

Mountain View Skating Club Board of Directors
Annual Meeting Minutes

Saturday, January 6, 2018 – 11:00 am at the Ice Haus

Current Board Members Present

Carlos Rael, Penny Wesanko, Leah Hurst, Melayna Rael

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. President
 - ii. Treasurer
 - iii. Member at Large – 2 positions
- b. Nominations for current board positions:
 - i. Carlos Rael nominated for President, motion seconded.
 - ii. Lindsey Leaf nominated for Treasurer, motion seconded.
 - iii. Member at Large positions – 3 open positions. Individuals interested Leah Hurst, Justin Buxman, and Jill Gardner.
- c. Voting by secret ballot offered but there was a motion to suspend voting by ballot and voting by a raising of the hands for all positions. **<motion to suspend secret ballot voting uncontested>**.
 - i. President – Carlos Rael
 - ii. Treasurer – Lindsey Leaf
 - iii. Member at Large – Leah Hurst, Justin Buxman, and Jill Gardner.
- d. Continuing Board Members through January 2019:
 - i. Vice President – Penny Wesanko
 - ii. Secretary – Melayna Rael
 - iii. Member at Large Positions – Fatima Groom, Laurie Smith, and Sandie Cooper.
- e. Chair Positions. Discussed by all members present
 - i. Marketing & Public Relations Chair – Fatima Groom
 - ii. Competition Chair – Leah Hurst; Co-Chair – Melayna Rael
 - iii. Test & Sanctions Chair – Penny Wesanko
 - iv. Safe Sport Compliance Chair – Leah Hurst
 - v. MVSC Web Site and Social Media Chair – Carlos Rael
 - vi. Membership Chair – Penny Wesanko
- <Motion: Add a Fundraising Chair position – motion seconded (4 yes, 0 no).**
 - vii. Fundraising Chair – Sandie Cooper; Co-Chair – Penny Wesanko
- f. Board Member Agreements
 - i. Newly elected MVSC Board members were asked to review and sign the MVSC Board Member agreement.
- g. Dismissal of formal meeting

3. Current Bank Balance with January 2018 Statement = \$4,046.69

4. Spring Ice Show Discussion:
 - a. Show Theme – Spellbound; 3 Explorers ship wreck on an island, one is lost, and the other 2 travel through a mystical land looking for their friend.
 - b. Dates – Saturday, April 28th at 5:30 pm and Sunday, April 29th at 3:00 pm.
 - c. Auditions – No auditions this year. Members complete a registration form and the Show Director will cast parts. Registration packet to be completed by Melayna Rael in 2 weeks and distribute to members.

5. Competition Discussion:
 - a. Leah to have the announcement done in the next 2 weeks.
 - b. Melayna to start contacting judges for the competition.
 - c. Pending – Review if we can afford a 2-day competition.

6. Next MVSC Board Meeting tentatively scheduled for February 10th at 10:00 am.

7. Adjournment at 12:00 pm.