

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

Saturday, February 11, 2017 – 10:00 am at the Ice Haus

**Present**

Carlos Rael, Penny Wesanko, Melayna Rael, Leah Hurst,  
 Jade Alexander, Laurie Smith, and Sandie Cooper

**Absent**

Lauren Hyde, Fatima Groom, and Chris Farr

1. **Welcome**
  - a. Roll call
2. **President’s Report** (Carlos Rael)
  - a. None
3. **Treasurer’s Report** (Leah Hurst)
  - a. Working on Treasury report. Will have report out the week of February 13, 2017. Current balance around \$5,000.
  - b. MVSC Post Office mail box renewal also coming soon.
4. **Vice President’s Report** (Penny Wesanko)
  - a. Prorated Membership options for individuals that would like to join MVSC six (6) months or more into the membership year. It was discussed that USFSA fees could not be pro-rated and/or waived during a membership year which runs from July 1<sup>st</sup> – June 30<sup>th</sup> of each year. It was discussed that the MVSC fees would be either pro-rated or waived for a first time sign-up membership. First time signup membership fees for new junior child skater and adult are:

<b>Cost</b>	<b>USFSA</b>	<b>MVSC</b>	<b>Total</b>
Skater	\$30	\$40	\$70
Adult	\$24	\$20	\$44
<b>TOTAL</b>	<b>\$54</b>	<b>\$60</b>	<b>\$114</b>

It was discussed that the pro-rated membership would only apply to individuals for the MVSC fees (USFSA fees would still be applicable) and the individual would have to commit to the next membership year at the time of pro-rated membership year. Fee example:

<b>Cost</b>	<b>USFSA</b> (Pro-rated period – can’t be waived)	<b>USFSA</b> July 1 <sup>st</sup> – June 30 <sup>th</sup>	<b>MVSC</b> July 1 <sup>st</sup> – June 30 <sup>th</sup>	<b>Total</b>
Skater	\$30	\$30	\$40	\$100.00
Adult	\$24	\$24	\$20	\$68.00
<b>TOTAL</b>	<b>\$54</b>	<b>\$54</b>	<b>\$60</b>	<b>\$168.00</b>

<Motion> Waive the MVSC if a first time sign-up during a pro-rated year if they want to enroll anytime between Jan. – June of a current USFSA & MVSC membership year with the stipulation that the individual signs-up for the full next membership year. (5 yes, 0 no).

5. **Secretary’s Report** (Melayna Rael)
  - a. None

## 6. **Spring Ice Show 2017**

- a. Discussed lack of communication from Show Director to MVSC Board regarding Ice Haus group numbers, show direction, and general show information. It was discussed that the by-laws would be reviewed and a decision would need to be made by Monday, February 13<sup>th</sup> regarding continuation of show with current Show Director.
  - i. While Board meeting was being held regarding other topics, show director Phoenix Ventura gave Carlos Rael her verbal resignation.
  - ii. Board discussed continuing the show with speaking with Lauren Kendrick and/or Allison Okita to see if they would like to direct the show.
  - iii. Carlos, Penny, and Melayna met with Lauren K. on Sunday, February 12<sup>th</sup> about taking over the MVSC Spring Ice Show. Lauren K. agreed to take over the direction of the 2017 show and was given a guideline on communication expectations from the MVSC board regarding the show; an outline of MVSC's responsibilities (i.e. being present at each practice, handling the administrative end of the show – program, advertising, etc.); and current status of show.

Results:

    - Phoenix unable to provide Lauren K. with solo / duet enrollment numbers that were submitted online. Melayna will send notice out to members they will need to turn in paper enrollment forms no later than Sunday, February 19<sup>th</sup>.
    - Lauren K. will work with the Ice Haus on group enrollment and numbers
    - Carlos to contact Tom Nugent at Greeley West regarding his orchestra members playing a few songs during the show this year.
- b. Advertising – Fatima has put together a preliminary flyer for the show and sent it to Melayna for review. Should have something for the board to review by this week now that we have a better idea of the show direction.
- c. Props – Start looking into Greeley Wes and/or AIMS drama classes to see if they could assist with building props or letting us borrow props for the show.

## 7. **Front Range Invitational Competition**

- a. Leah putting together a listing of Judge to contact. For the competition.
- b. Discussed that we would only do one (1) day of competition unless enrollment pushes us into a 2<sup>nd</sup> day.

## 8. **Meeting with Ice Haus** – Carlos to schedule meeting with Ice Haus and Penny to discuss upcoming needs for Spring Ice Show, Front Range Invitational, etc.

## 9. **New Business**

- a. MVSC Logo / Jackets. Get information from Peronalitez and see if we can't get some local printing done for Team Jackets or MVSC stickers for cars.
- b. Member Benefits – look at giving back to members such as reimbursing members for enrolling in the MVSC competition; paying for ice fees for volunteering, etc.

## 10. Next MVSC Board Meeting scheduled for March 11<sup>th</sup>. Show committee meeting Saturday, February 18<sup>th</sup>

## 11. Adjournment at 11:00 am.