

Magic City Figure Skating Club Board of Directors Annual Meeting  
February 11, 2020  
MAYSA Board Room

- I. Call to Order: 6:34pm
  
- II. Roll Call  
Present: Regan Slind, Somer Garaas, Amy Orth, Brandy Halland, Shannon Holman, Chelsea Kirkhammer, Eric Davidson, Jessica Rakness, Jaimie Brunner  
Absent:  
Guests: Brietta Kidney, Michelle Atkinson
  
- III. Approval of Minutes
  - a. January minutes: Motion to accept by Amy Orth, second by Chelsea Kirkhammer. All in favor; motion passes.
  
- IV. Officer & Director Reports
  - a. President: After discussion with Alan Wolf (USFSA Member Services), going forward all confidential information (financial, staff, personal) will be confined to executive session. General membership are allowed to review general club information and ledgers outside of anything with confidential ties.
  - b. Vice President: no report
  - c. Treasurer: No report as access keys were changed, limiting the ability to gather information. The Town and Country CD has expired but remains on auto-renewal until November 2020. This prompted discussion of reevaluating all of our holdings across financial institutions, considering supporting club sponsors, rates and setting up staggering maturities to alleviate penalties and allow rate-based changes.
  - d. Program Director: no report
  - e. LTS Director: (per Jaimie) LTS Class numbers (February): 105 skaters. (Several signups 2-3 weeks into Session C) LTS Spirit Week to gear up for Ice Show. Shared expectations for instructors regarding class procedures; discussion and mentoring will continue.
  
- V. Committee Reports
  - a. Fundraising: Only 140 of the 1000 gun raffle tickets were not distributed; those tickets will be available for purchase at registration and at the door at Ice Show
  - b. SafeSport: Introduced new form for SafeSport reports. Going forward, all submissions will be kept in the SafeSport binder; if investigation proves that accusation is true, a copy of SafeSport report will be entered into skater's/coach's file.
    1. Motion to approve new SafeSport reporting form and filing procedure by Eric Davidson, second by Jessica Rakness. All in favor; motion passes.
  - c. Testing: Testing set for Thursday and Friday, Chase is in as partner.
  - d. Competition: Volunteer adjustments were made; another ask is being crafted to go to competition parents. Catering has been determined. Flowers are arriving Wednesday.
  - e. Spring Show: Noon show appearances have been scheduled. School contacts are being made for matinee performance.
  - f. Synchro: Nora would like to have a Sunday breakfast supplied for the Picks because of their schedule at competition; permission granted.

- g. Advertising: Rink signs will be completed by competition. Script and schedule for ice show and trivia night ads determined, as well as planning for Turkey Trot ads.
- VI. Old Business
- a. Bylaws revisions: Final draft will be presented at March meeting.
  - b. Process for Past-Due Members: Need to shore up scheduled deadline on past-dues.
  - c. Financials: Completing clean-up of information.
  - d. Locker Room Update: Locker rooms were reopened to skater use; one issue was reported and dealt with.
- VII. New Business
- a. Office Laptop Computer: Discussion on replacing current laptop with better option to help alleviate issues; investigate solid-state drive options, how to get it set up correctly, and any trade-in value.
    - 1. Motion to replace current office laptop with new model, up to \$1,000, that is professionally set up by Eric Davidson, second by Amy Orth. All in favor; motion passes.
  - b. Meeting Discussion Concerning Personal Information: covered in president's report.
- VIII. Good of the Order
- IX. Next Meeting: March 10th at 6:30pm in the MAYSA Board Room
- X. Adjournment of Meeting: 7:40pm