

Magic City Figure Skating Club – Board of Directors General Meeting
MAYSA –Board Room
September 11, 2018, 7PM
Agenda

- I. Call to Order- 7:01pm
- II. Roll Call- Erin Holt, Somer Garaas, Regan Slind, Amy Orth, Jaimie Brunner, Chelsea Kirkhammer, Erin Thuner. Absent: Dawn Palumbo
-also present: Barb Kohlman, Skating Director
- III. Approve April Minutes- Motion by Amy, second by Chelsea, all in favor. Minutes approved.
- IV. Officer & Director Reports
 - a. President- No report
 - b. Vice President-No report
 - c. Treasurer-Club credit card application is in process. Amy proposed that we purchase a pre-paid visa card for Barb to use. Barb would keep all receipts and bring to the board for accounting. Amy motion to allow Barb to purchase a \$200 pre-paid visa to be used for day to day club expenses, second by Jaimie. All in favor. Motion approved.
 - Billing has been completed for arena dashboards and signs. So far we've heard from two that aren't renewing, still awaiting payment for others.
 - d. Program Director Report
 - We need to work on cleaning the back storage room. Tentatively scheduling a cleanup for Oct 4 &6 in the evening. Barb will make a signup genius for volunteers.
 - Working with Eyce Designs to set up an online store for club logowear, will send an alert out when the shop is up and running
 - Beginner synchro team will start in October
- V. Old Business
- VI. New Business
 - a. Superhero skate- USFSA is offering promotional materials for national skating month in January. Motion by Amy to purchase the \$40 kit, second by Somer to purchase the kit for a national skating month event. All in favor, motion passed.
- VII. Committee Reports
 - a. Fundraising- Order forms are here for puffins and butter braids, sales will start October 15. Will also be organizing a wreath fundraiser with sales incentive. Fundraising requirements are: Butterbraids/puffins 20 for advanced, 10 for basics skaters. Plant perfect will be an optional incentive fundraiser. For every 5 items sold, skaters name will be entered into a drawing for a \$100 visa giftcard. For every sale after the first 5, name will be entered for each sale (optional fundraiser). Cotton candy fundraiser- order 500 bags to sell at Hay Days Sept 23. Any stock not sold will be sold through the facebook page.
 - b. Learn to Skate- Nora Mihalick has been hired as the new learn to skate director. Registration is just being finalized.

- c. Safesport- Jaimie is working on compliance lists for our club.
- d. Testing- Trying to schedule a December test date, working to book the dance partner
- e. Competition- no report. Referee has been confirmed
- f. Spring Show- nothing to report
- g. Synchro- One team has been set, the Magic Picks will compete at Maplewood and Fargo. Planning for a beginner team to begin practices for the first week of November
- h. Bylaws/Policies- Working on policies and compliance with Safesport.

VIII. Good of the Order

IX. Adjournment of General Meeting- 9:00 pm