

Mountain View Skating Club Board of Directors

Meeting Minutes / Board Retreat Agenda

Sunday, October 14, 2018 1:00 pm at the NCC

1. Welcome – Attendance: Carlos Rael, Penny Wesanko, Melayna Rael, Lindsey Leaf, Leah Hurst, Laurie Smith, Jill Gardiner, and Justin Buxman.

2. Treasurer's Report (Lindsey Leaf)

a. Bank Account at \$5,590.

b. Anderson & Whitney Meeting – If we wanted to continue as a 501c3 we would need to pay about \$600 in reinstatement fees. It would be about \$4600 for Anderson & Whitney to assist with getting MVSC compliant again. Anderson & Whitney suggested that we file as a non-profit corporation and file a corporate tax return each year. If we do make a profit, we would have to pay corporate taxes. For example, last year we had \$2,593 in income and \$2,492 in expenses so we would pay corporate tax on \$111 profit.

<Motion> - Not renew 501c3 status and file as a non-profit corporation. Motion seconded and 8 in favor, 0 not in favor.

Action – Lindsey will contact the IRS to see what will be needed to transfer MVSC to a non-profit corporation and if MVSC will need to file back years.

Action – Carlos to speak to the Ice Haus about a filing cabinet for the club paperwork. Justin has a cabinet he can donate if we can place one at the Ice Haus.

3. Vice President's Report (Penny Wesanko)

a. Bridge Program – Would like to see MVSC work with the Ice Haus on a Bridge program between Learn to Skate (LTS) members and MVSC. Ideas included joint pot-luck parties, “congratulations on completing skate school session” milk and cookies night; dress rehearsal pizza night; low freestyle sessions with MVSC mentors, etc.

i. First Bridge Program event is Saturday, December 15th from 11 am – 3 pm as a show wrap up / holiday party / completion of skate school.

Action – Carlos to speak with the Ice Haus about reserving the upstairs party room and ice time after public skate as club ice time.

Action – Penny to make flyer inviting Skate School and Show participants to event.

b. Junior Board – Junior board to start meeting again to discuss fundraising ideas and community projects. First meeting, Saturday, November 10th.

4. President's Report (Carlos Rael)

a. Spring Ice Show – Theme of this year's ice show will be Broadway. Lauren K. and Nichole M. will work on developing the show program from Broadway themed shows. Dates set during calendar planning on reminders and announcements to members.

b. Board Elections – Both the VP and the Secretary positions are due for voting this year. Tentative date set for December 1st meeting to vote on positions.

c. Holiday / Greeley Lights the Night Parade – Penny W.'s family will provide truck and trailer again this year. Theme will be a western / farm theme to fit with the Country Christmas holiday ice show. Flyer received from Greeley Chamber of Commerce; need to distribute to members who are planning on participating in riding the float.

d. Calendar Planning (See attached calendar for upcoming MVSC and Ice Haus Events, reminders, and board meetings).

5. Items postponed until future meetings

a. Fundraising, Volunteer, and Competition Committees.

6. Adjournment

7. Next Meeting Time – Saturday, November 10th at 10:00 am – Greeley Ice Haus