

Magic City Figure Skating Club Board of Directors Meeting  
November 11th, 2020  
Zoom

- I. Call to Order: 6:32pm
- II. Roll Call  
Present: Katie Fegley, Jessica Rakness, Erin Holt, Chelsea Kirkhammer, Brittany Miller, Brandy Halland, Jaimie Brunner  
Absent: Somer Garaas  
Guests: Barb Roberts Kohlman
- III. Approval of Minutes
  - a. October 13th minutes: Motion to accept by Jessica Rakness, second by Brittany Miller. All in favor; motion passes.
- IV. Officer & Director Reports
  - a. President: no report
  - b. Vice President: no report
  - c. Treasurer: Account balances sit at about \$65,000 in general checking after the pizzas and butterbraids deposit. (Projected fundraiser profit is about \$10,000.) LTS and Advanced families who didn't fulfill sales quotas will be billed \$150. Statements will be mailed to currently unpaid Turkey Trot sponsors. Financial reports should be ready by the end of the week.
  - d. Program Director: Registration for this session is good.
  - e. LTS Director: attached. After her submitted report, conversation centered on finding a way to ease the "first night" process of each session when it comes to accepting registration and equipping skaters with rental skates. Can a club board member or parent help instead of our coaches and director who are supposed to be on the ice? Can we impose a "pick-up" limit to ensure our staff are on the ice at the appropriate time? Goal to figure this out by the beginning of the next session. Ashley was recognized for being proactive on the first night of the session, and we are grateful to our coaching team for their help in covering in COVID-related shortages on the ice.
- V. Committee Reports
  - a. Fundraising: Turkey Trot is currently at 90 runners with the tshirt deadline coming up. Last-minute signups are regular; hoping for 200 total? Puffins, butterbraids and pizzas will be delivered Tuesday and they'll need to be separated on arrival.
  - b. SafeSport: no report
  - c. Testing: Trying to host a December test session since our judges felt safe with the previous COVID precautions. Conversation on keeping our skaters involved by hosting more test sessions locally.
  - d. Competition: Set for February 5th-7th, and adding a synchro competition opportunity. (Hoping to find someone who can be a synchro referee and competition judge.) Sanction has been applied for. What are the options for broadcasting the competition?
  - e. Spring Show: no report
  - f. Synchro: no report
  - g. Advertising: All but one of last year's sponsors have signed on again.

- VI. Old Business
  - a. Bylaws revisions: Motion to accept updated bylaws by Brittany Miller, second by Jessica Rakness. All in favor; motion passes. Bylaws now to be distributed to club members in good standing for vote to accept.
  - b. On-Ice: Coach vs Parent: Covered in our bylaws.
  
- VII. New Business
  - a. Locker Room Question: Jaimie will contact Safesport to seek their guidance.
  - b. Skate Swap: Hosting a skate swap before a competition is beneficial because of timing, maybe during LTS sessions? Brittany and Erin will visit with Ashley and develop a schedule.
  - c. Club Logo Wear: Barb will set up and take care of production and design.
  - d. Holiday Exhibition: An opportunity for skaters to run programs. Barb has ice time; Elly DesLauriers has volunteered to help with decorations. Tickets will be \$10 each. Tentatively set for December 21st and Christmas theming.
  - e. Synchro at competition: Under Competition Committee Report
  - f. Test Session: Under Testing Committee Report
  
- VIII. Recording of Email Votes 11/11-12/8  
11/14: Because of the increase in the local COVID situation and mandates, motion to cancel the rest of the current LTS session and refund prorated fees, while also to trying to keep synchro and advanced ice going in some form. Six vote in favor; motion carries. (Since the mandate to halt activities came from the governor's office, this motion was more as a point of reference. With the number of enrolled LTS skaters in the session, there was no way to continue with on-ice sessions.)
  
- IX. Good of the Order
  
- X. Next Meeting: December 8th at 6:00pm (MAYSA)
  
- XI. Adjournment of Meeting: 7:59pm