

Magic City Figure Skating Club – Board of Directors General Meeting
MAYSA
March 12, 2019 6:30PM
Meeting Minutes

- I. Call to Order- 6:32
- II. Roll Call- Regan, Erin T., Erin H., Chelsea, Amy, Somer, Jamie.
- III. Approve February Minutes- Motion by Amy, second by Chelsea to approve the February minutes. All in favor, minutes approved.
- IV. Officer & Director Reports
 - a. President- Regan will be scheduling a special meeting to work on requirements, policies, procedures.
 - b. Vice President- No report
 - c. Treasurer- Amy covered the treasurer's report. Will revisit some questions in the P & L.
 - d. Program Director Report - Need to revise/clarify our volunteer requirements, start training in new competition chairs. Somer recommended that we have a special board meeting to cover policies, requirements, procedures. Barb has had a number of people ask her to do a power/skills skating class for hockey players. Barb would like to try 5:45-6:30 on Thursdays, beginning session D.
- V. Committee Reports
 - a. Fundraising- Gun raffle tickets have been given out. Drawing will be the Sunday of the ice show. Synchro team is working on Trivia Night.
 - b. Learn to Skate- Barb reported. LTS has been going well. Issue has been scheduling coaches. Erin H started a google sheet to track LTS numbers per session, ice show participants.
 - c. Safesport
 - d. Testing- Test session went smoothly in conjunction with the competition. Will begin working on scheduling the next test session.
 - e. Competition- 138 skaters. Still finalizing the financials.
 - f. Spring Show- Going well so far. Practices have begun.
 - g. Synchro- Picks and Laces are finished with their seasons. Board would like to meet with Nora to plans for next year, would like her to determine what competitions will be going to, what levels her teams plan to be. Expectations, fundraising, etc. Will contact her to meet after the ice show.
 - h. Bylaws/Policies- Will schedule a special meeting after the ice show to review.
- VI. Old Business
 - a. Superhero skate- Was not scheduled due to busy time with competition and ice show. Discussed doing at a later date.
 - b. Backroom move- Dumpster---4:30- 5 ish Sunday to start throwing stuff Sunday 17th
 - c. Coaches tracking ice usage- table until director present
 - d. West rink signage- table until director present
 - e. Finalize Lettering Requirements- agreed with changes from previous meeting, will get an email sent out to those who would be eligible for the lettering program.
 - f. Locker room bathroom- table until director present

VII. New Business

- a. Policies/Procedures- Amy has been checking into concession shifts. There have been some people slipping through the cracks when they move up to freeskate, they need to know clearly what the expectations are now. Need to contact the freeskate families who have not yet worked their concession shift. Will possibly ask Nora to contact the freeskate families to work their shifts.
- b. Alternate Membership Option- Families can choose to either comply with our requirements, or they can be a non-associated member of USFSA.
- c. Election/Nominations Committee- Committee of three, two board members, one non-board member. Erin H. and Erin T. will be the board members, will send an email asking for a third committee member. Amy gave the committee the name of one parent who might be interested. Erin H. will send out an email seeking interest in running for the board.
- d. Email service- Barb presented information about an email service that we could possibly use to replace our gmail as there have been many issues with emails not going through. Barb will check pricing and report back to the board.
- e. Job Descriptions- tabled until April meeting
- f. End of year banquet- Board is in favor of Barb's idea to have an end of the year banquet for the skaters to highlight achievements. Board requested Barb look into the costs of an end of the year banquet.
- g. Advertising Committee- board has decided to form an advertising committee- Jamie, Amy, Chelsea. Will handle sponsorships, selling rink signs, etc. Will begin after the ice show.

VIII. Good of the Order

IX. Adjournment of General Meeting- 8:40