

MCFSC Board of Directors General Meeting  
MAYSA Board Room  
November 14th, 2017 – 7:00 pm

- I. Call meeting to order 7:02pm
- II. Roll Call: Regan Slind, Erin Holt, Barb Kohlman, Kris Neset, Shane Barber, Erin Thuner, Elly Deslauriers, Dawn Palumbo; Not Present: Shannon Holman
- III. Reading and approval of previous meeting minutes. Motion by Regan to approve, second by Barb. All in favor, motion carried.
- IV. Officer Reports
  - a. President: no report
  - b. Vice President:
  - c. Treasurer: Financials presented; after some discussion, motion by Barb, second by Dawn. All in favor, motion carried. In other treasurer business, a debit card from First International Bank has been received. Kris will verify the daily limit is adequate. Online access for accounts at Town and Country Credit Union have been set up.
- V. Old Business
  - a. Locker room: Thus far, \$896.62 has been spent on supplies and paint. The countertop will be \$900 to install. Progress is ongoing, and should be able to be used later this week by advanced ice. An advanced ice email will be sent with information.
  - b. Logowear: no progress
  - c. Skate swap: The skate swap was slow. Another one will be planned during the competition weekend.
  - d. New coach: Barb, Shannon, and Erin will discuss resume with her and update the board. The question was asked about background checks; those are completed every year.
  - e. Sports Ngine: The deadline to populate is January 1<sup>st</sup>. Shandra and Elly will handle.
- VI. New Business
  - a. Website responsibilities: There have been issues with the website being updated. The login information is needed from the individual who used to handle. Shandra will work with Elly and set meeting with the individual.
  - b. Parent handbook: This needs to be completed by session C. Dawn and Regan will handle. Awaiting information from Barb from old handbook. USFS information will also be used.
  - c. Laptop: The issue was raised about having a laptop purchased by the club, and used strictly for club business (i.e. financials, etc). Motion by Dawn to purchase laptop in the amount of \$1000 or less. Second by Kris.
- VII. Committee Reports
  - a. Fundraising: The butter braids fundraiser was successful; 781 pieces were sold for a total of \$9,372. After the expense of the cost of the product, the profit was \$3,750.50. There were also two buyouts.

Winter gun raffle: Kris is overseeing; potentially \$10/ticket, 20 ticket requirement. The cost will be approximately \$5800, with a potential profit of \$2500-\$3000. Kris will follow-up with Scheels. The tickets will be out in December with the drawing being held the weekend of the competition (Sunday).
  - b. Learn to Skate: Numbers will be provided by Shandra at the next meeting. The new Thursday class is growing. Cheri is coaching on Mondays, Brenda is coaching on Wednesdays.

- c. Safesport: no report
- d. Testing: December 8-10 is the next testing session. Joe is the new dance partner.
- e. Competition: Flights are being purchased. So far, the response is positive with other clubs in the area. Competition: 2/23-2/25
- f. Membership: no report
- g. Spring Show: It will potentially be a Moments in Time theme. Ice time is confirmed for 3/24 and 3/25.
- h. Budget: no report
- i. Coaches Liason: no report
- j. Synchro: no report
- k. Bylaws/Policies: Meeting set for committee

VIII. Good of the Order

IX. Adjournment of General Meeting 7:56pm