

Magic City Figure Skating Club – Board of Directors General Meeting  
MAYSA  
October 9, 2018, 7PM  
Agenda

- I. Call to Order- 7:04
- II. Roll Call-Somer, Jaime, Regan, Amy, Dawn, Erin T. , Erin H. Skating Director- Barb Kohlman
- III. Approve Sept. Minutes
- IV. Officer & Director Reports
  - a. President- no report
  - b. Vice President-no report
  - c. Treasurer-working on club credit card for expenses; brief treasurers report given. Amy will send a follow-up report via email.
  - d. Program Director Report
  - e. MAYSA board report – Erin, Regan, Barb
    - MAYSA board is requesting that the MCFSC increase our number of concessions shifts, as hockey is doing the great majority of shifts at this time. The club receives a significant amount of funding from concessions, and we are being asked to increase our share of the work load.
    - MAYSA board is requesting that MCFSC vacate the storage area that we are currently using, moving to a storage cage in the basement of the Pepsi Rink. This should be completed ASAP
- V. Old Business
  - a. Superhero skate- Barb has ordered the stuff for this, will come in November. Working on ice time.
  - b. Backroom cleanup and move to storage cage- waiting on Daryl to move the cabinets to the cage, do the buildout for storage.

New Business

  - c. Background checks- (Jaimie)- Question about how other clubs are handling safesport compliance for volunteers at sanctioned events. Jaimie will continue to check with other clubs.
  - d. MAYSA board- concessions staffing. Motion by Erin H. to increase concession shifts to 4 per family for advanced skaters, 3 for Freeskate level skaters for the 2019-2020 season. Second by Jaimie. All in favor. We will put out a request for volunteers to pick up an extra shift for this season also.
- VI. Committee Reports
  - a. Fundraising- Cotton candy, Butterbraids, Plant Perfect. Today was the deadline for the greenery. Committee is working on getting everyone's forms, etc. Will be selling cotton candy this weekend at the Beaver games.
    - Gun Raffle: Spent \$2354 for 6 guns. Committee is beginning to look at number of guns, types, etc. Will work with Scheels on this.

- b. Learn to Skate- Discussed coaching and management issues. Barb will be on the ice in the next few weeks to work on learn to skate issues.
  - c. Safesport- no report other than background checks
  - d. Testing- Testing is set for the weekend of Dec. 8<sup>th</sup> and 9<sup>th</sup> at the All Seasons. Chase Fishpaw will be our partner. Canadian judges will be coming. Chase is flying in Dec. 2, will do lessons while he is here.
  - e. Competition- In progress. Logo is done.
  - f. Spring Show- Show theme has been decided. Reagan is working on things, Laura Mihalik is helping with costumes, Carie Lium is going to do the set.
  - g. Synchro- Turkey Trot update. Route has been set, will likely need more volunteers this year. Needing help from all club members to promote the run.
  - h. Bylaws/Policies- Nothing to report
- VII. Good of the Order
- VIII. Adjournment of General Meeting- 8:37