

Mountain View Skating Club

Meeting Minutes

October 10, 2020 – 10:00 am via Zoom

Present: Carlos Rael, Melayna Rael, Sarah Mitchell, Diana Staley, and Justin Buxman.

Next meeting: Saturday, November 14, 2020 at 10:00 am via Zoom

1. **President Report**

- Ice Haus Meeting – The Ice Haus would like to meet with MVSC to discuss the next few months. Carlos will setup meeting and invite Penny and/or Lindsey.

2. **Vice President Report**

3. **Financial Update**

As of the September 30, 2020 bank statements:

- Main Bank Account = \$3,502.37 however this does not include the \$400 paid to the Ice Haus in October for the club skate sessions.
- Performance Squad Account = \$4.00
- Tax Filing Update – The individuals that Lindsey was working with at H&R Block were furloughed and laid off so they are no longer available to work with. Lindsey is looking for someone new. Justin Buxman referred **Northern Colorado Agri-Business** that can assist with the club's taxes.

4. **Committee Updates**

A. Fundraising

- i. Cook Book Information Reminder – The Fundraising Committee has setup the cookbook online to start taking recipes online for the cook book. The credentials are:

Web site = typensave.com

Login = mvsc804

Password = juice061

- Anyone in the club can type in their recipes and it will be saved for the cookbook. The Fundraising Committee members have the administrator login. The information on how to upload the recipes will be outlined in the MVSC newsletter.
- MVSC will also setup an order form so that members can pre-sell the cookbooks.
- MVSC needs to sell 50 books to make back printing costs and then anything over 50 books will be profit for MVSC. We can also input coupons and ads in the cookbook to help with the cost of the cookbook.
- Plan is to have a pot luck in November (maybe November 15th) for everyone to review the recipes and the cookbook before the order is placed.
- Sarah Mitchell is working on directions to put into the newsletter to go out to members so they can start to put in their receipts.

- B. Safe Sport – Reminder to get your safe sport compliance completed for the 2020 – 2021 year. There is a webinar on October 13th that people can attend and it will be recorded and available online.

- C. Show – Would like to schedule a meeting with the show committee to discuss Spring Ice Show and Holiday online show. Carlos to pool member one when will be a good time for a meeting.

5. Continued Business

- A. Next Club Ice Time – No time was available on the 24th so Carlos will check with the Ice Haus to see if there is availability for Sunday, October 25th.

- B. Next Skate Camp – Elizabeth talked to Kristin Conroy and she is still available Monday / Wednesday / Friday after free skate sessions. Carlos to check with the Ice Haus to see when dates / times are available.

- C. Food Bank – Reminder that there are still slots available to MVSC members to help the Weld County Food Bank sorting food. The time is Tuesday, October 13th from 5-7pm.

6. New Business

- A. Light the Nights Parade – There won't be a Light the Nights parade this year however they will be holding a drive-thru lighting decoration called Holiday Lane where MVSC can decorate a 20-foot section along the route at Island Grove. Sections are \$40 each and will include electricity. MVSC did pay the parade fee last year for the Parade of Lights that was canceled so we shouldn't have to pay anything for the entry. Melayna will reach out to the Chamber of Commerce to get more information.

- B. Festival of Trees – MVSC has time to participate in the Festival of Trees this year. Entry deadline is October 30th and the entry fee is \$100. It is a silent auction where MVSC can not only auction off a decorated tree with decorations but we can also auction off other items as well. We would have to submit a layout and description of the display with our entry fee. We would not be guaranteed a spot just by turning in an application and paying the fee. However, if our application wasn't accepted then the \$100 fee would be refunded.

7. Adjournment

8. Action Items

Complete the MVSC Tax Return with Northern Colorado Agri-Business or another contact at H&R Block	Lindsey
Complete Safe Sport Training and Background Check	All Board Members
Contact Ice Haus for meeting with Mark and Carla	Carlos Rael
Contact Ice Haus to Reserve Competition Date – 6/5/21	Carlos Rael
Contact Ice Haus to Reserve Next Club Ice Times – 10/25/21 for club skate session and ice time in November, during the week, for the next club specialty session(s)	Carlos Rael
Contact Show Committee for Meeting	Carlos Rael
Contact Lisa Landan concerning Competition Reservation	Melayna Rael
Newsletter with Cook Book instructions	Sarah Mitchell