Mountain View Skating Club Board of Directors Meeting Minutes		
Meeting called to order 7:34am. February 18 <sup>th</sup> 2023		
Attending: Sarah Mitchell, Bre LeRoy, Ari Walker, Melissa Madsen, Leslie Evans, Chelsea Bell		
Via Zoom: Lindy	Stuckenschmidt, Holli Pletcher, Lyndsay Buxman, Tonya Crilly	
Approval of Janu	ary minutes (attached) tabled to March meeting so everyone could review	
Officer Reports		
President	<ul> <li>Included board vote breakout in notes for transparency</li> <li>Created new club pamphlets</li> <li>Skate store brought in \$150 last week, need people to donate small dresses</li> </ul>	
VP	Focused on performance	
Treasurer	<ul> <li>Bills are paid, things are good</li> <li>The Performance Squad account is dwindling but the season is almost over. Chuck A Puck fundraiser will replenish funds</li> </ul>	
Secretary	No update	
Junior Board	<ul> <li>Focusing on leadership/team building/problem solving skills</li> <li>March - working on fundraising ideas</li> <li>Request a sign up on EntryEeze for people to bring donuts to meetings</li> <li>Lyndsay inquired on if Jr Board would be making signs for competitions but the girls decided they were going to do that for the Front Range Invitational</li> <li>Sent request to Chris P's Pig Rescue to read to pigs for volunteer time in April</li> </ul>	
Performance	See notes	
Fundraising	<ul> <li>Rolled out social media fundraiser for girls to raise money to help pay for competitions. Have had positive feedback</li> <li>Sent request to Dick's Sporting Goods for sponsorship</li> <li>Hoping to monopolize vendors for Invitational - sell stuffies, t shirt, cake pops, jewelry</li> <li>Requested \$200 for Squishmallows</li> <li>Lyndsay expressed concerns for ice time costs. Carla is providing locker rooms for Spring exhibition/costs for Competition might be higher</li> </ul>	
Competition	<ul> <li>Sanction has been approved by USFSA</li> <li>Need to get EntryEeze set up</li> <li>Working on getting judges</li> <li>Can add tshirt purchase at sign up</li> <li>Will look into putting names on the back/ if we can/want to include sponsors</li> </ul>	
Events	<ul> <li>Disney on Ice get together in March</li> <li>Looking into an Adult skate night. MVSC will host skate and drinks.</li> <li>Would cost \$315. Sarah will look into it further to see if there is interest.</li> <li>Looking into camp ideas maybe in the fall</li> </ul>	
Social Media	Would like to do a survey to see how people want to get their information, since so many don't	

Membership	<ul> <li>Considering \$5 price increase for 23/24</li> <li>May add an associate membership so people can participate in club activities and get discount if in other clubs</li> <li>Late membership fee after August</li> <li>Looking deeper into cost/benefit breakdown</li> <li>Would like to provide t shirts to new members in 23/24 season</li> </ul>
Unfinished business	<ul> <li>Director's and Officers insurance - Sarah found a plan that is \$550/year, \$1m coverage</li> <li>Will be more overhead</li> </ul>
Action Items	<ul> <li>Even committee will look into event sponsors/discounts</li> <li>Membership committee will work on breaking out where membership fees go</li> <li>Need to look into \$1k/year storage expense - can we get a smaller unit? Need to schedule a board work day at the storage unit in the spring.</li> </ul>
Meeting adjourn	ned at 8:25am