

# Mountain View Skating Club

## Meeting Minutes

August 11, 2020

Present: Carlos Rael, Penny Wesanko, Lindsey Leaf, Melayna Rael, Sarah Mitchell, Diana Staley, and Justin Buxman.

Next meeting: Saturday, September 12, 2020 at 10:00 am via Zoom

### 1. President Report

**Ice Haus Update** - The Ice Haus is open and allowing for private Ice rentals which is \$195 / hr. for non-profits (MVSC) and \$200 / hr. for just private rental. We can do 45 min. sessions but the cost savings would only be about \$10 - \$15. Masks must be worn on the ice and in the lobby at all times. The is flexibility on times however there cannot be more than 50 people in the building at one time.

During a work session on August 4<sup>th</sup>, MVSC board members setup a sign-up system where current and prior members pay a donation so that everyone can use the ice. The suggested donation of \$10 or more along with the signup form was distributed to members. MVSC will collect the donations through Square and pay the Ice Haus. **First club ice time is Saturday, August 22, 2020 from 9:45 am – 10:45 am.** Coaches will be able to work with their student during this time but the coach or the skater will need to pay a minimum of \$10. Payments can be made in cash at the door.

As of now, there is not going to be a Winter Show.

### 2. Financial Update

Currently, MVSC has:

- Main Bank Account - \$3,050.70
- Performance Squad - \$4.
- Tax Return – Based on a vote via email of six (6) out of the nine (9) MVSC board members, the vote to use \$300 of MVSC funds to have H&R Block complete the tax return for this year. Lindsey will start to work wither her contact to get the tax return done.

### 3. Committee Updates

#### A. Fund Raising

- i. Cook Book – Committee is working on getting the link distributed to members via the newsletter so that members can start to give receipts.

#### B. Junior Board – Will start to look at brining the Junior Board together again after August.

- C. Safe Sport – MVSC board members need to get their Safe Sport training completed. Some clubs where the Safe Sport Chair had not completed their training and the club was put into inactive status. Once your membership has been renewed, please start for Safe Sport Training. This will include completing a background check again for a fee of \$30 which will be valid for 2 years and online training with USFSA.

To Complete Online – Members need to go to [www.usfsaonline.org](http://www.usfsaonline.org) and login with your membership number and password. The system will direct you to the online training sessions and the background check process. **If you have any questions on how to complete the process, please contact Carlos Rael.**

D. Membership

Currently we have about 33 members signed up; there are 15 members outstanding that haven't signed back up. Melayna will send a reminder to everyone to get their membership renewals in prior to August 31<sup>st</sup> when the 50% Membership Discount expires.

4. **New Business**

- A. Secretary Position – Leah Hust has stepped down from the Secretary position with MVSC. Her term was up in January 2021 and MVSC needs to nominate and vote in an interim Secretary until the January 2021 annual meeting and vote of board members.

Melayna Rael was nominated and it was a unanimous vote of yes for Melayna to be the interim Secretary until the January 2021 election meeting.

- B. Fort Fun – Lindsey Leaf will be putting together a Fort Fun flyer for members if they are interested in getting together at Fort Fun one day. The club would not be paying anything.
- C. Winter Ice Show – Since the Ice Haus will not be holding a winter ice show this year and we can't perform to a group of spectators; the show committee will come up with ideas on how to present an ice show or exhibition online. Something that is posted on YouTube. Show committee to also see if the Greeley Tribune would be willing to video the event as they have done for previous winter ice shows.

5. **Adjournment**

6. **Action Items**

Complete the MVSC Tax Return with H&R Block	Lindsey
Complete Safe Sport Training and Background Check	All Board Members