

Mountain View Skating Club Board of Directors
Monthly Meeting Minutes

Saturday, September 9, 2017 – 10:00 am at the Ice Haus

Present

Carlos Rael, Penny Wesanko, Melayna Rael, Leah Hurst,
Laurie Smith, and Sandie Cooper. Heather Ultra (Ice Haus)

Absent

Fatima Groom

1. **Welcome**
 - a. Roll call

2. **President's Report** (Carlos Rael)
 - a. Superhero Skate – Great job from the Ice Haus on the Superhero skate exhibition. Will look at doing more exhibitions like this in the future with MVSC. Next opportunity will be during the costume skate on October 28th. Look at clubs coming together again and doing fundraising during event.

<Action Item> Need to renew MVSC exhibit sanction which expires on 10/15/17. Sanction submitted on 10/24 for the period of 10/24/17 – 10/15/18; approval pending.

 - b. Light the Nights Float – Coming up in November. Fee to participate is \$25.00 again this year and there is no theme for the parade this year. Event ideas:
 - i. The Ice Haus offered to let MVSC do fundraising during the historic skate after the parade such as selling hot cider.
 - ii. Volunteer / Donations from MVSC - Canned food drive or a toy donation.
 - iii. Bringing the festival of trees to the Ice Haus with MVSC, GYH, and UNC doing skating tree, angel tree, etc. to decorate the Ice Haus lobby.

<Motion> Pay \$25 fee to the City of Greeley to register for the Lights the Night Float. (All approved).

3. **Treasurer's Report** (Leah Hurst)
 - a. Current bank balance as of 9/9/17 is \$5,472.
 - b. Budget Analysis – Still working on budget analysis with Melayna so that we can see what reimbursements can be done for this next skating year.

4. **Vice President's Report** (Penny Wesanko)
 - a. Light the Nights Float – May have larger trailer available for float this year.

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

6. **Winter Ice Show**
 - a. Auditions took place on August 5th and will take place again on September 16th. Skaters can submit video auditions to Heather at the Ice Haus if they are unable to audition on September 16th. Melayna to send out reminder / notification to club members regarding solo auditions.

7. **Ice Haus Updates**
 - a. Many applications from coaches received now that UNC is back in school. If MVSC members have parents that ask about private coaching, MVSC should direct them to the Ice Haus front desk to review the book of available coaches.

- b. MVSC Updates to the Ice Haus – Heather would like to start getting information regarding our skaters who are competing at events such as CSI, Regionals, and Fright Fest competitions so that she can work with the City of Greeley to make announcements about our skaters.

8. **Olympic Day**

- a. In celebration of the upcoming Olympic winter games in 2018, MVSC in coordination with the Ice Haus and other clubs come up with ideas to celebrate with various activities / games around January 27th. Ideas include:
 - i. Ice Luge / bob sledding
 - ii. Speed skating
 - iii. Balancing puck on hockey stick
 - iv. “Pairs” – 3 people skate arm in arm or legs connected and race other teams
 - v. Relay races carrying a “snowball” on a spoon
 - vi. Bleacher races
 - vii. Lobby – conventional Olympic with inflatable weights
 - viii. Balance beam
 - ix. Fake swimming races in lobby

9. **Updating MVSC Annual Calendar**

10. Next MVSC Board Meeting scheduled for Saturday, October 14th at 10:00 am at the Ice Haus.

11. Adjournment at 11:00 am.