

Magic City Figure Skating Club Board of Directors Meeting
June 9, 2020
MAYSA Arena

- I. Call to Order: 6:30pm
- II. Roll Call
Present: Regan Slind, Shannon Holman, Brandy Halland, Jessica Rakness, Jaimie Brunner
Absent: Somer Garaas, Amy Orth, Chelsea Kirkhammer, Eric Davidson
Guests: Katie Fegley
- III. Approval of Minutes
 - a. May minutes: Motion to accept by Shannon Holman, second by Jessica Rakness.
All in favor; motion passes.
- IV. Officer & Director Reports
 - a. President: no report
 - b. Vice President: no report
 - c. Treasurer: (via email) Total deficit is \$13k. Past Dues are standing at around \$5400. Our balances according to the balance sheet is \$108,481, which includes receivables and undeposited funds. Something to consider with the Ice Show: if all registrations and partial shirt fundraising is sitting in 2020 P&L balance, then our P&L for the 2021 Show will likely show a deficit.
Discussion involved keeping track of 2020 Show Credits for 2021 Show skaters, and implementing a timeline and amount for outstanding credits. (ex: Any credit \$10 and over is mailed a check for the credit after one continuous year of no association with MCFSC)
 - d. Program Director: no report
 - e. LTS Director: no report
- V. Committee Reports
 - a. Fundraising: Gun raffle tickets and money collection are wrapping up; drawing will be 6/16 at the Annual Meeting. (Broadcast via facebook?)
 - b. SafeSport: Re-certifications and background checks are due.
 - c. Testing: There may be a session in July.
 - d. Competition: Prep for 2021 will begin in July, pending new COVID-related guidance.
 - e. Spring Show: no report
 - f. Synchro: No report, but discussion on future of Synchro post-COVID and ideas to keep the program rolling if the season is canceled.
 - g. Advertising: no report
- VI. Old Business
 - a. Bylaws revisions: Tabled to after annual meeting and reseating of the board.
 - b. On-Ice: Coach vs Parent: Barb is checking on the insurance liability associated with allowing parents to supervise on-ice activities without a coach present.
 - c. Elections: Four candidates are running; bios will be going out to membership.
 - d. Director Contracts: Tabled.
 - e. Coaching Tier: Waiting for more information from Barb and Brenda.

- VII. New Business
- VIII. Recording of Email Votes 6/10-6/16
 - a. none
- IX. Good of the Order
- X. Next Meeting: Annual Meeting June 16th at 6:30pm (MAYSA)
- XI. Adjournment of Meeting: 7:30pm

Elections and Annual Meeting: 6/16