

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

- I. Call to Order: 6:04pm

- II. Roll Call
Present: Somer Garaas, Katie Fegley, Jessica Rakness, Erin Holt, Chelsea Kirkhammer, Brittany Miller, Jaimie Brunner
Absent: Brandy Halland
Guests: none

- III. Approval of Minutes
 - a. August 10th and August 31st minutes: Motion to accept by Erin Holt, second by Chelsea Kirkhammer.
All in favor; motion passes.

- IV. Officer & Director Reports
 - a. President: no report
 - b. Vice President: no report
 - c. Treasurer: Working on a 30-day timeline for completion of renewed office processes and duties. First International account paperwork is completed; other accounts are forthcoming. Treasurer goals: Develop budget and set fundraising benchmarks. Past-due accounts continue to be made current.
 - d. Program Director: no report
 - e. LTS Director: no report

- V. Committee Reports
 - a. Fundraising: Order forms for Butterbraids, Puffins and Badlands Pizza products will be distributed next week with the beginning of Session A; order deadline will be October 16th with delivery expected November 17th. Turkey Trot preparations are underway.
 - b. SafeSport: no report
 - c. Testing: The testing event is still slated for October 16th, but as Canadian judges will not be available, expenses are expected to be higher than usual because of the cost of flying in judges. (Is virtual testing an option?) Ice is not available outside of the 16th. MCFSC coaches will be encouraged to prep skaters and take advantage of this opportunity as COVID may eliminate future test sessions.
 - d. Competition: After discussion about the possibility of changing weekends, the decision was made to stay on our traditional weekend at the end of February. Preparations will continue, but the event may run into a crunch depending on the availability of judges.
 - e. Spring Show: no report
 - f. Synchro: no report
 - g. Advertising: Sponsorship packages will remain the same for the 2020-2021 season. Returning sponsors will be invited to take advantage of special good-faith extras with the cancellation of last year's Ice Show.

- VI. Old Business
 - a. Bylaws revisions: Jaimie will prepare the current draft and share to other board members for edits. Following that last check, bylaws will be shared to current members in good standing for adoption.
 - b. On-Ice: Coach vs Parent: tabled
 - c. Director Contracts/Coaching Contracts: tabled
 - d. Quickbooks update: refer to Treasurer's Report
 - e. Coaching Tier: tabled
 - f. Bank Information Update: refer to Treasurer's Report
 - g. Hall of Fame Blades Team: This topic will be revisited in the future when there's more clarity on COVID and events.
 - h. Office Calendar Checklist: Shared with board as a point of information

- VII. New Business
 - a. Resignation of President: After being seated, Shannon Holman resigned her position as president because she no longer had an active skater in her family. Vice President Somer Garaas will assume the role of President.
 - b. Pizza Fundraiser: refer to Fundraising Report

- VIII. Recording of Email Votes 9/11-10/13
9/16: Motion to award pizza sale incentives at \$30 for top seller, \$20 for second, and \$10 for third by Brittany Miller, second by Jessica Rakness. Six vote in favor; motion carries.

- IX. Good of the Order

- X. Next Meeting: October 13th at 6:00pm (MAYSA)

- XI. Adjournment of Meeting: 7:22pm