

Mountain View Skating Club
Board Meeting 07/09/2022 – Greeley Ice Haus
Board Minutes

1. Sarah Mitchell called the meeting to order at 10:00am
2. Members present: Sarah, Angela, Bre, Lyndsay, Justin, Lindy, Melissa and Leslie
3. Officer Reports:
 - a. President: Sarah thanked the board for all of the accomplishments made since May. She also requested that the officer reports and agenda items be streamlined to around 5 minutes and that reports and agenda items be presented to the president 1 week before board meetings. Sarah informed that MVSC is now 44 members strong.
 - b. Vice President: NO REPORT
 - c. Treasurer: Bre reported that there is still many items needed from the prior treasurer however, she has been able to access the bank accounts and get the names changed on accounts.
 - d. Secretary: NO REPORT
4. Committee Reports:
 - a. Junior Board: Lyndsay reported that the Jr Board met today and are planning for some community service events. The jr board will be in contact with the Weld Co Food Bank to see a food drive can be held for them. Future C.S. project are in October a winter coat drive and December care packages to veterans will contact UNC veterans affairs office. Would like to get emails set up for the jr. board to be able to communicate and they are preparing to be involved with the end of the year banquet.
 - b. Fundraising: At this time there are no new fundraisers. Two on the schedule are on 7/26 at Red Bear Café in Loveland and 7/21 Paint n Sip this fundraiser all funds will be for performance team only.
 - c. Competition: Would like 5-6 people on the committee to start planning for next year. There will be a Zoom call on 7/28 and the topic will be how to build on last competition and improve next years. These calls will continue on the 4th Thursday of the month. Will also discuss specialized medals for next year.
 - d. Performance Team: Performance team is going to start practices on Wed from 4:45-5:15. This committee will be getting in touch with hockey clubs to see if performance team can schedule some performances at their games.
 - e. Events: This committee would like 4 members. Events coming up are 7/16 Ballet in the Park, 7/24 Skills & Drills, 7/26 Red Bear Café, 7/31 Paint & Sip, 9/24 Golf Tournament
 - f. Social Media: Committee will meet quarterly and requests that social media access to board officers only.
 - g. 501c3 Temp Committee: Right now it feels that this is at a stopping point as all options have been researched and presented until a CPA or Lawyer is involved. The CPA that Sarah has been in contact with has recommended that we start a new entity and move forward from there.

5. Unfinished Business: Google Drive use so that everyone can access documents needed and have some associated with the website. Work needs to be done to get everyone access to fliers and submit receipts.
6. Action Items: Motion was made by Justin 2nd by Leslie to confirm the interim terms of Bre as Treasurer and Angela as Secretary. All voted in favor
7. New Business: Motion was made by Leslie 2nd by Justin to pay off the remaining ICE Haus balance. All voted in favor.
8. Announcements: A few of our skaters test in Fort Collins already, but there will be several starting that process soon. Sarah showed where you can print out the PDF of club membership verification and we will all work together to help get our skaters registered for testing.
9. Meeting adjourned by Sarah at 10:59 am.