Mountain View Skating Club

Meeting Minutes

Saturday, March 12, 2022 – 10:00 AM at the Ice Haus

Present: Carlos Rael, Lindsey Leaf, Melayna Rael, Chelsea Bell, Sarah Chase, Sarah Mitchell,

Leslie Evans, Lindy Stuckenschmidt, and Breanna LeRoy

Next meeting: Saturday, April 9, 2022 – 10:00 AM at the Ice Haus

1. President Report

a. Governing Council is coming up. Will be in person this year. MVSC has one (1) seat since our club size is 44 members. If someone would like to go, the meeting is in Colorado Springs April 29th – 30th. We an also send our proxy vote with another club. We need to decide mid-April if someone from the club would like to go or if we want another club to carry the proxy vote.

2. Vice President Report

3. Treasurer Report

- a. As of March 12, 2022:
 - Main Bank Account = \$4,445.12
 - Performance Squad Account = \$4.00. Really (\$96) for balance paid by club for final performance squad payment.
 - MVSC has received \$1,200 for the performance squad payments that have been deposited in the main bank account.

<Motion> - Move \$1,100 from the main bank account into the performance squad account so that we no longer have to track the (\$96) from the 2019 performance year. All in favor; motion passed.

4. Committee Updates

- A. Junior Board Committee members include Lyndsay Buxman and Sarah Chase.
 - a. Junior board discussed volunteer and community service activities. Members of the junior board were assigned tasks to research each activity and bring information including how old you have to be to volunteer, min. / max. participants, contact phone numbers, etc. Volunteer activities include volunteering at the food bank, trash pickup, and volunteering at the human society.
 - b. After volunteer discussion, members play ice breaker activities.
- B. <u>Fundraising</u> Committee members include Bre LeRoy, Lindy Stuckenschmidt, Leslie Evans, Chelsea Bell and Lindsey Leaf. The fundraising committee also built out a 6-month calendar with all events including show practices, fundraising, etc. Looking at putting that information on the MVSC website.
 - a. <u>Little Caesars</u> Online fundraising where the products would ship directly to purchaser's door. Pizza Kits are sold at \$20-\$23 and MVSC would profit \$6 for each kit sold. Fundraising committee will get everything setup by April 1st where we can promote the fundraiser with a QR code on flyers during American Girl Skate and in our programs during the ice show.
 - b. <u>Breeze Thru Car Wash</u> Registration for this will open in May for clubs. They only offer Saturdays and fundraising committee will look at July if possible. MVSC would earn \$1 for every car or a minimum of \$400 during the event. Skaters do not need to attend to the cars; just promote and hold signs during the four (4) hour event.
 - c. Cookie Dough Will look into this one during the fall or later in the year.

- C. <u>Competition</u> Committee members include Lyndsay Buxman, Melayna Rael, Sarah Chase, Sarah Mitchell, Lindsey Leaf, Announcement is ready to go and has been sanctioned. We have four (4) out of the five to six judges needed and we have the referee.
 - a. Discussion that MVSC will only host the Learn to Skate levels and not the Excel series levels this year because there are two (2) enrollment websites; EntryEeze for LTS and EMS for Excel Series. Since MVSC doesn't have that many participants for Excel series, we will only be offing the LTS.
 - b. Next steps are to get setup on the EntryEeze website, open registration, and find at least one (1) more judge; preferrable two (2) more judges.
- D. <u>Performance Squad</u> Committee members include Lindsey Leaf, Carlos Rael, Leslie Evans, Sarah Mitchell, Kristie DeCamp, and, Bre LeRoy. First practice was Thursday, March 10th off ice at the Ice Haus.
 - a. First exhibitions will be during the Special Olympics day and the American Girl Skate.
 - b. Costumes from the last performances with silver shirts and black leggings.
 - c. Looking at getting shirts for the members with an Ice Dragons logo.
- E. <u>Show</u> Committee members include Carlos Rael, Justin Buxman, Melayna Rael, Linsey Leaf, Bre LeRoy, Sarah Chase, and Chelsea Bell.
 - a. Parts will be announced on Sunday, March 13th.
 - b. No practice on Monday, March 14th due to many members being gone for spring break. Will start first practice on Thursday, March 17th.

5. New Business

a. <u>Awards Banquet</u> – Sarah Mitchell looking into awards banquet options in the fall; maybe around October. Would like to give out awards on including both skills based and based on volunteer involvement. Awards would be for both skaters and adults.

6. Adjournment

7. Action Items – Continuation from previous meetings

Download documents from Drop Box to a Google Drive and share with MVSC Board	Carlos Rael
Junior Board Gmail account	Carlos Rael