

Magic City Figure Skating Club Board of Directors Meeting
July 20, 2020
MAYSA Board Room

- I. Call to Order: 6:04pm

- II. Roll Call
 - Present: Shannon Holman, Katie Fegley, Jessica Rakness, Chelsea Kirkhammer, Brandy Halland, Brittany Miller, Erin Holt, Jaimie Brunner
 - Absent: Somer Garaas
 - Guests: Barb Kohlman, MCFSC Director

- III. Approval of Minutes
 - a. Minutes from meetings of June 9th, June 16th and June 29th: Motion to accept by Brandy Halland, second by Chelsea Kirkhammer.
All in favor; motion passes.

- IV. Officer & Director Reports
 - a. President: Asked all board members to double-check the status of USFSA memberships, backgrounds checks and Safesport to make sure they're current.
 - b. Vice President: no report
 - c. Treasurer: All financials are updated with the exception of credit card charges that need to be broken up and applied from March to current. Discussion on looking for a club credit card with better perks and more local administration. With P&L details still being cleaned up, numbers are showing losses on competition, ice show, advanced ice and testing, and a slight increase on synchro.
 - 1. Motion to add program director as a signer on the bank account.
Motion to accept by Jessica Rakness and second by Chelsea Kirkhammer.
All in favor; motion passes.
As far as discussion to hire a "paid treasurer" position, Jenny Collings has advised us that she has not seen anything like that in other organizations
 - 2. Motion to hire Jenny Collings to help correct and clean up our Quickbooks.
Motion to accept by Brittany Miller and second by Jessica Rakness.
All in favor; motion passes.
 - d. Program Director: Still awaiting guidance on future of Synchro programs through USFSA.
 - e. LTS Director: no report

- V. Committee Reports
 - a. Fundraising: no report
 - b. SafeSport: no report
 - c. Testing: no report
 - d. Competition: Planning will continue as if competition is on.
 - e. Spring Show: no report
 - f. Synchro: Non-qualifying events will have a regional, qualifying events will have nationals. Spectators will not be allowed. The individual season qualifying date has been extended.
 - g. Advertising: no report

- VI. Old Business
 - a. Bylaws revisions: Tabled.
 - b. On-Ice: Coach vs Parent: Tabled.
 - c. Elections: Complete and results recorded in minutes.
 - d. Director Contracts: Tabled.
 - e. Coaching Tier: Work continues on developing the levels and details of each.

- VII. New Business
 - a. Quickbooks update: Jenny Collings will help with this process
 - b. Nomination of MAYSA Board Rep: Names were discussed and those people will be contacted for their interest and possible nomination.
 - c. Bank Information Update: Process can continue with recording of election results in minutes.
 - d. Coaching Contracts: Request for returning coaches to apply will be distributed, with contracts and mandatory meeting to follow.

- VIII. Recording of Email Votes 7/21-8/10
Motion to approve application for a PPP loan by Somer Garaas, second by Jessica Rakness.
Seven vote in favor; motion carries.

- IX. Good of the Order

- X. Next Meeting: August 10th at 6:00pm (MAYSA)

- XI. Adjournment of Meeting: 8:42pm