

Magic City Figure Skating Club Board of Directors Meeting
August 31, 2020
Zoom

- I. Call to Order: 6:30pm
- II. Roll Call
Present: Somer Garaas, Brandy Halland, Jessica Rakness, Brittany Miller, Erin Holt, Chelsea Kirkhammer, Katie Fegley, Jaimie Brunner
Absent: none
Guests: Barb Kohlman, MCFSC Director (joined later in the meeting)
- III. Old Business
No old business was discussed
- IV. New Business
 - a. Hiring of Synchro Director
Following the receipt of Nora Mihalick's resignation letter, Jessica Rakness moved to hire Barb Kohlman as the MCFSC Synchro Director, with Erin Holt making the second. All in favor, motion passes.
 - b. Synchro Budget
Motion to approve 2020-2021 Synchro budget by Brittany Miller, second by Jessica Rakness. Following the discussion of adding a \$400 stipend for providing team spirit items and experiences, the amended budget was passed with all in favor.
 - c. Club Financials
Work continues with Jenny Collings to redevelop and clean up the club financials, and discussion focused on ensuring that all necessary account login information would be shared with Jenny and Katie Fegley, the transition surrounding payroll and direct deposit, and the timeline expected for completion.
 - d. Coaching Tiers
Brittany Miller will work on a simplified chart to show the tiers for presentation to coaches.
 - e. Turkey Trot
After discussion, decision was made to move forward with a partnership with Lindsey Reece of Run With Heart and Sole for managing Turkey Trot. Lindsey is offering event tools including an inflatable arch, timing system, route setup, marketing and logo development, with all fees being covered by runners' fees.
 - f. Synchro Handbook
Barb Kohlman joined the board discussion of working through any updates and clarification with the handbook for synchro skaters and families.
 - g. Coaches' Meeting
A meeting for all 2020-2021 MCFSC-associated coaches has been scheduled for 5:30pm on Wednesday, September 9th. This meeting will cover COVID-related information, a testing update from Erin Holt, and introduction of the idea of the coaching tiers and what's involved.
- V. Adjournment of Meeting: 9:09pm