### Mountain View Skating Club Board of Directors Meeting Minutes—Annual Member Meeting

Meeting called to order at 8am January 14, 2023 in Ice Haus Meeting Room

Attendance: Lindy Stuckenschmidt, Bre LeRoy, Leslie Evans, Sarah Mitchell, Lyndsay Buxman, Chelsea Bell, Janet Seter, Melissa Madsen, Josh Madsen, Brian Mills, Holli Pletcher, Nate Pletcher, Tonya Crilly

Bre moved, Leslie second to approve December meeting minutes

#### **New Board**

- Voting was completed online
- 34 members over 18 eligible to vote, 17 voted
- Ari Walker, Melissa Madsen, Holli Pletcher, Tonya Crilly were top four

### Officer Nominations

- Vice President: Lindy nominated Leslie, no opposition
- Secretary: Leslie nominated Lindy, no opposition
- Sanctions Chair: Holli nominated Lyndsay, no opposition
- Jr Board: Leslie nominated Melissa, no opposition. Bre volunteered to co-chair

### Meeting Scheduling

- Discussed the option of meeting on second Thursday of month
- Will run Zoom during meetings if members cannot attend in person
- Tabled to emails so those not present can have input
  - Was decided via email that meetings will be 3<sup>nd</sup> Saturdays at 7:30am at Ice Haus

### **Fundraising**

- Raised \$4,146 in 2H 2022
- Will focus on larger fundraising opportunities in 1H2023 based on successes

# Meeting adjourned at 9:31

### **Board Calendar Planning Session**

### Learn to Skate / Bring a Friend

- Need to make a sign up on EntryEeze for volunteers
- 1:45 Performance Squad skate
- Run a Skate Store

## America Girl Skate / Easter Skate

- Possibly do a couple of comp numbers
- Need craft room volunteers and coaching helpers

### Skate Camp

- Date pending due to Broadmoor not having announced
- Could shift to June 12-16

### Monster Day

- Need 3 or 4 practices before performance
- Need to talk to DDA to get fake ice into downtown area on 8<sup>th</sup> or 9<sup>th</sup>
- Greeley Rec will charge Performance Squad \$50 for the ice
- Consider splitting Performance Squad into two groups instead of whole team doing 2 performances

#### Winter Show

- Collaboration went well for the Ice Haus and Club
- Will open registration in August
- Practices will start right after CSI (earlier)
- Would like to run same as 2022 MVSC helps with volunteers and props
- Can collaborate with Ice Haus to do Parade of Lights

### Costume Skate

- Corbin's event (not Carla's)
- If Performance Squad skates, someone other than Carla needs to coach
- 10/27 is downtown Trick-or-Treat Street @ Friday Fest. Club could volunteer/host cosmic skate?

#### Tabled ideas for Fall/Winter

- Awards Banquet Pre Free Skate Regionals are first week of October
- Skate with Santa Same as 2022. Need help with crafting/ice/photos

#### Club Events

• 1/21 - Competition 101

• 2/11 Skate Store \$ 25 donation = 1 hour volunteer time

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