

Mountain View Skating Club Board of Directors Meeting Minutes

Meeting called to order at 10:07am Saturday December 3, 2022

Leslie moved, Bre seconded to approve November minutes

Attendance Lindy Stuckenschmidt, Leslie Evans, Sarah Mitchell, Bre LeRoy, Melissa Madsen, Teri Burns

Officer Reports

President – In January there are 4 positions opening: VP, Secretary, two Members at Large
– Would like to have a planning session after the meeting in January
– Current members need to have non-profit training completed by end of month
– Other notes in report

VP – Not Present

Treasurer – See meeting notes/email

Secretary – Seat vacant

Committee Reports

Junior Board – Not Present

Fundraising – Did not win Scheels fundraiser
– Have not heard back from Eagles for Chuck-A-Puck
– Successfully gathering silent auction baskets

Competition – Not Present

Performance – Will shift 2023 schedule to align with hockey season
– Have January and February performances on calendar, will charge monthly
– No performances over summer

Events – See report

Social Media – See report

Membership – Not Present

Volunteer – Not Present

Elections – Will send a Google form to all members for nominations to track participation
– 12/14 will open nominations
– Need to create new job descriptions – Combine PR/Social media, Membership tracks volunteers. Leslie moved and Lindy seconded.

Meeting adjourned at 10:43am

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