

Magic City Figure Skating Club Board of Directors Annual Meeting
June 16, 2020
MAYSA

- I. Call to Order: 7:40pm
- II. Roll Call
Present: Somer Garaas, Brittany Miller, Erin Holt, Katie Fegley, Jaimie Brunner
Absent: Shannon Holman, Brandy Halland, Chelsea Kirkhammer, Jessica Rakness
Guests: Barb Kohlman, MCFSC Director
- III. Old Business
No old business was discussed
- IV. New Business
 - a. Verification of voting results: Tabled to 6/29/2020 meeting
 - b. Election of 2020-2021 Officers: Tabled to 6/29/2020 meeting
- V. Good of the Order
Discussion on hiring an office manager or paying the treasurer position.
 - a. In the case of a paid treasurer, would we bolster consistency by making that a three-year position?
 - b. Could this be a part-time position?
 1. Needs a job description and expectations
 - 1) Compensation?
 2. answers to treasurer and vice-versa for checks and balances
- VI. Next Meeting: Monday, June 29th at 6:00pm in the MAYSA Board Room
- VII. Adjournment of Meeting: 8:23pm