

Magic City Figure Skating Club Board of Directors Meeting  
October 13, 2020  
MAYSA Board Room

- I. Call to Order: 6:02pm
  
- II. Roll Call  
Present: Somer Garaas, Katie Fegley, Jessica Rakness, Erin Holt, Chelsea Kirkhammer, Brittany Miller, Brandy Halland, Jaimie Brunner  
Absent: none  
Guests: Barb Roberts Kohlman
  
- III. Approval of Minutes
  - a. September 10th minutes: Motion to accept by Brittany Miller, second by Erin Holt. All in favor; motion passes. (Jessica and Katie were not here to vote.)
  
- IV. Officer & Director Reports
  - a. President: no report
  - b. Vice President: no report
  - c. Treasurer: After updating our resolution form, we will be able to access the credit card account and the SCORE perks associated. The T&C Gaming account will be closed with funds moving to the general account. With our Quickbooks system being completely update, reports are expected for November meeting. For future knowledge, Jenny Collings' fees are \$50 per sales tax submission (twice a year) and quarterly payroll reports are \$100 per report. (\$50 setup fee for the first report.) Carla will send the form to initiate direct deposit with an expected one week turnaround; the monthly fee is \$25 plus 50 cents per paycheck issued. (Estimated yearly cost=\$360.) Motion to enact direct deposit payments for employees by Brittany Miller, second by Jessica Rakness. All in favor; motion passes.
  - d. Program Director: Working on Session B with registration opening this week. Discussion on skaters congregating on ice in light of COVID recommendations; Barb will direct coaches to continue to break up those groups as they get together.
  - e. LTS Director: attached
  
- V. Committee Reports
  - a. Fundraising: Order forms for Butterbraids, Puffins and Badlands Pizza products will be collected October 16th (Jessica, Somer and Jaimie). Turkey Trot already has 20 registered.
  - b. SafeSport: no report
  - c. Testing: Judges have agreed to come with precautions in place to promote a safe environment for judges, skaters and families, including contactless results. 40 skaters registered as of meeting. Erin will send out volunteer shift times.
  - d. Competition: Still working on a finalized date. Co-chairs have been determined: Elly DesLauriers, Ali McBride, Erin Holt, Jessica Rakness, Barb Roberts Kohlman)
  - e. Spring Show: scheduled for last weekend of March; tentatively "The Lion King".
  - f. Synchro: Laces are working on skating skills; most Picks are testing. Picks are buying new dresses; Laces will rent from Bismarck. Competitions are still up in the air, (Bismarck? Fargo out.) so discussion about adding synchro to our competition.

- g. Advertising: Contacting last year's sponsors and will share a message to whole membership. Ice show advertisers (not sponsors) will not be billed for ads until we know if Ice Show can go.
  
- VI. Old Business
  - a. Bylaws revisions: Board members will review with goal of approving in November.
  - b. On-Ice: Coach vs Parent: MCFSC needs to develop a universal message about what our rule is regarding skaters being on-ice without coaches present and share. Skaters can be on-ice before wording is released, and Barb will develop a waiver.
  
- VII. New Business
  - a. Orth Ice Time: Barb will communicate with Amy regarding the question presented.
  - b. Advanced Ice Butterbraid Requirement: Amy Orth will communicate the requirement information.
  
- VIII. Recording of Email Votes 10/14-11/10  
10/29: Motion to have MCFSC pay half the cost of coaches' headshots (\$12.50) and the coaches each paying their other half (\$12.50) by Erin Holt, second by Chelsea Kirkhammer. Five vote in favor; motion carries.
  
- IX. Good of the Order
  
- X. Next Meeting: November 10th at 6:00pm (MAYSA)
  
- XI. Adjournment of Meeting: 7:10pm