

Magic City Figure Skating Club Board of Directors Annual Meeting  
January 14, 2020  
MAYSA Board Room

- I. Call to Order: 6:38pm
- II. Roll Call
  - Present: Regan Slind, Amy Orth, Brandy Halland, Shannon Holman, Chelsea Kirkhammer, Jaimie Brunner
  - Absent: Somer Garaas, Eric Davidson, Jessica Rakness
  - Guests: Barb Roberts-Kohlman, Brietta Kidney
- III. Approval of Minutes
  - a. December minutes: Motion to accept by Amy Orth, second by Shannon Holman. All in favor; motion passes.
- IV. Officer & Director Reports
  - a. President: no report
  - b. Vice President: no report
  - c. Treasurer: Total balance of \$103,889.33 on the December 31st P&L report. (The report balance is off \$7766.36 YTD, but three large deposits are missing, and their addition will bring us positive.) Bringing past-due accounts current is underway, and MCFSC Board needs to determine a plan of action going forward.
  - d. Program Director: No report, instead discussion on skaters not being allowed on-ice during private lessons without a coach present.
  - e. LTS Director: (per Jaimie) LTS Class numbers (January): 93 skaters. Bring-A-Friend holiday event was successful; maybe another at the end of session C? LTS Coaches' training continues, and an invitation has been extended to attend an LTS USA seminar in Grand Forks later this year.
- V. Committee Reports
  - a. Fundraising: Gun raffle permit is taken care of
    1. Motion to approve spending up to \$2500 for guns in raffle.  
Motion to accept by Amy Orth, second by Jaimie Brunner. All in favor; motion passes.
  - b. SafeSport: no report
  - c. Testing: No report, but testing is set for Thursday before competition (2/20) and Chase and the judges are booked.
  - d. Competition: As of meeting, 87 skaters registered with 222 starts and a 50/50 raffle will be held over competition weekend to help support competition costs.
  - e. Spring Show: no report
  - f. Synchro: Trivia Night is coming up.
  - g. Advertising: Rink signs are being completed and posted. iHeart Media resigns as sponsor.
- VI. Old Business
  - a. Bylaws revisions: Shannon shared printed copies, asked for edits to be emailed back.
  - b. Process for Past-Due Members: Discussed during treasurer's report.

- c. Concessions shifts: a list of who's completed their shifts will be compiled; club will encourage parents to sign up with their personal emails and MCFSC by their names so that they can receive shift reminder emails
  - d. Locker Room Update: Signage is here and posted, and announcement to reopen will be sent to parents for sharing with skaters.
  
- VII. New Business
  - a. Financials: Process continues in clearing up discrepancies and logging entries in correct format.
  - b. Governing Council Proxy Vote
    - 1. Motion to approve sending club's votes with Fargo delegate for this spring's Governing Council April 29-May 2, 2020.  
Motion to accept by Shannon Holman, second by Chelsea Kirkhammer. All in favor; motion passes.
  - c. Coaches' meeting: Set for Wednesday, February 5th.
  - d. Policy Update: Continues with bylaws revisions.
  
- VIII. Good of the Order
  - a. Received thank you note from Our Redeemer's "A Knight at the Auction".
  
- IX. Next Meeting: February 11th at 6:30pm in the MAYSA Board Room
  
- X. Adjournment of Meeting: 7:55pm