

Mountain View Skating Club Board of Directors

Monthly Meeting Agenda

Tuesday, June 19, 2018 at 6:00 pm at the NCC

1. Welcome – Attendance: Carlos Rael, Melayna Rael, Lindsey Leaf, Leah Hurst, Jill Gardner
2. President's Report (Carlos Rael) – Ice Haus closed until August 11th. Would like to have a meeting in July with the Ice Haus. Also start talking to them about helping with the “re-opening” ceremony. Also ask the Ice Haus if we can get a file cabinet to keep all of our safe sport and other documents at hand.
3. Treasurer's Report (Lindsey Leaf)
 - a. Bank Balance as of 6/18 - \$8,804.78. Some outstanding checks - \$79 and for Betsy Meade. Need to get other gift card and payment. \$190 pending reimbursements.
 - b. Need final numbers from Melayna on ticket sales and cash sales
 - c. Need payments from members for item from silent auction
 - d. Need to develop a reimbursement form.
4. Membership for 2018-2019 Year / Safe Sport
 - a. Background checked badges – with a green sticker. Always have a volunteer badge.
 - b. With the membership application – we are a safe sport club – safe sport information. Be very proud that we are very proud to be safe sport. Information – with safe sport – add a box to the membership form.
 - c. Look into who needs to be background checked.
 - d. Maybe do a informational meeting.
 - e. We should probably start a safe sport file box.
5. Competition – Need to get our date in August to reserve the date of our competition. Put down about 10% to reserve the ice.

Competition Ice Time for 2018 – still need to pay for Ice Time. Carlos to contact Heather for the bill for that.

6. Adjournment
7. Next Meeting Time – Tuesday, July 17th – 6-8pm at the NCC. Next meeting focus on what we are doing with fund raising commitments, etc.

Reimbursement – for skating expenses.