

## Mountain View Skating Club Board of Directors Meeting Minutes

Meeting called to order at 7:04pm, Thursday, September 8, 2022 via Zoom

Attendance               Lindy Stuckenschmidt, Bre LeRoy, Leslie Evans, Sarah Mitchell, Justin Buxman, Lyndsay Buxman

### Officer Reports

- President – No updates
- VP – Sanction for Northern Colorado Jr Eagles performance approved
- Treasurer – Finance report included in packet.
  - Working on getting new bank account
  - Will maintain a separate account for Performance Squad
- Secretary – Not present

### Committee Reports

- Junior Board – Working on Paper Plate awards for banquet
- Fundraising – Suggest waiting for school fundraisers to be over before we start one. Mom's Popcorn or WF best options.
  - Need official 501c to do most fundraisers. Qdoba fundraiser set tentatively for 11/1.
  - Working on silent auction baskets for winter show
- Competition – Trying to get hold of Lisa Landon for more information.
  - Need to get sanction and announcement out in early December
- Performance – Jr Eagles – 9/17
  - Events – Bowling party cost \$400, 16 skaters plus families attended.
    - Photo sessions raised \$247.72. May look at alternate background options. How to clear up confusion people had about needing to pay for photos.
    - Flexibility Classes start 9/12. 4 already signed up
    - Jump class w Jack 9/18
    - Likely need to cancel golf tournament
    - Awards Banquet food donations/budget discussed
- Social Media – Created Officer/Committee folders in Google Drive
  - Adding more infotainment to Facebook
- Membership – Currently have 57 members, up 5 from last month
  - 501c3 – Filed Colorado Secretary of State business entity
    - Applied for 501c3 with IRS on Aug 18, waiting for response. Filed as non-profit corp, not LLC.
- Volunteer – Carla requested help cleaning skates. Is updating Ice Haus forms
- Bylaws – Sarah is updating

Meeting adjourned at 8:30pm

\*Minutes taken by Lindy Stuckenschmidt since Angela Rutenbeck (secretary) not in attendance.