

Magic City Figure Skating Club Board of Directors Annual Meeting
November 13, 2019
MAYSA Board Room

- I. Call to Order: 6:03pm
- II. Roll Call
Present: Regan Slind, Amy Orth, Brandy Halland, Chelsea Kirkhammer, Jaimie Brunner
Absent: Sommer Garaas, Shannon Holman, Jessica Rakness, Eric Davidson
- III. Approval of Minutes
 - a. September and October Minutes: Dual motion to accept by Amy Orth, second by Chelsea Kirkhammer. All in favor; motion passes.
- IV. Officer & Director Reports
 - a. President: Will be sharing ADA web training link with coaches.
 - b. Vice President: no report
 - c. Treasurer: Research into missing deposit on P&L. Discussion to re-establish statements on past-due memberships on the 15th of every month. Discussion on best way to bring financials current; investigation into options will take place.
 - d. Program Director: There is no test session scheduled for December; competition planning continues. Trivia Nite has no volunteer chairs, but club can't afford to drop it; discussion around different ways to handle the situation.
 - e. LTS Director: Shared Session B numbers (up from A). Dropped off registration forms with schools and submitted to digital backpack. Would like to take on skating month kit. Would like to host a "Bring a Friend" event during Session C or Summer and provide visiting skaters with registration offer. Interested in hosting a Fun Night-type registration night. Will be discussing club and on-ice training with instructors and addressing questions about competition.
- V. Committee Reports
 - a. Fundraising: Butterbraid and Puffins set a new sales record of 1354 for a club profit of \$3200; top sellers were 109, 94 and 66. Discussion on gun raffle begins.
 - b. SafeSport: Sanction has been approved and received for competition.
 - c. Testing: no report
 - d. Competition: Discussion on publishing a new style of event program.
 - e. Spring Show: no report
 - f. Synchro: Turkey Trot approaching. Maplewood competition coming up.
 - g. Advertising: Shared list of registered sponsors: four gold-level, five bronze-level. Following Turkey Trot, gold-level sponsorships will still be available at reduced rate of \$1200. A letter has to be sent severing our contract for wall boards and dash boards; check about status of sponsorship with Duffy's.
- VI. Old Business
 - a. Club Payment Schedule Template is complete.
 - b. Bylaws revisions continue.
 - c. Coaches' Meeting took place on November 13th.

VII. New Business
a.

VIII. Good of the Order

IX. Next Meeting: December 10th at 6:30pm in the Maysa Board Room

X. Adjournment of Meeting: 7:41pm