

Magic City Figure Skating Club Board of Directors Meeting  
April 14, 2020  
ZOOM Meeting

- I. Call to Order: 6:36pm
- II. Roll Call  
Present: Regan Slind, Somer Garaas, Amy Orth, Brandy Halland, Shannon Holman, Jessica Rakness, Chelsea Kirkhammer, Eric Davidson, Jaimie Brunner  
Absent: none  
Guests: Barb Kohlman, MCFSC Director
- III. Approval of Minutes
  - a. March minutes: Motion to accept by Amy Orth, second by Eric Davidson.  
All in favor; motion passes.
- IV. Officer & Director Reports
  - a. President: no report
  - b. Vice President: no report
  - c. Treasurer: The P&L continues to go through the updating process to bring all posting current. Work continues on bringing past-dues current. LTS numbers are up, advanced ice and testing numbers are down. Competition is showing a \$4,000 profit at this time. (Competition and Testing final totals will change as numbers are finalized.) Stripe fees are over \$3400, discussion on including those fees in registration.
  - d. Program Director: Two weeks of AI and LTS were refunded, along with synchro. Ice schedule begins April 21st, but COVID-related closure information is forthcoming. Senior videos are being produced and everything is mainly caught up.
  - e. LTS Director: no report
- V. Committee Reports
  - a. Fundraising: \$2600 has been collected in gun raffle tickets; the guns are covered.
  - b. SafeSport: no report
  - c. Testing: no report
  - d. Competition: Finalizing numbers and financials: waiting on invoices and receipts.
  - e. Spring Show: all Eventbrite tickets have been refunded
  - f. Synchro: planning for the upcoming year
  - g. Advertising: no report
- VI. Old Business
  - a. Bylaws revisions: Draft emailed for final vote; tabled for addendum corrections.
  - b. On-Ice: Coach vs Parent: tabled for more information
  - c. Recording of past email votes: Previous minutes will be amended to include board email votes.
- VII. New Business
  - a. Pre-preliminary synchro budget: Budget duties are not under the synchro director's job description, so discussion to move budget duties to a committee including board members and director.

1. Motion to start a synchro budget committee by Amy Orth, second by Eric Davidson. All in favor; motion passes.
  - b. Elections: Brandy and Shannon will chair the election nominating committee. In-person vote date will be tabled until we know the future of MAYSA's opening. Brandy will author letter to membership about postponement of vote and process for running.
  - c. Director Contracts: Tabled to allow for discussion at 4/28 Special Meeting on Club hierarchy
- VIII. Recording of Email Votes 4/14-5/19
  - a. Motion to remove prorotation of ice time from MCFSC policies by Amy Orth, second by Jessica Rakness. All in favor; motion carries.
- IX. Good of the Order
- X. Next Meeting: May 12th at 6:30pm (ZOOM Meeting)
- XI. Adjournment of Meeting: 7:57pm

Special Planning Meeting: 4/28

Upcoming Meeting: 5/12

Elections: Postponed