

Mountain View Skating Club Board of Directors Meeting Minutes	
Meeting called to order 7:36am. April 15 th 2023	
<p>Attending: Sarah, Helen, Bre, Lindy, Leslie, Melissa, Tonya. Via Zoom: Lyndsay, Holli.</p> <p>Not in Attendance: Ari, Chelsea</p>	
Bre moved, Lyndsay seconded to approve previous meeting minutes	
Officer Reports	
President	<ul style="list-style-type: none"> Chelsea has decided to resign from the board due to baby coming. Helen has volunteered to step in to fill the remainder of Chelsea's Member At-Large position (ending Jan 2024). Lindy nominated she take the position, Bre seconded. No opposition. Our relationship with the Ice Haus is strong and one in which we depend on. Any grievances with the IH in regards to club need to go through Sarah, as she is our main contact with management. Club is fluid, as we grow, we change. If anyone is hearing derogatory things from current or past members, please inform them that as membership changes, we have to change with it. We have more members than ever, most plan to renew and there are several waiting for our new year to start.
VP	<ul style="list-style-type: none"> Focused on Performance
Treasurer	<ul style="list-style-type: none"> Balances are hefty Closed out Performance Squad season with \$75 in account. Chuck-A-Puck (Performance Squad) brought in \$888 from Eagles and \$25 tip (\$911)
Secretary	<ul style="list-style-type: none"> See reports
Junior Board	<ul style="list-style-type: none"> Had to cancel April meeting because IH was not open due to American Girl Doll skate Safe Skate report moved to May meeting Will be working on competition signs for Front Range Invitational
Performance	<ul style="list-style-type: none"> Focused on Spring Show, approved program proof Putting together Flamingo Fundraiser – proceeds will benefit Performance Squad members those that participate. Will run in July Preliminary planning for next year, if group continues to grow we may have to split into two teams Non-MVSC members can be on team, they just pay a premium
Fundraising	<ul style="list-style-type: none"> Working on dates for Breeze Thru car wash Distributed flyers to local businesses seeking sponsorships Junior Board would like to run a fundraiser to help cover events they put on
Competition	<ul style="list-style-type: none"> Have 46 registered for Front Range Invitational, 17 from MVSC/IH Need volunteers. Registration not open yet. Have food truck Several participants have purchased T-Shirts May have dads grill. Looking into requirements for selling food.
Events	<ul style="list-style-type: none"> Disney on Ice was fun, great turn out Adult Skate Social will be May 20th. Skating followed by social gathering at Stellas
Social Media	<ul style="list-style-type: none"> See notes
Membership	<ul style="list-style-type: none"> Readdressed cost increases
Unfinished business	<ul style="list-style-type: none"> Director's and Officers insurance – Leslie motioned, Lindy second to sign up for \$600/year, \$1m coverage plan. No opposition. Does this meeting time work? Bylaws need updating by June

Action Items

- Fundraising to look for sponsors/discounts/donors for upcoming events and general fund
- Membership committee will work on breaking out where membership fees go
- 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.
- Need to reschedule May meeting due to graduations. Will TXT

Meeting adjourned at 8:36am