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| Mountain View Skating Club Board of Directors Meeting Minutes               |   |
| Meeting called to order at 7:31am Nov 18, 2023                              |   |
| Attending: Sarah, Ari, Melissa, Lindy,<br>Google Meet: Bre, Lyndsay, Helen, |   |
| Bre moved, Ari seconded to approve previous meeting minutes, no opposition  |   |
| Officer Reports   |   |
| President   | <ul style="list-style-type: none"> <li>● October meeting minutes are too short and missing Sarah's updates for Competition so she tabled approval</li> <li>● 4 board positions opening in January <ul style="list-style-type: none"> <li>○ Will run same as last year with nomination and election round</li> </ul> </li> <li>● All new committee chairs possible <ul style="list-style-type: none"> <li>○ All members will be designated to a committee</li> <li>○ Committee responsibilities are in the packet, not everyone has submitted and they need to be <ul style="list-style-type: none"> <li>▪ Event, Fundraising, Performance, Board/Chair</li> <li>▪ Current descriptions need to be updated to send out in January</li> </ul> </li> </ul> </li> <li>● Membership costs - have had questions as to what our membership fees cover <ul style="list-style-type: none"> <li>○ Dollar by dollar breakout in packet</li> </ul> </li> </ul>                                |
| VP  | <ul style="list-style-type: none"> <li>● Ice Diamonds @ Eagles game, City of Greeley leaders were there. Was nice opportunity to let them know there are other users at the Ice Haus, Raymond, Donn and Diana Frick were there</li> <li>● Sarah made personal invitations for the Winter Show</li> <li>● We need to get that to them for March Eagles game</li> <li>● Table November work session discussing GRIT issues to January, think that timing will be better</li> </ul>  |
| Treasurer   | <ul style="list-style-type: none"> <li>● Bank statements are reconciled in QuickBooks</li> <li>● Taxes are successfully submitted for 2022</li> <li>● Submit reimbursement request by end of calendar year</li> </ul>   |
| Secretary   | <ul style="list-style-type: none"> <li>● Need reports from committees for newsletter</li> </ul>   |
| Junior Board  | <ul style="list-style-type: none"> <li>● 12/9 meeting will have a white elephant holiday party</li> <li>● January will start Jr Board Elections</li> <li>● Will hand out invitations today</li> </ul>   |
| Performance   | <ul style="list-style-type: none"> <li>● Just did Chuck A Puck, Eagles will be cutting a check (hasn't arrived yet)</li> <li>● December we need to strategize how to run next CAP - is easier when we have more girls helping</li> <li>● Cosmic Skate for HALloween, think we should not do those in the future - other people were on the ice and not in the stands and there were technical issues</li> <li>● GRIT wants us to perform more frequently</li> <li>● Discussing growth opportunities, theater on ice, showcase, syncro, looking at where we are at with numbers</li> <li>● Want to talk to Shauna about Ice Haus goals</li> <li>● Looking into making it a competitive team</li> <li>● How do we provide opportunities to keep older girls involved</li> <li>● No more performances until the new year - are looking at GRIT game the end of Dec</li> <li>● Tshirts are set up need sizes</li> <li>● GoJos store open until 11/26 for delivery by 12/15</li> </ul> |
| Fundraising   | <ul style="list-style-type: none"> <li>● Working in the Silent Auction</li> <li>● Going well, this year should be a big success.</li> <li>● 32 baskets completed so far. 12/1 is last day to turn in any baskets</li> </ul>   |

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|                             | <ul style="list-style-type: none"> <li>● Auction runs 12/6-12/10</li> </ul>   |
| Competition                 | <ul style="list-style-type: none"> <li>● 2 day competition, June 1 - Excel levels, pairs and dance, June 2 - CompeteUSA levels</li> <li>● Unable to find a referee to make Excel a qualifying event</li> <li>● Adding Pairs and dance so it can be a qualifying event in the future</li> <li>● Janna Blattner will eb referee but shes not qualified to make Excel a qualifier</li> <li>● Working on finding an accountant (hopefully by 12/15 so sanction request can be submitted by 12/31)</li> <li>● Setting goals for 2025 competition</li> <li>● Does Fundraising want to do Squishmellow fundraiser again? If there is stock. Bre will check how many we sold.</li> <li>● Would like to have subcommittees with chairs within the Competition committee to strictly take care of certain duties. Lyndsay and Sarah were pulled in so many directions last year and they need more help</li> <li>● Decided we are ordering tshirts again. Update to 2024 and get more colors so they are different from last year</li> <li>● As we get closer to competition we need to know volunteer requirements so Membership can run that element</li> </ul> |
| Events                      | <ul style="list-style-type: none"> <li>● Testing was a success. Over \$700 in registration fees, after costs club made \$500</li> <li>● Virtual testing submission was complicated. Next event we will do it in person to see if that goes better. Will increase fees to make up for Ice time</li> <li>● Looking into offering a camp or seminar in the future</li> </ul>   |
| Social Media                | <ul style="list-style-type: none"> <li>● See notes</li> </ul>   |
| Membership                  | <ul style="list-style-type: none"> <li>● No updates to the numbers</li> <li>● We haven't been reminding people of the Google form to submit hours</li> <li>● Bre has been sending a link to Silent Auction donors</li> <li>● Has Ice Haus asked for volunteers to count for ice show etc. Fundraising would like older kids to help with games. Entryeeze has a listing for people to volunteer</li> <li>● Remind people that you get hours for volunteering at the Ice Haus</li> </ul>   |
| Unfinished business         | <ul style="list-style-type: none"> <li>● IF Sarah re-elected, she would like to schedule time in Jan or early FEb for a board training session since many board members did not complete the training she had requested people do independently</li> <li>● Would like to go over other platforms we use to familiarize board members</li> <li>● Lindy didnt realize that the competition discussion in October was an official report. Chairs need to make sure there is someone there to represent them.</li> </ul>  |
| Meeting adjourned at 8:12am |   |