns for the Edges?) Turkey Trot planning has begun; need a meeting to get things organized.
 - g. Advertising (Chelsea, Jaimie)- 2022-23 form has been updated and ready to distribute. Club email from Jaimie when ready.

- VI. Old Business
 - a. Locker Room Update- Cleaning is Wednesday. Proposed painting benches and bringing in a logo rug to complete the remodel. Looking for a full-length mirror option. (Hobby Lobby?) Baskets will be placed in upper locker; all spaces will be assigned.
 1. Motion to set locker rental at \$75 for the first skater in a family and \$50 for each

additional family skater by Brock DesLauriers, second by Katie Fegley.

All in favor; motion passes.

2. Motion to spend up to \$300 for mirrors in the locker room by Brock DesLauriers, second by Brittany Miller. All in favor; motion passes.

b. Employee Reviews & Evaluations Update-

1. Motion to accept proposed bonus and raises by Brock DesLauriers, second by Julie Packulak. All in favor; motion passes.

c. Letter of Intent and Contracts Update- Still being finalized.

d. Board Agreements- Completed.

e. Coaches' Clinic and CPR Training Update- A mix-up on ice time cut their session short, so they completed off-ice. All coaches attended. Discussion on possibility of scheduling another on-ice course in the near future. CPR/AED training could be available through a partnership with the Park District; Brittany will take care of scheduling.

f. Lettering Application Update-

1. Motion to accept new lettering application with changes by Brittany Miller, second by Brock DesLauriers. All in favor; motion passes.

g. Cage Sale Update- Will be coming up as season begins.

h. Ice Usage Fee Increase- Passed on an email vote following last month's meeting.

i.

j. Ice Time Volume Discount- After discussion, not feasible at this time. May be revisited in the future.

VII. New Business

a. Hostfest Fundraiser: \$15 an hour per person available for working different shifts at Hostfest. Is this something we want to jump in on?

b. Pizza and Butterbraids: Sale dates on butterbraids are 10/6-10/20 with orders in by 10/25 and delivery 11/15. Katie is checking to see if we can line up pizzas for the same timeframe.

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

a.

IX. Good of the Order

X. Next Meeting: Monday, October 10th at 6:00pm (MAYSA)

XI. Moved to executive session: 7:25pm