

Magic City Figure Skating Club Board of Directors Annual Meeting
September 10, 2019
MAYSA Board Room

- I. Call to Order: 6:02pm
- II. Roll Call
Present: Regan Slind, Somer Garaas, Amy Orth, Eric Davidson, Chelsea Kirkhammer, Shannon Holman, Jessica Rakness, Jaimie Brunner
Absent: Brandy Halland
Also in Attendance: Barb Kohlman, MCFSC Director, and Brenda Tarkinton, LTS Director
- III. Approval of August Minutes
 - a. Motion to accept by Somer Garaas, second by Amy Orth.
All in favor; motion passes.
- IV. Officer & Director Reports
 - a. President: Synchro Update: Picks and Laces are at 11 each; financial responsibility was determined for those who left the team early. Discussion on adding a clause to the synchro contract regarding leaving the team and financial responsibility.
 - b. Vice President: no report
 - c. Treasurer: No report presented. Fundraising packet prepared and edits suggested before publication. Work continues on collecting outstanding bills. Directive to LTS Director to keep updated numbers on sessions and other related information to present in a more timely manner. Discussion on creating an exit survey for the end of each session (Brenda's idea) and incorporating USFSA reports.
 - d. Program Director: Entryeze is working more smoothly. A club informational meeting and Session B registration are being prepped. Testing will take place October 4 and 5; Chase and judges are scheduled. Excel Series certification is still up in the air, and the competition announcement has to wait until that is settled. Discussion on a new policy providing compensated certification for coaches to benefit the club; would that rely on amount of time coaching or lessons per week?
- V. Committee Reports
 - a. Fundraising: On schedule: butterbraids and puffins, dine to donate events, raffles and 50/50
 - b. Learn to Skate: Working on getting registration info into area schools, and well as developing ideas on competition, education, coaching, mentoring, marketing and advertising.
 - c. SafeSport: no report
 - d. Testing: Covered in Program Director report.
 - e. Competition: Seven judges are confirmed.
 - f. Spring Show: no report
 - g. Synchro: covered in President's report.
 - h. Advertising: Sponsorship agreement presented for vote.
 - 1) Motion to accept with changes by Shannon Holman, second by Eric Davidson. All in favor; motion passes.

- VI. Old Business
 - a. Club Payment Schedule: almost complete
 - b. Bylaws Revision: still in process
 - c. Board Training: completed

- VII. New Business
 - a. Sponsorship and Advertising Plan: covered in Advertising Committee report.

- VIII. Good of the Order

- IX. Next Meeting: October 15th at 6:30pm in the Maysa Board Room

- X. Adjournment of Meeting: 7:29pm