

Mountain View Skating Club Board of Directors

Monthly Meeting Agenda

Saturday, October 21, 2017 at 10:00 am at the Ice Haus

Present

Carlos Rael, Penny Wesanko, Melayna Rael, Leah Hurst,
Laurie Smith, Fatima Groom, and Sandie Cooper. Heather Ultra (Ice Haus)

1. **Welcome**
 - a. Roll call
2. **President's Report** (Carlos Rael)
3. **Treasurer's Report** (Leah Hurst) – Current bank balance as of September 30, 2017 is \$4,158.47.
4. **Vice President's Report** (Penny Wesanko)
 - a. Light the Nights Parade – The Wesanko family will donate the trailer and driver for the Light the nights parade this year. Heather to let us know when we can start building the float in the Zamboni room. Need to have another meeting regarding building the float and the theme of the float which will center around the Ice Haus Winter Show of The Nightmare before Christmas. We would like the skaters to wear their costumes if they are available.
 - b. Heather will obtain flyers for MVSC members to hand out during the parade.
5. **Member Clinics**
 - a. Would like to start looking at clinic for skaters provided by MVSC:
 - i. Nutrition Clinic – Heather and Corbin to look at possibly providing a nutrition clinic for MVSC Skaters
 - ii. Office Ice Training – 1-month training / dry land exercise for skaters. Carlos to reach out to Tony at Rise and Grind to see if he could provide something for the skaters paid by MVSC.
6. **Spring Ice Show**
 - a. Junior Board to meet on Thursday, October 26th to discuss show theme. Lauren and Penny to be the head of the board
 - b. MVSC needs to decide on dates for the show so that the dates can be booked in the upcoming Spring edition of the recreation magazine. The winter recreation magazine mentions the ice show in the Spring but MVSC needs to book the dates soon so that it is in print for the Spring magazine. MVSC to look at doing the show both on Saturday and a Sunday matinee.
7. **Ice Haus Updates / Upcoming Events**
 - a. American Girl Doll Day – January 20th. MVSC to do an Exhibition during this time as well as assist with other events such making shirts for the dolls and the girls that attend.
 - b. Olympic Day – January 27th. MVSC to do an Exhibition during this time as well as host other events centered around skating.
8. **Photographer for MVSC Events / Competition**
 - a. Laurie Smith working with a resource to provide information to MVSC regarding fees for taking action pictures during competitions as well as show pictures for parents to purchase.
9. **Next MVSC Board Meeting Date**
10. **Adjournment**

