

MCFSC Board of Directors General Meeting
MAYSA Pepsi Rink Board Room
March 10th, 2018 – 7:00pm

- I. Call meeting to order 7:03
- II. Roll Call: Regan Slind, Erin Thuner, Erin Holt, Kris Neset, Dawn Palumbo, Barb Kohlman
- III. Reading and approval of previous meeting minutes. Motion by Kris to approve, second by Barb. All in favor, motion carried.
- IV. Officer Reports
 - a. President: no report
 - b. Vice President: None
 - c. Treasurer: Financials presented and discussed; the breakdown and consistency has improved and is easier to read; motion by Dawn Palumbo, second by Regan Slind. All in favor, motion carried.
- V. Old Business
 - a. Website proposal: The website proposal was provided by Kris for design by Heather Rae. After discussion and comparison of packages, it was decided to go for the package that would benefit the club and its members, to include startup, design and branding, website design, and transfer of current information. The package total is \$3476 with an annual fee of \$216 going forward. Motion by Dawn Palumbo, second by Barb Kohlman. All in favor, motion carried.
- VI. New Business
 - a. Job Posting: The group decided that the advertising for Program Director will be posted by Dawn Palumbo on appropriate channels (FB, email, etc). An email will also be sent to area clubs.
- VII. Committee Reports
 - a. Fundraising: The gun raffle was successful. Trivia night expenses were also discussed; those numbers will be broken down further
 - b. Learn to Skate: no report
 - c. Safesport: no report
 - d. Testing: The testing session prior to the competition went well
 - e. Competition: Competition is completed. Numbers are still be put together
 - f. Membership: no report
 - g. Spring Show: Spring show is upcoming; progress continues on planning; some skaters will be doing the noon shows this month
 - h. Budget: no report
 - i. Coaches Liason: no report
 - j. Synchro: Synchro took first place at the most recent performance
 - k. Bylaws/Policies: no report
- VIII. Good of the Order
- IX. Adjournment of General Meeting 8:01pm
- X. Executive Session