

Magic City Figure Skating Club Board of Directors Annual Meeting
October 15, 2019
MAYSA Board Room

- I. Call to Order: 6:37pm
- II. Roll Call
Present: Somer Garaas, Amy Orth, Brandy Halland, Shannon Holman, Chelsea Kirkhammer
Absent: Regan Slind, Jessica Rakness, Eric Davidson, Jaimie Brunner
Also in Attendance: Barb Kohlman, MCFSC Director
- III. Officer & Director Reports
 - a. President: no report
 - b. Vice President: no report
 - c. Treasurer: no report
 - d. Program Director: Session B will run from November through March; parents will be able to do monthly payments since it's a longer session than normal. There are no test sessions scheduled for December; the next opportunity will come at the same time as competition. The competition form is being submitted to USFSA and is expected to be online within the week. The LTS Program has 70 skaters enrolled; work continues in developing our coaches.
- IV. Committee Reports
 - a. Fundraising: Butterbraid and Puffins orders are due October 23rd.
 - b. Learn to Skate: no report
 - c. SafeSport: no report
 - d. Testing: no report
 - e. Competition: no report
 - f. Spring Show: no report
 - g. Synchro: Turkey Trot is off and running and registrations are being accepted.
 - h. Advertising: Discussion on encouraging the new Gold Level sponsorship.
- V. Old Business
 - a.
- VI. New Business
 - a.
- VII. Good of the Order
- VIII. Next Meeting: November 13th at 6:30pm in the Maysa Board Room
- IX. Adjournment of Meeting: 7:35pm