

MCFSC Board of Directors General Meeting

MAYSA Board Room

October 10, 2017 7:00 pm

- I. Call Meeting to Order
- II. Roll Call- Shane, Kris, Shannon, Barb, Erin H., Erin T., Reagan, Ellie
- III. Reading and Approval of previous meeting minutes. Motion by Shannon, 2<sup>nd</sup> by Erin T. to approve minutes. All in favor, motion carried.
- IV. Officer Reports
  1. President- Work is being completed in the new locker room. Shane has been working with Daryl on this project and updates. Estimating completion will be in approximately 4 weeks.
  2. Vice President- no report
  3. Treasurer- P & L, Balance Sheet presented by Kris. Motion by Barb to approve financial report, 2<sup>nd</sup> by Reagan, all in favor, motion carried.
- V. Unfinished Business
  1. Membership Handbook- Final copy of the membership handbook has been presented, motion by Kris to approve the handbook, second by Barb. All in favor, motion carried.
  2. Job Descriptions- Final reading of job descriptions. Motion by Shannon to approve the learn to skate instructors, learn to skate directors, business manager job descriptions as presented, second by Barb. All in favor, motion carried.
  3. Hiring of basic skills instructors- Motion by Barb that the board will approve learn to skate and advanced coaches; coaches must be properly certified and insured. Second by Reagan, all in favor. Motion carried.
  4. Skate Swap- Skate swap will be held Nov. 6<sup>th</sup> & 8<sup>th</sup> during basic skills classes. Dropoff for items to be sold will be Nov. 2.
  5. Logowear- Barb is working on logowear, will have more information next month
  6. Basic skills Handbook- Barb is currently working on the basic skills handbook. Will send it out to board members for review.
- VI. New Business
  1. Sports Nginer
  2. New coach approval – no action taken; awaiting review of resume
  3. Cell Phone Usage (locker room) – There have been issues with skaters using phones to take photos and videos in the locker room. Motion by Barb to amend the skater code of conduct to add a statement such as “no use of cell phones for photos and videos in the locker room”, second by Erin T. Kris will find the exact wording needed. All in favor of adding this provision, motion carried.
- VII. Committee Chair Reports
  1. Fundraising- Butterbraid fundraiser is currently going on.

2. Basics Skills- (Shandra report to Shane) 77 skaters between the Monday and Wednesday LTS sessions, 11 skaters in the Thursday bridge class. 3 weeks left in this session. Shandra is hoping to plan a family skate party for January.
3. Safesport- Shane reminded all board members to finish Safesport compliance.
4. Testing/Competition- Upcoming test session in Bismarck. Logan will come and do lessons here before that test session. Looking to do a test session here possibly the beginning of December. Will depend upon securing a dance partner.
5. Competition- Barb reported sanctions are approved, has started working to secure judges. Working with Entryeze, almost ready to go live. Barb is looking for additional help as the competition co-chair is going to be gone that weekend.
6. Membership- No report
7. Spring Show- Ice has been booked.
8. Coaches Liason – no report
9. Bylaws/ Policies- Bylaws committee will meet this month.

VIII. Good of the Order

IX. Adjournment of General Meeting