

**Mountain View Skating Club Board of Directors**  
**Annual Meeting Minuets**

Saturday, February 4, 2017 – 12:00 pm at the Ice Haus

**Current Board Members Present**

Carlos Rael, Leah Hurst, Melayna Rael, Jade Alexander

**1. Welcome**

- a. Roll call

**2. Introduction of Current Board Members**

- a. Carlos Rael began introductions of current MVSC board members. Discussion of open positions:
  - i. Vice President
  - ii. Secretary
  - iii. Member at Large – 2 positions
  
- b. Nominations for current board positions:
  - i. Penny Wesanko nominated for Vice President
  - ii. Melayna Rael as Secretary
  - iii. Member at Large positions – 2 open positions and proposed to add 2 additional Member at Large positions due to interest in the position. Individuals interested are Lauren Hyde, Fatima Groom, Sandie Cooper, Laurie Smith, and Chris Farr (email nomination)

**<Motion>** to add 2 additional Member at Large positions to the board (4 yes, 0 no).

- c. Voting by secret ballot for all positions. Votes tallied by Leah Hurst and Carlos Rael with Jade Alexander overseeing. Board Member Results:
  - i. Vice President – Penny Wesanko
  - ii. Secretary – Melayna Rael
  - iii. Member at Larges – Lauren Hyde, Fatima Groom, Sandie Cooper, Chris Farr, and Laurie Smith.
  
- d. Chair Positions. Discussed by all members present
  - i. Marketing & Public Relations Chair – Fatima Groom
  - ii. Competition Chair – Leah Hurst – would like a co-chair.
  - iii. Test & Sanctions Chair and Safe Sport Compliance Chair – Lauren Hyde
  - iv. MVSC Web Site and Social Media Chair – Carlos Rael
  - v. Membership Chair – Penny Wesanko

**e. Board Member Agreements**

- i. Newly elected MVSC Board members were asked to review and sign the MVSC Board Member agreement.

**f. Dismissal of formal meeting**

**3. Spring Ice Show Discussion:**

- a. Carlos Rael to connect with Phoenix to see where they are at with the group numbers for the Ice Haus.
  - i. Discuss advanced skaters assisting with the group numbers.
  - ii. Understand what Phoenix and Jack are at with costumes for the group numbers. Need to have an idea by parent meeting in early March.

- iii. Start working in deadlines to the schedule for Phoenix regarding each step in the process.
  - b. Show Planning:
    - i. Rather than a dinner this next year, Ice Cream Social and Silent Auction before / after show.
    - ii. Program – take head shots again of participants for program the first day of practices.
- 4. Competition Discussion:
  - a. Leah to provide a listing of duties that need to be done for the competition so that responsibilities are spread out between all members.
- 5. Next MVSC Board Meeting scheduled for February 11<sup>th</sup> at 10:00 am.
- 6. Adjournment at 2:00 pm.