

Magic City Figure Skating Club Board of Directors Annual Meeting
March 10, 2020
MAYSA Board Room

- I. Call to Order: 6:35pm

- II. Roll Call
Present: Regan Slind, Somer Garaas, Amy Orth, Brandy Halland, Shannon Holman, Jessica Rakness, Jaimie Brunner
Absent: Chelsea Kirkhammer, Eric Davidson
Guests: Barb Kohlman, MCFSC Director

- III. Approval of Minutes
 - a. February minutes: Motion to accept by Amy Orth, second by Somer Garaas.
All in favor; motion passes.

- IV. Officer & Director Reports
 - a. President: no report
 - b. Vice President: no report
 - c. Treasurer: The P&L continues to go through the updating process to bring all posting current. The Synchro budget is up (compared to last year), Advance Ice is okay, Past Due Accounts are being collected (current balance approximately \$8000; do we enter these into Entryeze?), Learn-to-Skate information is still being processed, Turkey Trot is +\$500 from last year. Checking into the miscoding of 2019 competition fees and camp fees. We are currently locked out of the credit card account; access is being reestablished. Discussion on comparing LTS numbers to income and paid coaches on-ice during sessions to make sure of balance.
 - d. Program Director: Registration for Advanced Session B (Spring) and LTS D are being finalized and posted. Registration and details for special event with Camden Pulkinen being completed. Discussion on adding to roster of private coaches.
 - e. LTS Director: (per Jaimie) LTS Class numbers as of 2/11: 105 (Several sign-ups 2-3 weeks into Session C). Coordinating a spirit week during the last week of LTS classes to gear up for the Lion King show. Shared expectations for class procedures with LTS instructors on expectations for class procedures.
Barb adds that coaching evaluations would be helpful in determining progression and raises, and that color-coding skaters during on-ice could be done with pull-over jerseys.

- V. Committee Reports
 - a. Fundraising: Will be sending an email for return of gun raffle tickets.
 - b. SafeSport: After ice show pictures, a friendly reminder to parents about cell phone rules applying to all might be in order.
 - c. Testing: Awaiting final numbers. The session went well, but questions as to why so many MCFSC skaters attended testing in Bismarck instead.
 - d. Competition: Finalizing numbers and financials. The weekend seemed to go well with exception to volunteers taking shifts; (The added SafeSport requirements made an already-tough situation worse.) looking at realigning volunteer positions for next year. Attending coaches and parents had good experiences, Visit Minot is interested in

helping grow the competition, and Starving Rooster was fantastic! Parent thank you email was shared.

- e. Spring Show: Bryanne and Hannah will be doing the Noon Show appearances on 3/20 and 3/23. Volunteer shifts are going well. Ads and Happy Grams are due 3/17. Looking for a National Anthem performer: Madison Roberts? (Do we add thank you ads for competition cars and hotels?)
 - f. Synchro: no report
 - g. Advertising: iHeart plans to use their partner tickets for on-air giveaways. Boards are going up.
- VI. Old Business
- a. Bylaws revisions: Draft presented.
 - b. Process for Past-Due Members: Addressed in Treasurer report.
 - c. Financials: Addressed in Treasurer report.
 - d. Office Laptop Computer: Purchased, and files are being transferred. Professional setup will be completed following the show.
- VII. New Business
- a. Refunds for Picks Season: Discussion on current state of Synchro financials.
 - 1. Motion to reimburse Picks families \$75 per skater for cost of lost competition by Amy Orth, second by Brandy Halland. All in favor; motion passes.
 - 2. Motion to issue Picks refunds via check in lieu of policy stating "refunds by credit only" for this instance only by Jaimie Brunner, second by Jessica Rakness. All in favor, motion passes.
 - b. Parent Request for Buyout: Discussion around response.
 - c. Coaching Concern: Discussion on adding a clause for private coaches to fulfill before their private coaching contract is valid. Wording would come from current program coaching contracts.
 - d. On-Ice: Coach vs Parent: After discussion, reaching out to insurance for clarification on liability.
- VIII. Good of the Order
- a. On deck: Nominating Committee for Elections and Coach/Director Contracts
- IX. Next Meeting: April 14th at 6:30pm in the MAYSA Board Room
- X. Adjournment of Meeting: 9:04pm

Upcoming Meetings: 4/14, 5/12
Special Planning Meeting: 4/28
Elections: 5/19