

# Mountain View Skating Club

## Meeting Minutes

Saturday, January 12, 2022 – 10:00 AM at the Ice Haus

Present: Carlos Rael, Justin Buxman, Melayna Rael, Lyndsay Buxman, Chelsea Bell, Sarah Chase, Sarah Mitchell, Leslie Evans, and Breanna LeRoy

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

### 1. President Report

- a. Review of Roberts Rules and how future meetings will be run
- b. Governing Council is coming up. Will be in person this year.

### 2. Vice President Report

- a. Can assist board members with how to follow Roberts Rules for meetings
- b. Competition season is upon us – MVSC will have nine (9) skaters participating in the Denver competition

### 3. Treasurer Report

- a. As of January 31, 2022:
  - Main Bank Account = \$2,561.29
  - Performance Squad Account = \$4.00. Really (\$96) for balance paid by club for final performance squad payment.

### 4. Committee Updates

#### A. Junior Board

- a. Olympic Watch Party – No real option with the Ice Haus so they were thinking about getting together and watching over Zoom.
- b. Spring Ice Show – Seven (7) themes discussed and the top winner was Greek Theme Show. Other ideas were Movies and Flights.

#### B. Fundraising

- a. System for tracking Volunteer Hours – Looking at tracking volunteer / community service hours through google forms.
- b. Volunteer Options – With each option listed below, these may happen during a certain time of year. Example, Car Wash in the spring / summer; Popcorn / Cookies in the fall / winter.
  - i. Eileen's Cookies – 3lb tubs of cookie dough for \$16 and the club would receive \$7 from each tub sold. Orders are ready within 2 weeks.
  - ii. Qudoba – Sell coupon sheets for every \$10 sold MVSC would profit \$8.
  - iii. Breeze Thru Car Wash – 4-hour time slots where MVSC skaters would hold signs. The minimum we would make would be \$300; or \$1 for every car during the specified time slot.
  - iv. Popcorn – 50% profit; individuals can order online and have orders shipped directly. Account is setup and ready to go.

- C. Competition – Announcement is ready to go and has been sanctioned. We have four (4) out of the five to six judges needed. We almost have a referee. Melayna will reach out to Referee to for clarification if she can be ref and Melayna as the accountant without being “certified”.

- a. Will be looking at new medals for this year's competition. Maybe something more personalized for our competition this year.
- b. Safe Sport information. Need to remind members and board of safe sport before volunteering

can begin.

D. Show – Nothing to report. Show committee will meet on Tuesday, February 15<sup>th</sup> via zoom.

5. **Adjournment**

6. **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 via Zoom	Carlos Rael