

Magic City Figure Skating Club – Board of Directors General Meeting  
MAYSA  
November 13, 2018, 7PM  
Meeting Minutes

- I. Call to Order- 7:00
- II. Roll Call- Regan, Amy, Erin, Erin, Chelsea, Somer. Skating Director- Barb Kohlman
- III. Approve October Minutes- motion by Somer to approve the October meeting minutes, second by Erin T. All in favor.
- IV. Officer & Director Reports
  - a. President- President position was vacated by Dawn Palumbo's resignation, Regan Slind as vice-president will assume presidents duties
  - b. Vice President- Vacant
  - c. Treasurer- (Amy) Presented the treasurer's report. Amy will work on getting the signature cards changed at both banks.
  - d. Program Director Report- Basic skills is going well, numbers are up. 13 skaters have signed up for the beginner synchro team. Working on straightening up the quickbooks, however there are issues with the way things are organized. Barb would like assistance in cleaning up and streamlining our system. Working on the test session. Chase Fishpaw will be the dance partner, will also be partnering in Bismarck for lessons, able to share expenses. Work safety insurance- Barb will meet with officers to discuss this.
    - Motion by Amy to consult with Jenny Collings for 1 hour at her rate of \$100, to determine what would need to happen to simplify our system. Second by Chelsea. All in favor.-Barb would like to do a holiday exhibition for advanced skaters. Skaters would skate their competition programs to Christmas music. She will check ice and get information out to skaters ASAP.
  - e. MAYSA board report – No report
- V. Old Business
  - a. Superhero skate- The materials we ordered from USFS have not shipped yet, will continue with plans after the materials come.
  - b. Backroom cleanup and move to storage cage- Will talk to Daryl about which cabinets we want moved, what arrangement.
  - c. Concessions staffing- Will ask for volunteers to do an additional shift this season, will increase by one shift next season. The board will compose an email to the club asking for additional shifts to be picked up.
  - d. Background checks- Safesport- tabled until next meeting as Jaimie was not in attendance.
- VI. New Business
  - a. Giving Kris temporary facebook access- Kris would like to go live on facebook from Leah's ice dance at sectionals and broadcast for the club. All were in favor of this to allow people to watch Leah competing. Barb will let Kris know.

- b. Locker room bathroom -Barb will check with Bob about cleaning arrangements when the other locker room is being used by other teams.
- c. Dawn Palumbo resignation- email was received from Dawn Palumbo resigning from the BOD. The board has agreed that Regan Slind, vice president, will resume president duties.

VII. Committee Reports

- a. Fundraising- Amy checked with the AG office for gaming. Talked with Deb, and her response- We cannot require any member of our club to sell raffle tickets. Our mistake was that when we set up a registration fee, but cannot say "raffle registration".
- b. Learn to Skate -
- c. Safesport-no report. Barb reported that we will need to look closely at safesport requirements for the ice show.
- d. Testing- registration is currently ongoing
- e. Competition- Covered in director's report. Competition chairs will put together a flyer and parent meetings for basics skaters interested in our competition.
- f. Spring Show- Regan is working on the spring show form.
- g. Synchro – (Nora) Magic Picks will perform at the MSU game on December 7; Will attend Maplewood competition the following weekend. Team practice 14<sup>th</sup>, compete the 15<sup>th</sup>. Two weeks of practice for the beginner synchro team, started on their program.
- h. Bylaws/Policies- No report

VIII. Good of the Order- nothing

IX. Adjournment of General Meeting- 8:48 pm