

Mountain View Skating Club Board of Directors

Board Meeting

Saturday, November 10, 2018 – 10:00 am, Ice Haus

1. Welcome – Attendance: Carlos Rael, Penny Wesanko, Melayna Rael, Leah Hurst, Laurie Smith, Jill Gardiner, and Fatima Groom.
2. Treasurer's Report (Lindsey Leaf)
 - a. Bank Account at \$5,893.05.
 - b. Non-Profit Organization – Lindsey L. contacted the IRS the good news is we will be able to file a corporate tax return without the need of providing the past 4 years of tax information. We will need to start filing this year which was due in October so we may have a late filing penalty. Going forward we will be a non-profit organization and no longer a 501C3.
 - c. Outstanding Payments – Reimbursement to the Farr family of \$50. Wayne Farr has the reimbursement form that needs to be completed. Carlos also to pay for the storage unit for December since we have not had a chance to clean it out.
3. President's Report (Carlos Rael)
 - a. Ice Haus Meeting - Penny and Carlos met with Mark from the Ice Haus regarding the state of affairs in relation to the rink and the club. All is going well, and Mark is committed to working at growing the figure skating program with the help of MVSC.
 - a. Needs from the club when it comes to the holiday show need to be discussed with Nichol and she will let us know where we can be of assistance. Mark, Corbin, and Carlos will be sitting down to go over SafeSport concerns for the holiday ice show.
 - b. Requested flyers so we can hand out during the parade for both the holiday show, Historic skate, and LTS Program.
 - c. Discussed National Skating Month which will be on January 5th from 9:30am – 11:30am. Mark has asked the club for an ice performance with a them around the Frozen movie.
 - d. Extra room where the TV station was located will become an off-ice training center for the time being. Mark is looking at bringing in any equipment possible (may need to look at donations such as stretch bands, yoga mats, etc.) Mark will be trying to bring in a sheet of synthetic ice that can be used for basic skating drills.
 - e. Setup on monthly meeting to sit with Mark on the last Thursday of each month to stay current and keep items and ideas flowing.
 - b. Junior Eagles - Contacted Tanner Ulland with Colorado Junior Eagles about club ice performances, exhibitions during intermissions and fundraising opportunities selling tickets.
 - c. Marilyn Norcross – Marilyn Norcross met with Mark from the Ice Haus and Carlos on what she can offer to skaters. She is mainly in sports therapy / seminars to help athletes to reach their goals in their sport. Marilyn is willing to come in a speak with MVSC on what she can offer and her costs.

<Motion> - Invite Marilyn Norcross to an MVSC Board Meeting to discuss what she could offer as far as seminars. All in attendance in favor.

Action – Carlos to contact Marilyn Norcross to invite her to the January 12th board meeting.

4. Vice President's Report (Penny Wesanko)
 - a. Junior Board Meeting – First meeting of the junior board was Saturday, November 10th at Aunt Helen's. Junior board discussed holding official board positions.
 - b. Gift wrapping for Santa Cops – Tentatively set for Tuesday, November 13th from 6-9 pm. Some MVSC members may not be able to participate on Tuesday so Penny will contact the organization to see if MVSC's participation can be moved to Wednesday, November 14th.
 - c. Canned Food Drive – Junior members to talk to the Ice Haus regarding helping out with the canned food drive this year.
 - d. Next Junior Board Meeting – 8:00 am December 1st at 8:00 am at Aunt Helen's
5. New Items
 - a. Greeley Lights the Night Parade – Entry form turned into the Greeley Chamber of Commerce and entry fee paid for the club.
 - a. Adult and Child Waiver Forms must be completed and turned in by Tuesday, November 20th.
 - b. Float Building – Float building to begin on Saturday, November 17th from 4-6 pm at the Rael's home at 8505 13th Street. We will be building / decorating the barn to be used on the trailer. Final building / decorating to be completed at the Ice Haus on Friday / Saturday, November 23rd and 24th.
 - c. Advertising – Participants should wear their ice show costume to promote the Holiday Ice Show. We will also be handing out flyers during the parade and minors participating will be either riding the float or handing out flyers. There will be no getting on or off the float during the parade due to safety concerns.
 - b. Holiday Ice Show Advertisement – Coaches / Volunteer Coaches who are participating in the holiday ice show should plan on wearing their costumes during skate school to advertise the upcoming show. We will also be promoting the winter program by offering popcorn when handing out flyers to attendees of skate school and public skate.
6. Adjournment
7. Next Meeting Time – Saturday, December 1st at 10:00 am – Greeley Ice Haus