

Mountain View Skating Club Board of Directors Meeting Minutes	
Meeting called to order at 7:32am 12/16/23	
Attending: Sarah, Melsiia, Ari	
Google Meet: Leslie, Blue Dog, Tonya, Bre, Helen, Lindy	
Leslie motioned to approve, Melissa second approval of Oct and Nov minutes	
Officer Reports	
President	<ul style="list-style-type: none"> ● Ended board nominations yesterday, will contact and start to vote Jan 14th for ● Nominees and vote are in board packet ● Josh Madesn volunteered for SafeSkate ● A couple of new people interested in club after the Winter Show ● Hoping for 10% increase next year ● Want more regular work sessions in 2024 ● Preliminary committee assignment list attached
VP	<ul style="list-style-type: none"> ● City Manager, Raymond, attended the winter show. ● Were able to speak 1/1. Asked him to take a look at what we are doing, goals, achievements, focused on progress/visibility. He asked what we needed. ● Hopefully can get a meeting in the new year to come together to achieve goals
Treasurer	<ul style="list-style-type: none"> ● Banks are balanced/Looking good financially
Secretary	<ul style="list-style-type: none"> ● No updates
Junior Board	<ul style="list-style-type: none"> ● 14 girls at gift exchange ● January will have elections, calendar planning ● Want to have a couple of whole club meetings by age ● Plan to roll out mentor program in January
Performance	<ul style="list-style-type: none"> ● Eagles contacted regarding check ● Will check w Eagles on if 100 is min or max count
Fundraising	<ul style="list-style-type: none"> ● Focused on silent auction, raised \$2,220 in auction ● No upcoming fundraisers on horizon ● Contemplating a coffee fundraiser w Cole ● Have additional donations so we might do an micro-auction for those items
Competition	<ul style="list-style-type: none"> ● Working on finding an accountant ● Hopefully sanctioned by end of month ● Coaches excited for pairs dance and 2-day competition ● What do we do about judges? Housing, VRBO, etc ● HS Comp - working w Denver to put together a hs comp series in Colorado
Events	<ul style="list-style-type: none"> ● No Dec meeting because everyone is busy
Social Media	<ul style="list-style-type: none"> ● See notes ● Followers are increasing on facebook and instagram ● No longer posting meetings on social media due to advice from Bre's grandma - can tell where the kids are based on facebook posts
Membership	<ul style="list-style-type: none"> ● Will update hours now that the show is over ● Put together a notification periodically so people get hours in
Unfinished business/New Business	<ul style="list-style-type: none"> ● No unfinished business ● Will wait until Jan board to schedule training ● Need to come up w club perk to use \$561 excess budget from registration fees ● Monday evening board appreciation dinner @ Austin's
Meeting adjourned at 8:06am	