

Magic City Figure Skating Club Board of Directors Meeting
December 8, 2020
MAYSA Board Room

- I. Call to Order: 6:07pm
- II. Roll Call
Present: Somer Garaas, Katie Fegley, Jessica Rakness, Erin Holt, Chelsea Kirkhammer, Brittany Miller, Brandy Halland, Jaimie Brunner
Absent: none
Guests: none
- III. Approval of Minutes
 - a. November 11th and November 18th minutes: Motion to accept by Chelsea Kirkhammer, second by Jessica Rakness.
All in favor; motion passes.
- IV. Officer & Director Reports
 - a. President: no report
 - b. Vice President: no report
 - c. Treasurer: The club is transitioning between two Quickbooks platforms, so reconciling to this specific point is difficult on separate platforms. As of January 1st, Quickbooks will be completely web-based. Account balances currently stand at \$7,845 (money market), \$50,977 (general), and \$83.75 (general trust). Stripe fees have not been applied to correct accounts; Katie continues to rectify those items with a completion goal of 1/1. Brock DesLauriers will help the club complete and submit PPP forgiveness paperwork. A special meeting will be held at the end of January to deal with financials only. Synchro fees will change to automatic withdrawal through EntryEeze beginning in January with monthly email and social media reminders. We will be double-checking credits in EntryEeze to see if they've been applied.
 - d. Program Director: All ice is registered under the club name again. We need a tech controller before we can resubmit our sanction. Local competitions will continue as of now. The mini sessions were popular, creating more interest in both nights versus just one of the session.
 - e. LTS Director: no report
- V. Committee Reports
 - a. Fundraising: Thoughts about another run (Running from 2020?) and the opportunity of a virtual trivia night. Also discussed selling jerky and Arizona teas with the next round of pizza sales. Looking ahead, maybe a Valentines Day Skate-a-thon or a Midsummer Night's Run?
 - b. SafeSport: no report
 - c. Testing: no report
 - d. Competition: The registration chair requests announcement changes; we're hoping for a response by 12/11. Will pay-per-view be an option for spectators?
 - e. Spring Show: no report
 - f. Synchro: no report
 - g. Advertising: Turkey Trot sponsor thank yous were mailed

- VI. Old Business
 - a. Bylaws revisions: Send to membership for approval (Jaimie)
 - b. Locker Room wrap: done
 - c. Skate Swap Update: Event will be held the nights of 12/14 and 12/16
 - d. Holiday Exhibition Update: Tickets will be \$5; families of each participating skater will receive an allotment and extras will be sold to walk-ups. Livestreaming the event would be at a cost of \$500.

- VII. New Business
 - a. Director's Salary: moved to executive session

- VIII. Recording of Email Votes 12/9-1/8
none

- IX. Good of the Order

- X. Next Meeting: January 12th at 6:00pm (MAYSA)

- XI. Adjournment of Meeting: 7:43pm