

MCFSC Board of Directors General Meeting  
MAYSA Board Room  
May 9, 2017 7:00 pm

- I. Call Meeting to Order- 7:01
- II. Roll Call-Shannon, Shane, Kevin, Barb, Erin T., Erin H. Also present Shandra Stai, business manager.
- III. Reading and Approval of previous meeting minutes- Shane motion to approve, Kevin second; all in favor, minutes approved.
- IV. Officer Reports
  1. President- The direct board email has been set up. Hailey, Bryanne, Hannah, and Dalyce all received high school letters for skating.
  2. Vice President-No report
  3. Treasurer- Shane gave the treasurers' report as Kris was absent. Shandra presented the ice show final numbers and proposed payroll. Motion by Barb to approve the proposed coaches pay, second by Erin T. All in favor, payroll for ice show coaching approved. Motion by Erin H. to approve the treasurers' report, second by Shane. All in favor, reports approved.
    - request by Cheri Neset for reimbursement for \$65 (50% of total) for CER and registration. Motion by Shane, second by Barb to approve this 50% reimbursement; all in favor, request approved.
- V. Committee Chair Reports
  1. Fundraising- A member has requested to not work a last concessions shift because of time volunteered for the ice show. The board unanimously denied this request, as concession shifts are mandated by the MAYSA board, and many members volunteer their time for club events. There are some concession shifts still remaining, so this member still has an opportunity to fulfill their requirement.
  2. Learn to Skate- Shandra presented the summer forms for approval. Due to numbers, have decided to just do learn to skate lessons on Wednesday. We have 99 skaters enrolled in learn to skate for session D. Shandra received clarification that to coach "learn to skate", the coach only needs to have learn to skate membership rather than full coach's compliance.
  3. Safesport- Shane has reviewed the safesport manual. Shane has suggested that our safesport manual looks ok, as it is taken almost directly from USFS. We as a board, need to make sure that we follow our bylaws first and foremost, and that our policies match with the policies.
  4. Testing/Competition- Have been discussing having a June test session. Logan is willing to come on a Saturday-Monday. Chase is available to come Monday, but leaving Wednesday. Due to cost of travel for dance partners and scheduling availability, the board was in favor of the Monday session with Logan as the dance partner. Possible competition date - Feb 23-25 2018, one rink.
  5. Membership-Send Shannon feedback on edits for the membership handbook. Shannon has developed a membership survey that she will be getting out to board members for input. d

6. Spring Show – final budget and payroll approved at the beginning of the meeting.
  7. Coaches Liason- No report
  8. Synchro Director- No report
- VI. Unfinished Business
1. Membership Handbook- edits to Shannon this month
  2. Job Descriptions- still working on Shandra's job description. Will separate the tasks that fall under business manager, and those that fall under advanced ice coordination. Will have them together into one description, but separated by tasks. Will finalize next month.
  3. BOD Election-Shane, Kris and Annette are the election/nominating committee. Members who have submitted their names for the election- Regan Slind, Dawn Palumbo, Elly DesLauriers, and Erin Holt. Election will be May 23<sup>rd</sup>. Voting will be come and go. (Initial notification went out April 24) There are 3 3 yr. terms, 1 2 yr. term. The candidate getting the least number of votes will be assigned the 2 year term.
  4. Final ice show payroll- see above notes.
- VII. New Business
1. June test session- see above notes
  2. Coaching approval- Ashley Christ. Ashley would like to coach private lessons, specifically dance. Has been teaching basic skills for the club. Motion by Shane to approve Ashley Christ to coach with insurance and CERs, pending coaches compliance, second by Erin T. All in favor, Ashley Christ approved.
  3. Synchro Director Applicants- Had two inquiries from coaches, only one application received. Application received from Nora Mihalik for the synchronized skating director. Motion by Shane, second by Barb to offer Nora Mihalik the synchro director position. All were in favor of hiring Nora Mihalik.
  4. State Fair Parade- Barb will coordinate the state fair parade. Board was in agreement that the club will have a float in the parade. Barb will put together a budget and bring it back to the board.
- VIII. Good of the Order
- IX. Adjournment of General Meeting – 8:03 pm