

Magic City Figure Skating Club – Board of Directors General Meeting
MAYSA
May 14, 2019 6:30PM

- I. Call to Order- 6:35pm
- II. Roll Call- Chelsea Kirkhammer, Regan Slind, Erin Thuner, Somer Garaas, Erin Holt, Amy Orth.
Absent- Jaimie Brunner. Also in attendance- Barb Kohlman, skating director.
- III. Approve April Minutes- Somer motion to approve April meeting minutes, Erin Thuner, second. All in favor, minutes approved.
- IV. Officer & Director Reports
 - a. President- no report
 - b. Vice President- no report
 - c. Treasurer - Amy presented her treasurers' report. Barb still working on open account balances, working to have those finished by fiscal end of year. Club profit on ice show (after coaches profit share) approximately \$5000. Still working to finalize competition expenses/profits.
 - d. Program Director Report-
 - 1. Tried to implement iPad system for checking in skaters for advanced ice. Was working well, but then data was lost. Continuing to work on this system
 - 2. Entryeze is setup and working, next will get LTS set up in Entryeze.
 - 3. Summer ice- everyone needs to get their skater registered for summer ice, so that we can ensure we have enough skaters on each session to not lose money.
- V. Committee Reports
 - a. Fundraising – Synchro just completed a successful Trivia Night fundraiser. Finalizing expenses; projected profit approximately, \$9000.
 - b. Learn to Skate- LTS director Nora Mihalick resigned. LTS numbers continue to up from this time last year. We have two applicants for the LTS director position. Barb is proposing hiring a board subcommittee to interview the candidates. Would like to have the new director in place June 1. Will send a copy of the job description to the two candidates.
 - c. Safesport- no report
 - d. Testing- no report
 - e. Competition- Still finalizing expenses
 - f. Spring Show- still finalizing numbers. See treasurers' report
 - g. Synchro- Board would like to meet with Nora to plan and discuss budgets for next year. Will meet with Nora to discuss next week.
 - h. Advertising (Chelsea, Amy, Jaimie)
- VI. Old Business
 - a. Election/Nominations- Those who have expressed interest in running for the board are Eric Davison, Jessica Rakness, Brandy Halland, and Shannon Holman.

- b. Billing updates/ Entryeeze- Entryeeze is ready to go. Convenience fee and admin fee have been set to cover the club costs for the online service. No profits are made from fees. Will pilot it to see how it works, may need to adjust based upon feedback.
 - c. Coaches tracking ice usage- Barb will need to meet with the coaches to make sure they are giving accurate information to their students regarding policies and procedure for registering and paying for ice, etc.
 - d. Locker room bathroom- Barb will check with Bob
 - e. End of year banquet-Barb is working on arrangements
 - f. Board training – Still looking for a training option, will complete this summer
- VII. New Business
- a. LTS Director- see above notes under LTS
- VIII. Good of the Order
- IX. Adjournment of General Meeting- 8:08 pm