

Thanks everyone who attended and helped us to have a successful meeting. Our next meeting is Sunday December 1 at 8:00 PM via zoom. We will be sending out an agenda, but this meeting will be about the Spring Ice Show, money, costs etc... Please come prepared. Thanks.

Please see agenda and notes from tonight's meeting.

Sunday November 17th 8:00 PM Meeting Agenda (Meeting Notes in Red)

Tami- talk about Committees / they need to be having group meetings

- Club members need to sign up for committees
- Charlene to send out link to sign up for committees
- Meetings need to start having meetings. Everyone needs to serve on two committees. Charlene will send out the link to sign up for committees. Board members are not required to be a part of two committees, however one board member should be with one committee. Club activities (Aspen), shows (Kristina/Liz), Skatefest (Kayla), Hospitality (Marcela) and fundraising (Amy)

Shows- Kristina we will get programs printed. Tickets , Haley needs flyers done. Flyers have been printed, Tami has them. Lupita's mom has a snowman and polar bear blow up. Might do photobooths in the lobby. Marcela would like to propose having three varieties of soups and bread and cupcakes for after the show. \$325 for cost, or do we ask for volunteers with the food items, so that it doesn't come out of the Club money. The ice is 6-9. The party is in the lobby, we have to rent it. The show at 7:00, show warm up 6-6:35. Show set up at 5:30, back stage help at 6 and spotlights at 6. Food drop off at 5:00. Amanda will do invites and Haley to send out the invites as a flyer . Cupcakes coming out of the club budget.

Amy-Fundraising Committee needs people to sign up. Tell us her fundraiser ideas

- Donations for the Christmas show Raffle? Swig cards being sold on our website, should bring in \$600. Silent Auction at the Christmas show, People can donate for these baskets. She will go around to the local businesses near the rink to try to get donations.

Kayla O- Update on SkateFest

Our sanction was approved for SkateFest. Approved for Solo Dance Series, we will not publicize it until US Figure Skating has released that information. We have 18 judges that have committed to come. Tami has bids for a couple of hotels. Fairfield \$129 a night, free banquet room. Hampton \$159 night. Last year we spent \$16,000 on hotels for judges. This should bring it down by \$3000. Fairfield also has FREE Breakfast. Skatebags , instead possibly do a pool party on the last day of competition. \$700 for two hours. That

is less than \$2 per skater. SkateFest stickers? Amanda working on the Skatefest stickers , will get with Kayla. Gary for Photography will speak with Tami tomorrow.

Winter Show- Finalize all details

- Food
- Costumes
- List for sign ups for set up and takedown, ticket table, back rooms **Done, see above.**

Added- We need a financial report. Where does the money stand, have we worked out a budget for the year and what we can spend on each show. Have Taylor and Tami had finance meetings and added him to the bank **As of today we have \$3,982 in savings. Just about \$3000 in checking. Another check coming in from Walmart. Club Ice needs to be paid \$1,085 for this past October.*

Video Testing-

New protocol for video testing, they need to hold up a placard at the beginning of the video otherwise it will not be submitted. Haley to send it out through social media.

Haley-No club Ice the 27th. Flyer for Preshow Christmas party. Haley to make flyer for November 27th sign ups for Concessions at Acord Hockey game.