

Mountain View Skating Club Board of Directors

Monthly Meeting Agenda

Saturday, March 10, 2018 at 10:00 am at the Ice Haus

1. Welcome
2. Roll Call

Carlos, Penny, Lindsey, Sandi, and Leah

3. President's Report (Carlos Rael)

1st practice on the 19th. Try to pin down Lauren on the schedule. Remind everyone that they need to be there the first practice. T-shirt design. Put another informational sheet up on the wall to let people know about the design.

Pot luck on the April 14th. Board meeting up one hour. 11 am for board meeting and the pot luck 12 – 2:45 pm. Invite the learn to skate numbers.

T-Shirt design due by the 19th.

Once someone pays for the registration fee ask about t-shirt size.

Group numbers – offer t-shirts to the group numbers as well but sell them for \$10 as well. Start flyers and informational table.

Carlos to follow-up with heather and the Ice Haus about where they are at with the group numbers.

Lauren to speak with Catylin about where they are at with the hockey number.

Carlos will speak with Hannah about registration fee for the UNC number.

4. Treasurer's Report (Lindsey Leaf)

\$5,197.81 – PO box is let go reduced expense.

Let the bank know that we need to forward the financial information.

\$600 expense – the financial year is July – all due in November. When went to file all information – couldn't file form due to private foundation – this month – tax exempt filed it wasn't the private foundation form – original foundation – different tax form that needed to be filed. Trade name is registered; and our SOS is still final.

Renewal form with the IRS – no streamlined process again. Have done, what we have done, we will be listed as a public charity –

Officers addresses will need to get the information.

Lindsey will build an operating manual for each role for the club. Growing – now we need to get that done.

File amendment with the state – doing business in the City of Greeley – do we need to registration with the City of Greeley.

Change the form with IRS formation of the club was May 2009.

What happens to our funds? – funds go back to USFSA

Show information – ask other members if they have info – last 3 years

Donation information – all fund raising activities- past / present and in the future. Grant moneys, email solicitations, mail solicitations,

Membership information & everyone to Drop Box

ACTION ITEM - Laurie will look into - Trade mark for our logo – ask Penny for both the black and white -

Other thing – Give everyone access to the drop box file – download into the drop box file.

Budget for shows and for competitions. Rough idea for budgets – running at a profit

Donations for the show – local figure skating show – local figure skating club . . . don't mention that is; it is donation for paint, mailing, printing, etc. make sure that we put that information in because it helps show that will help with the non-profit.

Donation Committee going – Penny, Sandi, Laurie, and Lindsey.

March 17th parade.

5. Vice President's Report (Penny Wesanko)
6. Spring Ice Show Meeting
 - a. Ice time – Reserve
 - b. Prop Committee
 - c. Costume Committee – Penny
 - d. Fundraising/Silent Auction Committee – Sandie and Penny
 - e. Combined MVSC and LTS rehearsal
 - f. Parent meeting for LTS
7. Competition
 - a. Announcement
 - b. Competition days
 - c. Officials and Judges

There has to be 2 refs – Betsi may know someone

8. Next MVSC Board Meeting Date
9. Adjournment