Magic City Figure Skating Club Board of Directors Meeting November 18th, 2020 Zoom

- I. Call to Order: 6:33pm
- II. Roll Call

Present: Somer Garaas, Katie Fegley, Jessica Rakness, Erin Holt, Chelsea Kirkhammer, Brittany Miller, Brandy Halland, Jaimie Brunner Absent: Guests: Barb Roberts Kohlman

III. COVID-related Updates and Decisions

- a. No synchro practice for the time being unless Governor Burgum changes the practice rule.
- b. Is there a way to schedule private ice time and make that available individually to skaters, if desired?
- IV. Turkey Trot
 - a. Going virtual: course will be marked, runners will be encouraged to take pictures on the course with the sponsor banners.
 - b. Virtual runners will get their tshirts in the mail; live runners can pickup shirts and bibs during the MAYSA pickup event.
 - c. Runners who'd rather not participate because of COVID will be offered refunds.
 - d. Pies and prizes will be taken care of during pickup.

V. Pizzas

- a. Because of success, planning on another event for late January or February.
- VI. Paperwork for PPP Loan Forgiveness
 - a. Erin, Katie and Somer will work together to make sure everything has been submitted.
- VII. Adjournment of Meeting: 7:34pm