

Mountain View Skating Club  
Board Meeting 08/11/2022 –  
Zoom Meeting Minutes

1. Call to Order 7:11 Sarah Mitchell

2. Members Present Sarah, Leslie, Lindy, Bre, Angela and Chelsea

3. Officer Reports

a. President – Sarah Mitchell – DCFSC hosts a high school competition and then skaters would have somewhere to compete in High School and also earn a letter through their high schools for activity. Still working with Garretson's to get the spirit store up and running. Right now we are using GoJos to get some last minute items ordered.

b. Vice President – Justin Buxman no report

c. Treasurer – Bre LeRoy attending a tax meeting on 8/16 to discuss how to go forward with the new entity.

d. Secretary – Angela Rutenbeck, submitted July minutes.

4. Committee Reports

a. Junior Board : no report but working on volunteer hours : cleaning skates at the Ice Haus after Cosmic Skate before UNC games.

b. Fundraising: Chocolate bars, Mom's popcorn and tree festival. Working on how to determine funds go to specific skaters and what they sell.

c. Competition: working on role assignments, medals and adding higher levels for the upper level skaters.

d. Performance: performance team members have doubled, they will be doing a chuck – a – puck fundraiser and a ticket sales fundraiser at the Colorado Eagles game. Performance team will have some upcoming performances with the Northern Colorado Eagles games at the Ice Haus and working on some others.

e. Events: The winter show is coming up and there will be performance group numbers and a club number. They will not be able to do a live performance this year, but it something to look into for next year. Date change for Jumps with Jack to 9/16.

f. Social Media: Lindy Stuckenschmidt google drive is up and going. PARENTS will have to advocate for their skater to get the results of their competition and pictures to Liney if they want them posted on social media.

g. Membership: have a few new members, membership is up to 52 members

h. 501c3 Temp Committee – after several board members have consulted outside professionals it is with professional consensus that Mountaing View Skating for a new entity to move forward with gaining the 501c3 status. Leslie made a motion and it was 2<sup>nd</sup> by Bre with all present members voting aye to form a new entity to start the process of forming a new entity for Mountain View Skating Clug

5. Unfinished Business:

a. Google Drive – everyone should have gotten login info for Google Drive.

6. Action Items:

a. Approval of July Meeting Minutes Bre motioned to approve July board minutes and Lindy 2<sup>nd</sup> that motion.

b. 501c3 Reinstatement: – Vote on recommendation of 501c3 committee

7. New Business:

a. Mission Statement: -

b. Budgeting: Commitees will research and develop a budget for their committee for up front costs then approval isn't needed for every line item.

8. Announcements: The competition team is in 1<sup>st</sup> place in the Colorado Compete Series. The golf tournament isn't filling up so we need to promote it so that it can still happen. Only have 4 signed up with the max being 120.

9. Adjournment: 8:25