

Mountain View Skating Club Board of Directors

Monthly Meeting Agenda

Tuesday, September 11, 2018 at 6:00 pm at the NCC

1. Welcome – Attendance: Carlos Rael, Melayna Rael, Lindsey Leaf, Leah Hurst, Laurie Smith, Jill Gardiner
2. President's Report (Carlos Rael) –
 - a. Rink Closed on Tuesday, September 18th for Ice Maintenance. Correction; only closed during public skate during lunch hour; Free Style sessions still scheduled.
 - b. Background Checks for Volunteers for Safe Sport Compliance:
 - i. Effective this year, all volunteers at MVSC events will need to take background checks to be able to be around skaters in the club. This will pertain to both members and non-members that assist with MVSC events. This is in response to SafeSport compliance. Attached is the safe sport compliance informational flyer on who and how to complete background checks.
 - ii. Only MVSC board members need to complete the video training. Volunteers only need to complete the background check process.

Action Item – Send out links and directions – fee is \$20 to complete. Minors do not need the background.

- c. Club Get Together – MVSC will be holding a club get together on Saturday, September 29th. MVSC has purchased club ice from 1:45 – 2:45 pm and we have reserved one of the party rooms from 2 – 4pm.

Action Item – Carlos Rael to contact the Ice Haus to see if we can get one (1) hour of the room for free since we haven't used the room for board meetings the last few months. Also, Carlos to speak with Lauren about using some of the ice time to start choreographing an exhibition for Costume Skate on October 27th.

Melayna Rael to collect RSVP's from members to know how many will be attending and what they will bring for the Pot Luck lunch.

- d. Costume Skate on Saturday, October 27th – MVSC will be putting on an exhibition during the Ice Haus' Costume Skate on Saturday, October 27th from 6:30 pm – 8:00 pm. Carlos Rael and Lauren Kendrick will work together on promotional videos and choreography of the exhibition.
- e. MVSC Club Storage Clean Out – The annual fee for the club storage unit is \$949 which is due in September. MVSC will be cleaning out the storage unit on Saturday, October 6th in the afternoon. It will be evaluated after the clean out if MVSC needs to continue to pay for a larger unit or if we can downsize to a smaller unit. **We need individuals with trucks and/or trailers to assist with hauling trash to the dump.**

Action Item – Carlos Rael to contact Mary at Affordable Storage to see if MVSC can pay for September and October and then move to a smaller unit or pay for the remainder of 20148 – 2019. **Update for Thursday, September 13th** – Carlos Rael paid for September and October and let Affordable Storage know that we may be downsizing in October.

- f. Greeley Lights the Night – MVSC needs to start planning for the Greeley Lights the Night Parade. Again, this year there will be no throwing candy or anything else from the float for safety reasons. The City of Greeley will require a waiver to be signed by all participants. MVSC will also be looking at adding to the City of Greeley's waiver to include protections for our

participants including age limits for riding on the float and/or handing out flyers from the float and consequences for not following rules while participating in the parade.

MVSC also needs to start scheduling and finding a trailer, bails of hay, etc. for the float and start to plan the theme for the float.

Action Item – Carlos Rael to scan / email City of Greeley waiver to MVSC board to see where we can add to it for MVSC members.

- g. Board Retreat – In order to save some club funds, a board planning retreat will be held locally in Greeley. MVSC Board to meet on Sunday, October 14th at the NCC facility if available from 1:00 – 5:00 pm to plan for the upcoming skating year.

Action Item – Leah Hurst to contact individuals at NCC to see if the meeting space is available for MVSC Board Members.

3. Treasurer's Report (Lindsey Leaf) – Current bank balance is \$6,404.43. There are two (2) outstanding checks. Also "ear marked" is the payment for Affordable Storage in the amount of \$949 and payment to the Ice Haus for the club get together ice and room; approximately \$349. About \$5,000 will remain in the account after storage and Ice Haus payments have run through.

- a. Anderson & Whitney CPA's – MVSC to work with Anderson & Whitney CPA's in Greeley to assist MVSC on filing tax return(s).

Action Item – Lindsey Leaf to contact Anderson & Whitney to schedule a preliminary one (1) hour meeting on October 8th. **Update** – Lindsey and Melayna scheduled preliminary meeting with Anderson & Whitney for October 8th at 10:00 am.

4. Adjournment

5. Next Meeting Time – Sunday, October 14th at NCC which will also be the MVSC Board Planning Retreat.