

Mountain View Skating Club

Meeting Minutes

February 13, 2021 – 10:00 am via Zoom

Present: Carlos Rael, Justin Buxman, Melayna Rael, Diana Staley, Sarah Chase, Elizabeth Falkenberg, and Penny Wesanko.

Next meeting: Saturday, March 13, 2021 at 10:00 am via Zoom

1. President Report

- Thank you to past Board Members and Welcome to new board members
- Update on Meeting with Ice Haus
 - We can have competition and we can work around the restrictions. The Ice Haus is reaching out to other rinks to see how they worked around the restrictions. *(See more details below in Committee Updates).*
 - Spring Show more difficult because of the limited capacity. It would have to be more of an exhibition format where there can only be one (1) spectator per family up to ten (10) people.

2. Vice President Report

3. Financial Update

4. As of the September 30, 2020 bank statements:

- Main Bank Account = was at \$3,502.37 however need to deduct \$400 for October club skate sessions, \$92 for storage unit payment, and \$10 for the annual filing fee with the CO State Secretary. Estimated bank balance is \$3,000.37.
- Performance Squad Account = \$4.00

4. Committee Updates

A. Fundraising

- Cook Book – Will need to open this back up since trail time period has expired
- Country Meats – This is a Beef Jerky sale. Products must be purchased in advanced but this is something that we can look at selling during competition or other events.
- Competition Advertising – Look at raising about \$800-\$900 in advertising in the competition announcement since many people will be coming into the area.

B. Competition

We have our approval for the competition with the Ice Haus and our date reserved with the CO Competition Series. Video on how Fort Collins explained what individuals can expect during the competition can be found at <https://www.youtube.com/watch?v=J5EZ-vhc2wk&feature=youtu.be>.

- Officials – We have the Referee and four (4) Judges reserved. Still need to secure an Accountant and at least two (2) to four (4) more Judges. Melayna will continue to reach out to officials. Once we have the Accountant secured, we can send out the announcement and start opening registration.
- City Variance – Elizabeth will see if we can't get a City Variance to allow more spectators and participants for the competition. Carlos to reach out to Ice Haus to see who we can contact at the City for the Variance.
- Accommodations – We may not be able to use the meeting rooms at the Ice Haus for the competition. Melayna to get information regarding Zoe's Café space so that we can accommodate the Officials as well as parents and see if we can stream the competition if more spectators are not allowed. We will also look at getting a food truck setup for the competition.

C. Show – Carlos will schedule a Zoom meeting for Tuesday, February 23rd at 7:00pm for anyone interested in talking about how we can maybe put on a show this year.

5. **Continued Business**

A. Next Club Ice Time – On back burner for right now until some restrictions have been lifted and we can have a club sponsored skate session and pizza part.

B. Next Skate Camp – Also on the back burner for right now until more restrictions have been lifted.

6. **New Business**

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 Show Committee for Meeting	Carlos Rael
City Variance Information – As Ice Haus who to contact	Carlos Rael
Competition – Secure Accountant and more Judges	Melayna Rael
Competition – Zoe’s Café	Melayna Rael