

Mountain View Skating Club Board of Directors
Monthly Meeting Minuets

Saturday, January 14, 2017 – 10:00 am at the Ice Haus

Present

Carlos Rael, Sarah Mundt, Melayna Rael, Jade Alexander

Absent

Leah Hurst

1. **Welcome**
 - a. Roll call
2. **President's Report** (Carlos Rael)
 - a. None
3. **Vice President's Report** (Sarah Mundt)
 - a. Submitted verbal resignation of position at Vice President.
4. **Treasurer's Report** (Leah Hurst)
 - a. N/A – out of town
5. **Secretary's Report** (Melayna Rael)
 - a. None
6. **New Business**
 - a. **Spring Ice Show 2017**
 - i. Phoenix Ventura will be the show director and Jack Webb will be the co-director.
 - ii. No auditions this year for the Spring Show – everyone that signs up will be given a solo.
 - iii. Look at a backdrop again for the show. Look at also sponsorship of the backdrop because of the cost.
 - iv. Parent meeting to be scheduled into the schedule to discuss costumes, etc.
 - v. Advertising – Jade willing to make a video for social media marketing again.
 - vi. Potentially look at 2 days – Saturday evening and Sunday afternoon like a matinee.
 - vii. Phoenix to look at incorporating a hockey number.
 - b. **Annual Meeting**
 - i. Annual meeting to be scheduled for Saturday, February 4th at 12:00 pm at the Ice Haus. Open positions include Vice President, Secretary, and Member at Large positions. Melayna to send out announcement to all members.
7. Next MVSC Board Meeting scheduled for February 4th during annual meeting.
8. Adjournment at 11:00 am.