

Magic City Figure Skating Club Board of Directors Meeting
June 29, 2020
MAYSA Arena

- I. Call to Order: 6:09pm

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

- III. Old Business
No old business was discussed

- IV. New Business
 - a. Verification of voting results
Following club voting that took place from 7:00pm to 7:30pm on Tuesday, June 16th, the following directors were installed:
Two-Year Position: Jessica Rakness
Three-Year Positions: Erin Holt, Katie Fegley and Brittany Miller
 - b. Election of 2020-2021 Officers
 - 1) Nomination of Katie Fegley as Treasurer by Somer Garaas, second by Jessica Rakness. All in favor; motion passes.
 - 2) Nomination of Jaimie Brunner as Secretary by Somer Garaas, second by Brittany Miller. All in favor; motion passes.
 - 3) Nomination of Somer Garaas as Vice President by Jaimie Brunner, second by Jessica Rakness. All in favor, motion passes.
 - 4) Nomination of Shannon Holman as President by Erin Holt, second by Katie Fegley. All in favor, motion passes.
 - 5) Executive members: Regan Slind and Amy Orth will need to be removed from all material. Keys returned from Regan Slind should be transferred to Shannon Holman. Keys returned from Amy Orth should be transferred to Katie Fegley. New executive members will need to complete process for check signing; Shannon will contact banks.

- V. Good of the Order
 - a. All members are reminded to update and be current on USFSA memberships, background checks, and SafeSport certifications. Barb has raised the possibility of being added as a signer if she continues to cut checks.
 - b. We're awaiting more information on MAYSA's future before making a plan for discussion.
 - c. Another MCFSC MAYSA Board representative needs to be identified.
 - d. Director's and Officers' Insurance was purchased for \$875.
 - e. Barb and Brenda are working on a tiered coaching system.
 - 1) Levels: Junior Coach, Senior Coach, High Performance Coach?
 - 2) How do coaches progress through the ranks?
-Classes, training, timeline and approval?

- f. Upcoming coaches' meeting topics: COVID update/testing update/other
1) attendance mandatory to maintaining coaching credentials
- g. Barb will visit with Jenny for rebuild of Quickbooks at beginning of Fiscal 2020-2021.

VI. Next Meeting: Monday, July 13th at 6:00pm in the MAYSA Board Room

VII. Adjournment of Meeting: 8:01pm