

MVSC BOARD MEETING 9/21/2024	Sarah Mitchell Bre Leroy Leslie Evans Ari Walker Holly Pletcher Melissa Madsen Josh Madsen Helen Bettinger Maria Taylor
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TIME	TOPIC	PERSON
7:33	Meeting Called to Order	Sarah
7:34	Approval of Aug Minutes <ul style="list-style-type: none"> • Leslie Motioned, • Holly Second • Approved 	
7:34	President Report <ul style="list-style-type: none"> • We have room in our admin stuff due to Grit sponsoring our logo on the ice. <ul style="list-style-type: none"> ○ Leslie recommended using the money to apply for tax exemption ○ Bre mentioned that it likely wouldn't be as beneficial as we would like it to be 	Sarah

	<ul style="list-style-type: none"> ○ Charity status To be discussed at a later date 	
7:38	<p>Vice President</p> <ul style="list-style-type: none"> • Met with Officer for RedRun Run <ul style="list-style-type: none"> ○ Hoping for 30 - 50 people, which means that we don't necessarily need the permit/ officer presence but we would need it if we're going to need to cross major streets ○ We are going to map out a slightly different route to reduce the number of crossings necessary. ○ Got in touch with Greeley FD for EMT back up, just in case • Started the Scheels app for a 5k grant <ul style="list-style-type: none"> ○ they're giving out ○ Heartwarming story about the club to be an attention draw for the grant money 	Leslie
7:44	<p>Treasurer</p> <ul style="list-style-type: none"> • Bank is balanced • Made an emergency savings fund is gaining a tiny bit of interest • Bre requested to meet with Holly to review budget to get all the numbers figured out. • Any funds outside the committee budgets will need to be approved by the board 	Bre
7:46	Secretary not in attendance	

7:46	<p>Junior Board</p> <ul style="list-style-type: none"> Girls made a list of awards Form to be posted by the 4th for voting Discussion for Christmas party- Dec 28 10:45-11:45 ice time/ games, party time afterward, secret santa Cookie exchange - asked girls to make decisions on how best to approach, Melissa is providing support but allowing the girls to direct the jr board direction Age limit for officer levels Election coming up, speech required Welcome to Buddy program 	Melissa
7:53	<p>Fundraising</p> <ul style="list-style-type: none"> KK fundraiser ended yesterday, minimal turn out 3K and Auction are the primary focus Scheels fundraiser with Leslie 	Bre
7:55	<p>Competition</p> <ul style="list-style-type: none"> Quiet right now Accountant said to check back in Oct Mostly just waiting until things start opening up for next season 	Sarah
7:56	<p>Performance</p> <ul style="list-style-type: none"> 1st performance in a couple weeks Shawna will be the coach for the club number Discussion of a photo session, potential for opening up to club Working on getting contacts to get additional performances 	Holly

	<ul style="list-style-type: none"> Attendance structure has been extremely beneficial to increasing quality of routines 	
8:00	<p>Event Committee</p> <ul style="list-style-type: none"> Oct 19th is new date due to venue availability (announced on the week at a glance) 5:30 - 8 Light the Nights parade - nothing posted Food- Burger Bar & Noodles for veg options Reviewing awards catagorys Test session (in-person) 9/29. Deadline tomorrow (9/22) Red Robin could be good back up 	Sarah
8:07	<p>Social Media</p> <ul style="list-style-type: none"> Going Great, not much else to say 	Bre
8:10	<p>Membership</p> <ul style="list-style-type: none"> Reminder for Volunteer Hours Melissa asked to get a list of new members for buddy program 	Helen
8:13	<p>Unfinished Business/ Action Items</p> <ul style="list-style-type: none"> Club google calendar needs to be updated by Committee chairs, club calendar is posted to website 	Sarah
8:15	Meeting Adjourned	