

Mountain View Skating Club Board Meeting

06/15/2024 – Ice Haus Meeting Agenda

1. Call to Order – 7:37 AM

2. Members Present

Sarah, Ari Bri, Maria, Josh, Melissa, Holli, Leslie – Online: Helen, Tonya,

3. Approval of May Minutes

Motion by Leslie to approve, 2nd by Ari – Unanimous approval

4. Public Comments – No public comment

5. Officer Reports

a. President – Sarah Mitchell

Jr board and Adult Board will be at the same time and place just at Aunt Helen's.

We are still struggling to get all of the volunteer hours for everyone, but we believe that we need to start charging for missed volunteer items.

Suggestion to close the performance team and add it to the general bank acct as there has been issues recently.

Committee Chairs – please reach out to get assistance if you are going to be missing meetings etc. Sarah can't do it all!

b. Vice President – Leslie Evans

Garage sale went off well, we got rid of a lot of stuff.

Hold off until the finance committee report.

c. Treasurer – Bre LeRoy

Finances – look at the packet.

P&L Statement from FRI -

d. Secretary – Lyndsay Buxman –

Nothing to Report

6. Committee Reports

a. Finance Committee (Temp) – Bre LeRoy –

Rules for the budget, rolling the budget over to future years

***Changes made at Budgetting Sub comittee meeting.**

- Sub committees eliminated
- Reevaluated allocation percentages
- Established budgetting guidlines & procedures moving forward
- Bre to send out fillable doc with prior year data & blank spaces for upcoming year input.
- AOP (Annual Operating Plan) per committee. Presented to Sarah @ June Mtg.
- Establishing more ownership at the committee level
- What is the standard for competition income distribuion. How much stays in Comp comittee?
Based off amount or percentage?
- Discussed need to create seperate savings account
- When/IF a comittee has "excess" funds, those will be voted on at that point in time to rollover to general funds.

Committee	FY2024 Working Funds	Earnings Distribution	Sub Committee Split %
Fundraising	\$ 100.00	5%	100%
Jr Board	\$ 600.00	15%	100%
Admin/Office Supplies	\$ 300.00	20%	100%
Performance Squad	\$ 200.00	25%	75%
Spring Show	\$ 1,000.00		25%
Events Committee	\$ 1,000.00	30%	75%
Competitions	\$ 2,000.00		25%
Emergency Fund	\$ -	5%	100%
	\$ 5,200.00		

Committee	FY2024 -2025 Working Funds	Earnings Distribution
Fundraising		10%
Jr Board		15%
Admin/Office Supplies		10%
Performance Squad		15%
Spring Show		10%
Events Committee		20%
Competitions		15%
Emergency Fund		5%

Funds will be split 50/50 (50 to the main committee raising funds then 50 to the rest of the committees).

Action Item to vote on these changes for the next year to see what is working/not working and so on.

b. Junior Board – Melissa Madsen –

We didn't have a meeting last month.

Girls were really stepping up at comp with Volunteering

July meeting is going to be same time and aunt Helens

July meet up will be the 20th of July at Centennial Pool, 3PM

Melissa needs to follow up with buddy pairs to see how they are doing.

c. Fundraising – Bre LeRoy

\$200 – was raised at the Garage Sale

We still need \$400 for reclassification of tax status.

d. Competition – Lyndsay Buxman

Huge thank you to all volunteers

Feed Back Meeting is Saturday June 22, then this will be taken back to committee (Maria suggested that we make it an email) - this is a good idea

Hospitality is a huge focus.

e. Performance – Holli Pletcher

Season is just starting to ramp up

Flamingo fund raiser is getting ready to start

Parent meeting had some new faces!!!!

Thank you to president for keeping things going, as I have dropped the ball previously.

f. Events – Sarah Mitchell

\$1500 scholarship – was divided by 14 skaters. \$107 dollars per skater – We can continue this in the future, and this is a good perk of being in the sessions.

Awards banquet theme is – 90's grunge

Meeting is next week and hopefully we will have more information on that.

g. Social Media – Bre LeRoy

Nothing to update

h. Membership – Helen Bettinger

Next 3 Weeks will be pushing club presence and membership in the next 3 weeks.

Get your volunteer hours in

7. Unfinished Business

8. Action Items

a. Vote on budget as proposed by Finance Committee

No discussion.

Motion made to accept these changes by Lyndsay, 2nd by Leslie – Motion passes Unanimously.

b. Vote on charge for lack of volunteer hours

Discussion of charge for missing hours, should be capped. The people that refuse to do it can join as an independent member of USFSA, but they lose the benefits.

Is there a reconciliation, and how will it be done. We can block people from membership in good standing.

Motion made to approve the charge for lack of hours made by Holli, 2nd by Leslie- Motion passed unanimously.

c. Vote on merging General & Performance bank accounts

No discussion

Motion to merge accts is made by Holli, 2nd made by Ari – Motion passes unanimously.

9. New Business

10. Announcements

We are still putting our logo in the ice

Carla is doing a graduation from learn to skate girls at the end of skate camp.

11. Adjournment – 8:36 AM