

Mountain View Skating Club

Meeting Minutes

December 7, 2019

Present: Carlos Rael, Penny Wesanko, Lindsey Leaf, Laurie Smith, Leah Hurst, Justin Buxman, Justin Howell, and Jill Gardner.

Next meeting: January 18, 2020 – 11:00 am @ Ice Haus for Elections; 12pm Board Meeting

1. Financial Update

Current Bank Balance = \$5,336.37. Will need to still deduct \$300 for performance squad started donation and room fee for holiday party.

2. Discussion Items

a. Elections – January 18th @ Ice Haus from 11 am – 12 pm. Board meeting will happen afterward from 12 pm – 1pm

- i. Open Positions – We will have five (5) member at large positions open again as well as the President and the Treasurer Positions.
- ii. Nomination Committee – Two (2) people needed for the nomination committee. Justin Howell and Lindsey Leaf. Justin H. and Lindsey will speak to other members about joining the board and let everyone know who the nominees are.

b. Holiday Ice Show Needs

- i. Volunteers – There is a signup sheet at the front desk.
- ii. Props – Work on props is going on today (12/7/19). UNC will be assisting but any assistance that can be provided by people today would be helpful.

c. MVSC Holiday Party / Show Wrap Up Party – Saturday, December 21st from 12pm - 3pm @ Ice Haus

- i. Room Reservation – Completed by Carlos. Both rooms are reserved so that it can be opened up to one large room. There is a hockey tournament that day so public ice time will not be available.
- ii. Invite / Flier – Leah will put together a flier so that it can be handed out during the dress rehearsal on Wednesday to Ice Haus skate school participants and emailed out to members.
- iii. Food – Leah will put together the Signup Genius link for individuals and add it to the flier.
- iv. Games – Penny will get Oriental Trading Company items for the saranwrap game. Carlos and Melayna to get the solo cups and foam balls for reindeer games.

d. Performance Squad

- i. Next Practice date will be Monday, December 16th; after the holiday ice show.
- ii. National Skating Month – Saturday, January 4th from 9:30 am – 11:30 am. Ice Haus will get the skating stuff from USFSA. MVSC performance squad will perform the same routine from the November hockey game. Practices in December will be reserved for practicing that routine.
- iii. American Girl Skate – January 18th from 12 pm – 2pm. It was discussed if MVSC Performance Squad would do a new routine for that skate but there many not be enough time to develop a new program. MVSC to discuss further at a later date.
- iv. Billing from Carla – MVSC hasn't received the billing from Carla yet. Should be receiving next week.
- v. Other Events? – Suggestions were looking at them doing something at the Centerra Shopping Center Ice Rink or during the Garden City party.

e. Junior Board Meeting Date

- i. Food Drive Update – MVSC Junior Board received 1,092 pounds of food for donation to the Weld County Food Bank. Certificate to be created and given to the Junior Board for their hard work.
- ii. Next Junior Board Meeting – Saturday, January 4, 2020 at 12pm at Ice Haus.
- iii. Community Events -

f. Spring Ice Show Meeting – Saturday, December 21st in the morning.

- i. Ice time – Need to reserve ice time with Ice Haus for the holiday ice show
- ii. Next Show Meeting – MVSC only to meet with Nicole on Saturday, December 21st in the morning to discuss the next steps of the show. This will be for MVSC board members and Nichole only. Once we have a better idea of where we are at with the show, we will call out a meeting to all members for their participation.

g. Competition Update

- i. Announcement Ready and we have been confirmed in the Skate Colorado Series
- ii. Need Accountant and Ref – Accountant has been confirmed (Connie Schamaun) but still need a Ref. Two (2) individuals have already declined. Melayna will reach out to the contact that Connie suggested.
- iii. Judge Update – We have four (4) judges confirmed. Need to find at least another 3-4. Melayna will continue to work on getting Judges.
- iv. Goodie Bags – Lindsey Leaf to contact GoJos to open the MVSC store again see if we can get skate towels for the goodie bags for competition.

3. Adjournment

4. Action Items

Foam balls for reindeer game and solo cups	Carlos Rael
Reserve Ice Time for MVSC Spring Ice Show with the Ice Haus	Carlos Rael
Contact Centerra Person for Ice Skating Exhibition for Performance Squad	Justin Howell
Certificate for Weld County Food Donation for Junio Board	Justin Howell
Holiday Party Flier and Signup Genius link	Leah Hurst
GoJos for Goodie Bag Items and MVSC Store	Lindsey Leaf
Game Party Favors	Penny Wesanko

5. Topics for Next Meeting

- a. American Girl Skate – January 18th from 12 pm – 2pm.