

Magic City Figure Skating Club Board of Directors Meeting
May 19, 2020
ZOOM Meeting

- I. Call to Order: 8:34PM

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

- III. Approval of Minutes
 - a. April minutes: Motion to accept by Jessica Rakness, second by Amy Orth.
All in favor; motion passes.

- IV. Officer & Director Reports
 - a. President: no report
 - b. Vice President: no report
 - c. Treasurer: On paper, the club is over \$13,000 in the red, with the operating account at it's lowest since 2014. The Ice Show and Session D were lost because of COVID, resulting in refunds to ten families, and gun raffle proceeds are still coming in. Accounting coding errors need to be rectified to right the P&L and give an accurate report of club accounts.
 - d. Program Director: MAYSA has reopened on ND Smart Restart guidelines and coaches are booking private ice. Discussion centered on number of skaters to allow on-ice at any one time (including coach numbers), use of locker room facilities, self-checks and monitoring skater health, and possibly a waiver for parents to sign. About 10 have signed up for summer camp, which will include on- and off-ice classes. Rinat Mousafarov will be offering a studio ballet class on Tuesday and Thursday mornings. The PSA Summit focused on the cancelation of the qualifying series, IJS synchro changes (these affect our teams), and rhinestones on costumes. Test sessions through Zoom may be an alternative opportunity in the wake of social distancing.
 - e. LTS Director: (per Barb) USFSA is introducing the ASPIRE program to bridge the gap between LTS and Advanced. The program will require additional ice time, on- and off-ice training, and parent education. We will need to add an ASPIRE-level membership (one year only). In the wake of COVID, USFSA is eliminating SPS1-Basic 1 classes to help limit personal interaction, increase social distancing and focus on smaller classes on-ice. Awaiting more guidance on return of programming and new regulations on skaters returning to the ice. COVID may also interrupt any Synchro programming because of social distancing concerns and cancellation of all competitions.

- V. Committee Reports
 - a. Fundraising: See treasurer's report.
 - b. SafeSport: no report
 - c. Testing: See program director's report.
 - d. Competition: See program director's report.
 - e. Spring Show: no report
 - f. Synchro: See program director's report.

- 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: We need three candidates and a list of qualified voters in good standing (statements are being mailed).
 - d. Director Contracts: Tabled.

- VII. New Business
 - a. Coaching Tier: The first step is instituting mentorship of new coaches under tenured coaches. What are the next steps?
 - 1. Motion to approve Bryanne Thorson to coach private lessons with stipulations to follow by Eric Davidson, second by Jessica Rakness.
All in favor; motion carries.

- VIII. Recording of Email Votes 5/20-6/9
Motion to offer two options for past-due bills (10% prompt-pay discount if paid in full, or 3-6 month signed payment plan with payments required by the 15th of each month) by Eric Davidson, second by Shannon Holman. Five vote in favor; motion carries.

- IX. Good of the Order

- X. Next Meeting: June 9th at 6:30pm (MAYSA)

- XI. Adjournment of Meeting: 9:32pm

Upcoming Meeting: 6/9
Elections and Annual Meeting: 6/16