

Mountain View Skating Club Board of Directors Meeting Minutes

Meeting called to order at 10:04am Saturday November 12, 2022

Attendance Lindy Stuckenschmidt, Bre Leroy, Melissa Madsen, Janet Sutter, Lyndsay Buxman, Justin Buxman, Helen Bettinger, Teri Burns

Minutes Bre motioned; Lyndsay Seconded approval of September and October minutes

Officer Reports

President – Not Present

VP – No updates

Treasurer – Bank accounts changed to US Bank, achieved \$400 transactions bonus
– Spending breakdown included with statements in agenda packet

Secretary – No updates

Committee Reports

- Junior Board – Decided on games for holiday party on 11/18
– Hosting a \$20 white elephant gift exchange at December Jr Board meeting
- Fundraising – Warm Hugs brought in \$125, Chipotle brought in \$171.80
– Scheels has a donation nomination drive starting Monday. Will promote to get votes.
\$5,000 award announced 12/2. Will begin updating Instagram account to reach out more.
- Competition – Need to get announcement done.
– Melania Rael has helped with some paperwork
– Requested \$4,000 initial budget. Justin motioned to approve. Bre asked that we modify to \$1,000 and reassess in Jan/Feb after planning meetings to confirm funding available. Lindy motioned; Justin approved.
– Board voted we go with the initial logo Sarah came up with as everyone there liked it
- Performance – See notes in agenda packet
– Reviewing budgets for 2023. Looking at modifying schedule to keep costs down.
- Events – See notes in agenda packet
– Parade rules discussed. Need to confirm if girls <18 can skate and hand out candy
– Justin motioned; Bre Seconded \$250 budget for pizza party. Will need ~22 pizzas per Helen's pizza calculator. Will ask parents to bring beverages/treats.
- Social Media – Coffee hour was a success. About 15 people attended.
- Membership – No report as Chelsea was absent. We do have a few new members.
- Volunteer – Carla still working on Volunteer log for Ice Haus
– Do we need a Volunteer log on google drive?
- Bylaws – Attachment not available. Tables to December.
– Discussed forming Bylaw/Gen Business committee made up of Board Members
- Other Business – VP, Secretary, at-large members will be available in January. May need to look into additional membership person to support Chelsea in spring.
– Bre no, Lindy seconded regarding Ice Haus locker rental.

Meeting adjourned at 10:46am

*Minutes taken by Lindy Stuckenschmidt since secretary position is not currently filled