

Mountain View Skating Club

Meeting Minutes

Wednesday, November 17, 2021 – 7:00 pm via Zoom

Present: Carlos Rael, Justin Buxman, Melayna Rael, Lyndsay Buxman, and Sarah Chase

Next meeting: Saturday, December 18, 2021 – 10:00 AM at the Ice Haus

1. President Report

2. Vice President Report

3. Financial Update

- a. As of xxxxx, 2021:
 - Main Bank Account = \$xxxx.
 - Performance Squad Account = \$4.00. Really (\$96) for balance paid by club for final performance squad payment.
- b. Tax Filing update – No news yet from the IRS on our back filing.

4. Committee Updates

- A. Fundraising – Nothing to report
- B. Competition – Competition application has been received from Lisa Landon for this year's competition. Melayna and Lyndsay to get together to discuss what the next steps are. Carlos will need to contact Mark at the Ice Haus to make sure that they block off Saturday, June 4th for our competition.

UPDATE – The application for the competition series was due on 11/15 but Melayna contacted Lisa Landon on 11/18 and Lisa stated that it was fine to still turn in the application. Application emailed to Lisa Landon on 11/18 and \$75 payment sent on 11/19.

- C. Show – Nothing to report

5. Continued Business

- A. Greeley Light the Night Parade – Still waiting on getting a trailer. Since we haven't secured one, no decorating will take place on Saturday, Nov. 20th. If we can secure a trailer that is 20ft or shorter, we will have the skaters decorate Mardi Gras / Jazz type of props on Friday, Nov. 26th during the Skate your Turkey off. We will then secure everything to the float on Saturday, Nov. 27th for the parade.

UPDATE – Carlos was able to secure a trailer from someone at his work. The trailer is 17 ft. and will be delivered to Melayna and Carlos' house on 11/21 or 11/22. Melayna will send a notice out to all members about decorating props on 11/26.

- B. Performance Squad – Since the season is more than ½ over for hockey and the performance squad really performs during that time. The Performance Squad year will be reset for January 1, 2022 – December 31, 2022. Stipulations are as follows:
 - i. Fee will be a total of \$150. Practices will begin after the 1st of the year.
 - ii. Period will run from 1/1/22 – 12/31/22
 - iii. Individuals will be required to renew their membership in July 2022 with MVSC so that they are covered by MVSC's insurance coverage.

- iv. Auditions will be required for the members to participate. We will coordinate the auditions with show auditions tentatively set for Saturday, December 18th. We would charge \$30 for show auditions and an additional \$10 if skaters want to also audition for performance squad.
- v. Members will be required to commit to all performances and practices.
- vi. Carlos to check with Carla to make sure that she is committed to the performance squad or look into another coach for the performance squad. **UPDATE – Carlos did speak with Carla and she will have more time after the show to commit to the performance squad.**

C. MVSC Get Together – MVSC will schedule a post-show / winter get together pot luck with MVSC and Ice Haus show participants for Saturday, December 11th at 5:00 pm. **UPDATE – The rooms upstairs were already blocked off by Mark for the period of 1:30 pm – 6:30 pm and no birthday parties were able to be booked so we are put down as the reservation.**

D. Junior Board – MVSC will be starting up the junior board again. This will require skaters’ participation and there will be regular board meetings held on the same Saturdays as the MVSC board meetings. Meeting will tentatively be held on the 2nd Saturday of each month at 8:00 am for junior members. The first informational meeting will be held on Saturday, December 18th and the first official junior board meeting will be held on Saturday, January 8th.

6. **Adjournment**

7. **Action Items**

Competition Date – Talk to Ice Haus about June 4 th	Carlos Rael
Audition Time for Show and Performance Squad – December 18 th	Carlos Rael
Modify Performance Squad Enrollment	Melayna Rael
Prepare a Flyer to hand out during show practice regarding the pot luck on December 11 th	Melayna Rael
Position details of board positions for Junior Board	Melayna Rael
Information on Board Positions and Expectations for Junior Board	Lyndsay Buxman