

Magic City Figure Skating Club Board of Directors Annual Meeting
May 30, 2019
MAYSA Board Room

- I. Call to Order: 6:34pm
- II. Roll Call
Present: Regan, Somer, Brandy, Shannon, Amy, Jaimie
Absent: Chelsea, Jessica, Erik
Also present: Program Director Barb Kohlman
- III. Old Business
No old business was discussed
- IV. New Business
 - a. Verification of voting results
Following club voting that took place from 6:00pm to 6:30pm on Thursday, May 30th, the following directors were installed:
One-Year Position: Jessica Rakness
Three-Year Positions: Erik Davidson, Brandy Halland, Shannon Holman
 - b. Election of 2019-2020 Officers
 - 1) Nomination of Jaimie Brunner as Secretary by Regan Slind, second by Amy Orth.
All in favor; motion passes.
 - 2) Nomination of Amy Orth as Treasurer by Regan Slind, second by Jaimie Brunner.
All in favor; motion passes.
 - 3) Nomination of Somer Garaas as Vice President by Amy Orth, second by Regan Slind.
All in favor, motion passes.
 - 4) Nomination of Regan Slind as President by Jaimie Brunner, second by Somer Garaas.
All in favor, motion passes.
 - c. Coaches Meetings
Mandatory coaches meetings have been scheduled for Tuesday, June 4th. Advanced/Private coaches will meet at 5:30pm. Learn-to-Skate coaches will meet at 6:30pm. Both meetings will be led by Program Director Barb Kohlman and LTS Director Brenda Tarkinton. Barb will communicate meeting time, purpose and importance to coaching staff.
- V. Good of the Order
Outgoing board members Erin Holt and Erin Thuner will return keys and remaining board materials. New executive members will need to complete process for check signing; Amy Orth will contact banks. All board members will need to ensure USFSA membership, complete SafeSport training, and provide certification to Barb Kohlman.
- VI. Next Meeting: Tuesday, June 18th at 6:30pm in the MAYSA Board Room
- VII. Adjournment of Meeting: 6:52pm