

MCFSC Board of Directors General Meeting
MAYSA Board Room
September 12, 2017 – 7:00 pm

- I. Call meeting to order 7:03
- II. Roll Call: Erin Holt, Erin Thuner, Shannon Holman, Shane Barber, Barb Kohlman, Kris Neset, Dawn Palumbo
Absent: Elly Deslauriers
- III. Reading and approval of previous meeting minutes. Motion by Erin T. to approve, second by Regan. All in favor, motion carried.
- IV. Officer Reports
 - a. President: The original locker room plan for funding has changed, the committee will be meeting as a group.
 - b. Vice President: No report
 - c. Treasurer: Financials presented; after much discussion, motion by Shannon to approve, second by Barb. All in favor, motion carried.
- V. Old Business
 - a. Job Descriptions: template presented by Dawn; template ok'd; Dawn will send out job descriptions with proper wording and format
 - b. Fundraisers for the fall: Butter Braids will be done again this year, as previously discussed. They will be sold in October and delivery will be before Thanksgiving. All skaters participating in synchro and/or advanced ice will be participating. Clarification will be provided and further detail will be added to the fundraising form. Raffle planning will begin soon.
 - c. Sports Engine: The skeleton version is almost complete. Projected completion date will be needed.
- VI. New Business
 - a. Membership survey: Results were presented; twenty-five responses provided. There was a lot of discussion regarding what the board can be doing to provide new families/skaters with a "things to know" handbook. Barb will look for past documents; Dawn and Regan will handle.
 - b. Membership categories: USFS has different levels of memberships for Advanced Ice categories. Shannon, Regan, Barb, and Dawn will look further.
 - c. Safesport refresher should be completed by Sept. 27, 2017.
 - d. Skate swap: It was suggested that there may be interest in another skate swap, similar to what has been held in the past, prior to Session B.
- VII. Committee Reports
 - a. Fundraising: already discussed
 - b. Learn to Skate: Issues were discussed regarding LTS. Registration forms were not provided to area schools or digital backpack for MPS, nor was it on website. Training sessions for coaches was also discussed and will be looked into in the future.
 - c. Safesport: already discussed
 - d. Testing: More information is needed on how many skaters are ready to test. That information will be needed from coaches to see if there are skaters available.
 - e. Competition: In progress; dates will be provided later.
 - f. Membership: Posters will be hung prior to the pancake breakfast; Barb will make posters.
 - g. Spring Show: The spring show is scheduled for 3/23/18. More info to come.

- h. Budget
 - i. Coaches Liason
 - j. Synchro: For the fourteen skaters, there will be three competitions (Fargo, Maplewood, Regina); costumes have been ordered. Turkey Trot planning is in progress, with additional fundraisers to come. New warmups have also been ordered.
 - k. Bylaws/Policies: The committee will meet in October or November.
- VIII. Good of the Order
- IX. Adjournment of General Meeting