

Mountain View Skating Club Board of Directors

Monthly Meeting Agenda

Wednesday, November 29, 2017 – 5:30 pm

Present

Carlos Rael, Penny Wesanko, Melayna Rael, Leah Hurst,
Laurie Smith, Fatima Groom, and Sandie Cooper.

1. **Welcome**
 - a. Roll call
2. **President's Report** (Carlos Rael)
 - a. Great job on the Greeley Lights the Night parade float – thank you to everyone for helping this year.
 - b. Open Board positions in January 2018
 - i. There are two positions open this January – the Treasurer and President position. Nominations will be taken via email and voting will take place during the skating get together on January 6, 2018.
 - ii. Melayna will email out the job descriptions for each position and information to club members on specifics.
 - iii. No nominations were made during this meeting.
 - c. Need to also schedule meeting with Mark, the new Ice Haus Facilities Manager between the MVSC President and VP for planning on the upcoming year.
3. **Treasurer's Report** (Leah Hurst) – Will email out the report but according to online, the balances is \$4,068.
4. **Vice President's Report** (Penny Wesanko)
 - a. Junior Board Update – The junior board participated in Santa Cops and wrapped presents for families in need for Christmas. The theme for the Spring Ice Show was also discussed and the junior board has decided on Mystical / Mythical Creatures.
5. Skater Party / Pot Luck – Saturday, January 6th, 2018 from 10:00 am – 2:00 pm at the Ice Haus. All skaters welcome from MVSC and the Ice Haus learn to skate program.
6. Ice Haus Updates / Upcoming Events Reminder
 - 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.
7. Next MVSC Board Meeting Date – January 6, 2018 during Skate Party
8. Adjournment