

Mountain View Skating Club

Meeting Minutes

Saturday, April 10, 2021 – 10:00 am via Zoom

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

Next meeting: Saturday, April 8, 2021 – 10:00 AM via Zoom - **TENTATIVE**

1. **President Report**

A. Governing Council – Carlos will attend and put Melayna as a Proxy delegate.

2. **Vice President Report**

3. **Financial Update**

a. As of April 10, 2021:

- Main Bank Account = \$2,065.90 (*pending confirmation with Treasurer*)
- Performance Squad Account = \$4.00. Really (\$96) for balance paid by club for final performance squad payment

b. Tax Filing update. Lindsey Leaf sent update to all members on 3/29/21 via email that Ty with H&R Block is willing to do MVSC's returns as corporate returns for a maximum of \$150 / year – total of \$450 for all three (3) years. **Unanimous Consent for Lindsey to move forward with H&R Block to complete MVSC's back taxes.**

4. **Committee Updates**

A. Fundraising

B. Competition

- Officials – No accountants within the state of CO were available and Melayna reached out to an accountant in UT but did not hear back. Per Lisa Landon with USFSA, since we are a LTS USA competition (i.e., we only offer competition up to the Preliminary level), we do not need an accountant through USFSA specifically and someone from the club that is tech savvy could be the Accountant for the competition. Agreed that Melayna will step down as Competition Chair so that she can be the Accountant and that will be taken over by Lindsay Buxman.
- Accommodations – Will discuss later once all Judges are confirmed.

C. Show – The show will be postponed until the Fall / Winter so that COVID restrictions lift more and a full show can be done with more time and planning.

D. MVSC Get Together – Send Off for Graduating Seniors:

- MVSC Skate Time – Since MVSC will not be doing a show in the spring, MVS will host a skate session for MVSC members on May 8th from 2:00 pm – 3:30 pm for skaters to do a routine for all members (competition, show, etc.). This will also be a final time for the senior skaters to skate one more time before graduating high school. We will also be honoring the graduating seniors during this time and presenting them with a picture collage of their skating journey with MVSC. Price is \$50 / collage and there would be three (3) of them. Total price is \$150 - \$175 with shipping. Carlos will reach out to both Laurie Smith and Leah Hurst for pictures that they have of their skaters we can use.

<Motion> To spend MVSC fund to pay for the collage for the three (3) skaters. – Unanimous vote of all members present.

5. **Continued Business**

6. **New Business**

7. **Adjournment**

8. **Action Items**

Put together Competition Announcement and obtain Sanction with LTS	Melayna Rael
Continue to find Judges for Competition	Melayna Rael / Lindsay Buxman
Contact Laurie Smith (Veronica's Mom) and Leah Hurst (Julia's Mom) for Pictures for the Collage	Carlos Rael
Put together a flyer of information regarding the MVSC skate session and dinner on May 8 th	Melayna Rael