

## Mountain View Skating Club Board of Directors Meeting Minutes

Meeting called to order at 9:03am Saturday October 15, 2022

Attendance Lindy Stuckenschmidt, Leslie Evans, Chelsea Ball, Melissa Madsen, Jane Sutter, Sarah Mitchell

### Officer Reports

- President – Updated information from Secretary of State
- VP – Not Present
- Treasurer – See meeting notes/email
  - Bank accounts changed, working on getting transactions bonus
  - Performance needs reimbursed for mis-charged items
- Secretary – Angela Rutenbeck resigned via email to Sarah Mitchell.
  - Will hold position to fill in January, Lindy will take minutes until then

### Committee Reports

- Junior Board – Working on awards, games for holiday party on 11/18
  - Girls suggested collecting for Weld County Food Bank and/or winter coat drive at Ice Haus for volunteer opportunities. Will talk to Carla.
- Fundraising – Warm Hugs, Chipotle, Chuck-a-Puck fundraisers coming up
  - King Soopers raised \$14 in 2 weeks
  - Successfully getting community donations for Silent Auction
- Competition – Trying to get hold of Lisa Landon for more information.
- Performance – Will send out email to have potluck lunch on 10/29
  - Looking at logistics for 2023: cost analysis, new uniforms, \$\$ ice time
  - Hosting Pizza party for skaters on 11/19 due to full schedule
- Events – Flexibility Class: Kennedy out after October. Looking for replacement
  - Awards banquet: Food from donations. Will use ticket sales to pay for rest
  - Holiday Banquet: 11/18. To be coordinated by Chris and Jill. Making ornaments, hot cocoa, cookies, games. Will work on float that weekend for Light the night parade.
  - Winter Show: Getting temporary liquor license to run w silent auction
  - Sign up for Volunteer hours on EntryEeze. Each member needs 20 hours.
- Social Media – Sent out first newsletter at LTS classes. Facebook likes up a few
  - Suggest putting together coffee hour for parents to get more information
  - Lyndsay reported a minor member quit/did not renew because of a text she received from another minor member. Board decided we cannot control what girls do on private social media. Parents need to step up. May send out general mindfulness suggestion.
  - Mountain View Skating TikTok exists, can we kill it?
- Membership – Chelsea had to leave early
- Volunteer – Carla still working on Volunteer log for Ice Haus
  - Do we need a Volunteer log on google drive?
- Bylaws – Haven't been updated since 2014. Want revised by June 2023
  - Approved changes re: org name. Need to review how to notify members of meetings
  - Discussed forming Bylaw/Gen Business committee made up of Board Members
- Unfinished Business – Do we want a locker? \$20/month . Have key and approved list at counter?
  - Carla has been promoted to Director of Ice Haus and acting Figure Skating coordinator

Meeting adjourned at 9:54am