

Mountain View Skating Club

Meeting Minutes

January 18, 2020

Present: Carlos Rael, Penny Wesanko, Lindsey Leaf, Leah Hurst, Justin Buxman, Justin Howell, Sarah Mitchell, Diana Staley, Christine Farr, Laurie Smith, and Jill Gardner.

Next meeting: February 8, 2020 – 10:00 am @ Ice Haus

Annual Meeting – Voting of New Officers and Members to the 2020 – 2021 MVSC Board

Positions Not Up for Elections. Terms end in January 2021:

- Vice President – Penny Wesanko
- Secretary – Leah Hurst
- Member at Large – Melayna Rael

Positions Up for Elections:

- President – Incumbent Carlos Rael
 - Nominations – Carlos Rael
 - Vote by Acclamation – Carlos Rael
- Treasurer – Incumbent Lindsey Leaf
 - Nominations – Lindsey Leaf
 - Vote by Acclamation – Lindsey Leaf
- Member at Large Positions; Five (5) positions available – Incumbents; Justin Buxman, Justin Howell, Laurie Smith, and Jill Gardner
 - Nominations – Justin Buxman, Justin Howell, Jill Gardner, Diana Staley, Sara Mitchell, and Elizabeth Falkenburg
 - Voting Results - Justin Buxman, Justin Howell, Diana Staley, Sara Mitchell, and Elizabeth Falkenburg

1. Financial Update

Current Bank Balance = \$4,026.87. Out of that balance, \$754.00 is specifically for the MVSC Performance Squad. Lindsey presented information that moving MVSC's bank accounts to First National and setting up a separate bank account for the Performance Squad would save MVSC money and help with keeping the books straight for both groups.

<Motion> - Motion by Penney Wesanko to switch MVSC's account to First National Bank and establish a separate bank account for the MVSC Performance Squad. Seconded by Justin Howell. Motion passed with unanimous vote.

2. Discussion Items

a. Competition Update

- i. Still do not have a Referee for the Competition despite reaching out to six (6) different referees in the state of Colorado. We do have an Accountant and four (4) judges secured. Melayna to reach out to Kenneth Chan to see if he would be available as a Referee or a Judge for the Competition. Melayna also to see if there are any available referees in the Wyoming area.
- ii. Lindsey has contacted GoJo's for pricing of towels for the goodie bags. MVSC will use the Competition Logo and no date on the towel so they can be used in the future. Melayna to send both Penny and Lindsey the logo for the competition.

b. Performance Squad

- i. Need to do more fundraising for the Performance Squad since funds are running low after paying for Carla's time and the performance shirts. Ideas for fundraising
 - 1. Concessions for Eagle Games
 - 2. UNC Hockey Game Bake Sale
 - 3. Valentine's Day Skate – Flowers or something from Oriental Trading Company

c. Spring Ice Show Meeting

- i. Ice time – Need to reserve ice time with Ice Haus for the holiday ice show
- ii. Overall theme will be traveling through 9 states which will leave 9-11 solos, and 9 group / duet / trio numbers; 4 of which will be reserved for the Ice Haus.
- iii. Cost of the show will include a registration fee “down payment” due at the time of Auditions and the remainder due at the first of March.
- iv. Auditions will be held by MVSC in February and judged by two (2) Ice Haus Members and Nichole Marquez.
- v. Video submissions can be made for auditions however they must be received by the date of the audition.

<Motion> - Increase show fee to \$110 this year with a down payment of \$30 due at the time of auditions which is non-refundable. Unanimous vote yes.

3. Adjournment

4. Action Items

Competition Referee and Judges Continued Search	Melayna
Competition Logo for Towels – send to Penny and Lindsey	Melayna
Look at Oriental Trading Company Items for Valentine's Day Skate	Penny / Melayna
Reserve Ice Time for Practices and Show with Ice Haus	Carlos
Complete show registration packet	Melayna
Setup Square to accept online payments for show registration fees	Melayna

5. Topics for Next Meeting

- a. None Discussed