

Mountain View Skating Club

Meeting Minutes

March 14, 2020

Present: Carlos Rael, Penny Wesanko, Lindsey Leaf, Melayna Rael, Nicole Marquez, Sarah Mitchell, Diana Staley, and Elizabeth Falkenberg.

Next meeting: April 11, 2020 – 10:00 am @ Ice Haus

1. Financial Update

All accounts have been moved from Community Banks to First National Bank.

- Main Account Bank Balance = \$3,977.93.
- Performance Squad Bank Balance = \$754.00. Still need to pay Carla \$370 in coaching fees from January and additional coaching fees from February and March.

2. Ice Haus Closure

Currently the Ice Haus is closed through March 30th. MVSC will continue to send out communication to members once we know if the Ice Haus will stay closed past March 30th or if they will open again on March 31st.

3. Committee Updates

A. Competition Committee – Melayna Rael and Leah Hurst

- i. EntryEeze is open and ready to start taking registrations. Announcement will be distributed to past participants and USFSA members on March 19th – March 20th. Delayed announcement due to COVID-19 and cancelations of various other competitions in Colorado.
- ii. We still only have four (4) judges. We will need at least two (2) more judges; four (4) more if possible. Melayna will continue to reach out to judges. We do need to keep in mind that our competition could be canceled due to recent events or it may be very large due to other competitions being canceled. In anticipation of the competition being very large, we will check with the Ice Haus to see if Sunday Morning would be open if our competition filters into two (2) days.

B. Performance Squad – Lindsey Leaf and Carlos Rael

- i. Due to the closure of the Ice Haus, Performance Squad practices are on hold. Even off-ice practices are on hold.
- ii. Fundraising for the performance squad is necessary since they are out of funds. Ideas for Performance Squad Fundraising
 - a. Spaghetti Dinner – Performance squad members would cook and host a spaghetti dinner at a local church. A video of the performance squad members talking about what the squad means to them, how long they've been skating, etc. along with videos of their performance would be playing during the dinner. We would look at putting together the spaghetti dinner in May.

C. Show Committee – Carlos Rael, Lindsey Leaf, Penney Wesanko, Nicole Marquez, and Melayna Rael

- i. The show committee presented the idea that the spring ice show be pushed back from April 25th & 26th to May 30th & 31st. Since the Ice Haus is closed through March 30th, skaters would only have three (3) weeks to prepare for solos, duets, and full cast performances. Carlos to check with the Ice Haus to make sure those dates are available.

<Motion> Postpone the Spring Ice Show until late May. 8 – Yes; 0 – No

D. Fundraising Committee – Elizabeth Falkenberg, Diana Staley, and Lindsey Leaf

i. Ideas Discussed:

- a. Diana has popcorn and beef sticks that we can start selling in May during the Friday Fest and during competition. MVSC would keep about 40% of the sales of for the beef sticks and about 30% for the popcorn.
- b. Elizabeth will start looking into selling cookbooks. We would do a pre-sale for the books as well as order a few for sale at competitions, etc. MVSC would keep about 50% - 60% of the profit of the books.
- c. Donation BBQ – MVSC to hold a BBQ in the summer where individuals can donate to MVSC. We can also cook receipts from the cookbook and sell the cookbook at the BBQ.
- d. MVSC Member Calendar. We would look developing a calendar of various skating pictures throughout the year and put them in a calendar for sale in November / December.
- e. Amazon Smile – AmazonSmile is a website operated by Amazon with the same products, prices, and shopping features as Amazon.com. The difference is that when you shop on AmazonSmile, the AmazonSmile Foundation will donate 0.5% of the purchase price of eligible products to the charitable organization of your choice. Linsey will work with Sarah to get the site setup.
- f. King Soopers Card – MVSC will get setup with King Soopers so that people can link their rewards card to donations with MVSC. Elizabeth needs the non-profit designation from Lindsey to complete the setup.
- g. Skate-a-Thon – This is where skaters will obtain donations for the number of laps that they do around the rink. 16 laps = 1 mile.

E. MVSC Newsletter – Sarah is almost complete with the first edition of the MVSC Newsletter but will need the MVSC member email listing and will need an email address from GoDaddy to be able to send out the newsletter. Carlos to add the news@mountainviewskatingclub.com email and send Sarah the member contact listing.

F. Background Checks – REMINDER! Background checks for Safe Sport regulations need to be done before the Spring Ice Show if you are planning on volunteering. You can renew your background check or check on the status of your background check with USFSA. To check online:

- i. Go to the USFSA website at usfsaonline.org
- ii. Click on the profile picture / icon from the home page
- iii. Click on the Compliance tab to see if you need to renew or if you are still in compliant.

4. **Adjournment**

5. **Action Items**

Send out Competition Announcement to Clubs & Past Participants – Around March 19 th – March 20 th	Melayna
Check with Ice Haus if Sunday, June 7 th would be available at all if our Competition runs larger than one day	Carlos
Check with the Ice Haus to see if we can move the show to May 30 th and 31 st	Carlos
Amazon Smile Website	Lindsey and Sarah
Newsletter	Sarah
Cookbook Research	Elizabeth
King Soopers Donation / Rewards Card Setup	Elizabeth and Lindsey
New Email for Newsletter and Email address setup with GoDaddy	Carlos