

# Mountain View Skating Club

## Meeting Minutes

Saturday, January 8, 2022 – 10:00 AM at the Ice Haus

Present: Carlos Rael (via FaceTime), Justin Buxman, Melayna Rael, Lyndsay Buxman, and Lindsey Leaf

Next meeting: Saturday, February 12, 2022 – 10:00 AM at the Ice Haus

### 1. President Report

### 2. Vice President Report

### 3. Treasurer Report

- a. As of December 22, 2021:
  - Main Bank Account = \$2,621.49.
  - Performance Squad Account = \$4.00. Really (\$96) for balance paid by club for final performance squad payment.
- b. Tax Filing update – All state of CO taxes has been paid and we are waiting to hear back on our federal tax filing. Once this is done, we will be 100% caught up with filing.
- c. Drop Box – previously MVSC members were paying \$118 / year for Drop Box which was expensive and can be moved to Google which is free of charge and all board members can access documents from the Secretary and Treasurer.  
**Motion** – Move all documents saved under Drop Box to a Google Drive. Result – all members in favor.

### 4. Board Elections

Two Board positions were open – President and Treasurer – and six (6) Member at Large positions.

- President – One nomination, Carlos Rael. No other nominations and unanimous approval of Carlos Rael as President.
- Treasurer – Two nominations, Lindsey Leaf and Breanna LeRoy. Voting done by paper ballot with 3 votes for Breanna and 4 votes for Lindsey. Lindsey Leaf is the Treasurer.
- Members at Large – There were six (6) positions available with the following nominations:
  - Sarah Mitchell
  - Breanna LeRoy
  - Chelsea Bell
  - Lyndsay Buxman
  - Sarah Chase
  - Leslie Evans

No other nominations and unanimous approval of all members listed being Member at Large.

#### Board email Addresses for Communication Purposes:

Carlos Rael, President - [mvs.crael@gmail.com](mailto:mvs.crael@gmail.com)

Justin Buxman, Vice President - [judbud01@gmail.com](mailto:judbud01@gmail.com)

Lindsey Leaf, Treasurer - [linsbeth83@gmail.com](mailto:linsbeth83@gmail.com)

Melayna Rael, Secretary – [cmrael@comcast.net](mailto:cmrael@comcast.net)

Sarah Mitchell, Member at Large - [sarahmitchell6224@gmail.com](mailto:sarahmitchell6224@gmail.com)

Breanna LeRoy, Member at Large - [bwzleroy2@gmail.com](mailto:bwzleroy2@gmail.com)

Leslie Evans, Member at Large - [evans.leslie81@yahoo.com](mailto:evans.leslie81@yahoo.com)

Sarah Chase, Member at Large - [chase.sarah.sc@gmail.com](mailto:chase.sarah.sc@gmail.com)

Lyndsay Buxman, Member at Large - [lstrawn930@gmail.com](mailto:lstrawn930@gmail.com)

**Chair positions will be discussed at the next board meeting on Saturday, February 12, 2022.**

**5. Committee Updates**

- A. Fundraising – Nothing to report. Ideas for fundraising to be discussed include Cookie Dough sales, Popcorn Sales, and a Pot Luck / Chili Cook off.
- B. Competition – Nothing to report. Melayna will email Lisa Landon regarding the announcement and work with Lyndsey Buxman to start emailing individuals for Judging and Referee positions.
- C. Show – Nothing to report. Need to get show committee going. Will send out an email to start committee again, probably via Zoom, the week of January 10<sup>th</sup> or January 17<sup>th</sup>.

**5. Continued Business**

- A. Junior Board Update – Junior board elections were held and members elected their board. There were six (6) junior skaters present. Will send out a reminder to all members that junior skaters do not need to be on the board to participate.
- B. Performance Squad – Email regarding Performance Squad has been sent to all members regarding Performance Squad and an informational meeting will be held on Saturday, January 15<sup>th</sup> for members if they have questions. Email reminder will be sent about the meeting to all members.
- C. Olympic Day – Olympic Day will be on Saturday, January 22<sup>nd</sup> at the Ice Haus. MVSC will be holding another Skate Swap during that time. Email to members with a Sign-Up Genius link for members to manage the sale table. Link to sign up is <https://www.signupgenius.com/go/10COA4BAEA92DA0FF2-olympic> and we are looking for both Adult and Youth volunteers. When emailing the members, ask if there is anything that others would like to donate or to sell on consignment. Agreement for individuals who want to sell on consignment will be developed because 10% of sale will be given to MVSC and 10% of sale will need to be given to the Ice Haus.

MVSC would also like to order some MVSC T-Shirts from Gojo’s to have on hand to sell during Skate Swaps. **Motion** – MVSC to spend up to \$300 for T-Shirts from Gojo’s to have on hand. Unanimously approved by the board.

**Update – Total for 20 shirts of various sizes came to a total of \$319. Vote taken via email for approval to increase spending from \$300 to \$319. Approved by email vote.**

**6. Adjournment**

**7. Action Items**

Download documents from Drop Box to a Google Drive and share with MVSC Board	Carlos Rael
Junior Board Gmail account	Carlos Rael
Schedule Show Committee Meeting	Carlos Rael / Melayna Rael
Setup Square to handle Performance Squad Payments	Melayna Rael
Skate Swap Email to members	Melayna Rael