

Mountain View Skating Club

Meeting Minutes

Saturday, March 13, 2021 – 10:00 am via Zoom

Present: Carlos Rael, Justin Buxman, Melayna Rael, Sarah Chase, Lindsey Leaf, and Penny Wesanko

Next meeting: Saturday, April 10, 2021 – 10:00 AM via Zoom

1. President Report

A. Governing Council – All virtual again this year. Two evenings; Friday and Saturday. Carlos will pull the dates and let everyone know so they can attend if they want.

2. Vice President Report

3. Financial Update

a. As of March 12, 2021:

- Main Bank Account = \$2,065.90
 - Club storage paid for another year. Carlos to send Lindsey the receipt for the books.
- Performance Squad Account = \$.00. Really (\$96) for balance paid by club for final performance squad payment

b. Tax Filing update. Working with a new CPA, Ty Allen with HR Block. Options are:

- MVSC can file back taxes from 2017 – 2020 which would be an approximate cost of \$300 each – total of \$600 - \$700 for all with HR Block and a penalty with the IRS. Penalty is unknown at this time.
- MVSC Can file a new application to become a 501c3 again but application is long and concerns that the application would be completed properly and would have individual club members names assigned to it.
- MVSC can reorganize under a DBA setup.

Lindsey will explore all options with Ty at HR Block and report back to the Board.

4. Committee Updates

A. Fundraising

B. Competition

- i. Officials – Still looking for an Accountant and at least 2 more Judges. Need to get the Accountant nailed down. Melayna will reach out to the Referee and Lisa Landon for assistance
- ii. City Variance - Melayna to start the paperwork through the state.
- iii. Accommodations – No discussion until we can nail down an Accountant

C. Show – Review of show survey results with Board. Show committee to meet and report back to the board.

5. Continued Business

6. New Business

7. Adjournment

8. Action Items

Variance from the Health Department for show and competition	Melayna Rael
Research USFSA to see if they have CPA assistance	Melayna Rael
Continue to find Officials for Competition	Melayna Rael