

Mountain View Skating Club Board of Directors Meeting Minutes	
Meeting called to order at 7:33am August 19th	
Attending: Sarah, Leslie, Lindy, Tonya, Bre, Holli, Melissa Google Meet: Helen	
Leslie moved, Meissa seconded to approve previous meeting minutes, no opposition	
Officer Reports	
President	<ul style="list-style-type: none"> ● No public comments ● Ran compliance report for safe skate. Multiple members are missing a piece of compliance. Need to complete for USFSA compliance. ● Would like to start assigning families as committee supports <ul style="list-style-type: none"> ○ Introduction at awards banquet. Pick three committee you would like to be a part of ● USFSA HS Ambassador program inaugural year <ul style="list-style-type: none"> ○ HS newsletter, activities, guest speaker opportunities, teams ○ HS Comp meeting is Tuesday
VP	<ul style="list-style-type: none"> ● City Manager email re Grit opportunities for youth. <ul style="list-style-type: none"> ○ Need Grit to be a symbiotic relationship ○ We haven't lost a lot of ice time ○ Existing user groups are concerned we might get squeezed out because we cannot compete financially. Set up a meeting with Don Trip (Ass. City Mgr that facilitated the Grit deal.) as a concerned citizen. ○ Lots of fluff, but Don jumped straight to a second sheet of ice. ○ MVSC focused on growth and second sheet is critical ○ Asked we give Grit season 3 months. Contacted Kaitlyn w GYHA to note experience as well. Will discuss internally in 2 mos to brainstorm. ○ November schedule meeting time w/ Don/board/GYHA ○ Need to be positive - girls need to understand this is something we are working on, not something to wide spread complain about ○ Mary helpful with working with performance team and volunteer opportunities ○
Treasurer	<ul style="list-style-type: none"> ● Working on taxes for 9/15 deadline ● Looking into software for non-profits ● 2022 - \$17,000 ● 2023- \$32,000 ● Makes accounting difficult ● Officers will be in charge of administrative costs ● HR Block accountant will process
Secretary	<ul style="list-style-type: none"> ● See reports ● Sarah likes the newsletter and the bulleting board
Junior Board	<ul style="list-style-type: none"> ● Did elections for sec (Mackenzie) and treasurer (Alyssa Baret) Regan P, RaiaVP ● Cosmic bowling Sept 23 2pm. Waiting for confirmation from Highlands on discount. ● Cosmic Costume skate on October 28th ● Dec gift exchange/white elephant during meeting ● Volunteer - Tots , skate turkey off, skate w santa ● girls will work on own promotion ● Donuts secured
Performance	<ul style="list-style-type: none"> ● Britney Spears/Gaga Circus/Poker Face ● Decided on costumes ● CU Buffs October 21 ● Will be performing for Eagles in March and 2 Chuck a Pucks ● Flamingo fundraiser reduced remaining fees to \$170/skater. Have ideas for next year, was a success ● Will utilize email and addresses to send out promotional materials for future events
Fundraising	<ul style="list-style-type: none"> ● HundredX \$1,640 before audit for good data ● Will announce prize winners after that point ● Not doing partial credit for <25 surveys ● Currently focused on silent auction, food donations for awards banquet
Competition	<ul style="list-style-type: none"> ● Meetings resume next week ● HS Competition team with Shawna and possibly competition

Events	<ul style="list-style-type: none"> ● All member meeting at LINC was mostly board, a few new members ● LINC will be fantastic for awards banquet <ul style="list-style-type: none"> ○ Sending out “wish lists” for volunteer options for things to sign up for ○ Giving fundraising until Sept 16th to find food donations <ul style="list-style-type: none"> ▪ Was not factored into registration fees ○ Working on awards ideas
Social Media	<ul style="list-style-type: none"> ● See notes
Membership	<ul style="list-style-type: none"> ● Watch for volunteer signups for awards banquet ● 56 members vs 56 last year <ul style="list-style-type: none"> ○ non-renewals are primarily due to life issues, not club issues
Unfinished business	<ul style="list-style-type: none"> ● Working budgets ● \$5200 (Profits from Front Range Invitational) ● Committees are responsible for working budgets - committee chairs are contact point to treasurer ● Anything we bring in for fundraisers will be allocated to committees on a percentage basis ● Fundraisers completed 100% by committees will be allocated just to their committee unless otherwise designated ● Retroactive to July 1, 2023 ● Leslie move, Holli second, no opposition
<p>Meeting adjourned at 8:29am</p> <p>Moxi TSwift dance party on in Sept?</p>	