

MCFSC Board of Directors General Meeting

MAYSA Board Room

March 14, 2017 7:00 pm

- I. Call Meeting to Order- 7:01
- II. Roll Call- All present
- III. Reading and Approval of previous meeting minutes- Motion by Shane, second by Kevin, all in favor.
- IV. Officer Reports
 1. President- no report
 2. Vice President- no report
 3. Treasurer- Kris explained the financial reports. Will have some logowear for sale at the Precise Edges table for the ice show. Kris also presented a support letter for advertising that was sent to local businesses for sales of wall boards. Motion by Shane, second by Barb, all in favor. Reports approved.
- V. Committee Chair Reports
 1. Fundraising- BOD discussed and agreed to allow families to pay their buyout for fundraising (raffle, concessions, butter braids) by May 1st 2017. This is per MCFSC bylaws to be considered a member in good standing for the annual meeting.
 2. Basics Skills- will schedule a meeting with the basics co-directors after the ice show
 3. Safesport- Kevin drafted an email asking for volunteers to serve on the safesport committee.
 4. Testing/Competition - We have been contacted by Bismarck, they are having a test session in May and are interested in sharing expenses. Need to also look at competition dates for next year.
 5. Membership- no report
 6. Junior Board- Nora, Shandra and Erin T. will discuss this after the ice show
 7. Spring Show- no report.
 8. Budget-nothing to report
 9. Coaches Liason- nothing to report. Shane questioned whether or not our coaches are up to date in the system, CER and insurance
- VI. Unfinished Business
 1. Job Descriptions- Discussed edits to the job descriptions presented. Will roll these out for the next fiscal year.
 2. Fundraising Complaints- A letter was received from a skating family regarding fundraising. Kris will respond to this complaint.
 3. Locker rooms for ice show- A parent has expressed concern about supervision for ice show locker rooms. The board feels it would be better to have more locker rooms than fewer to alleviate any concerns. 14+ gets a locker room, male locker room, 10-13 year, 9 and under. All rooms except the 14+ will be supervised.
- VII. New Business

1. Election and general meeting - Kevin will look at what the bylaws say about election procedure. Will need to elect 1- 2 year position, 3 – 3 year positions. Election- week after session D ends ends on May 17. Membership meeting and voting May 23 at 7:00 in the MAYSA banquet/trophy room. Nomination committee- Kris, Shane, will look for a third member at large.

VIII. Good of the Order

IX. Adjournment of General Meeting – 8:33 pm