

Mountain View Skating Club Board of Directors Meeting Minutes	
Meeting called to order at 7:32 Sept 16th	
Attending: Sarah, Lindy, Bre, Melissa, Ari	
Google Meet: Helen, Lyndsay, Tonya, Holli	
Bre moved, Melissa seconded to approve previous meeting minutes, no opposition	
Officer Reports	
President	<ul style="list-style-type: none"> <li>● Committees <ul style="list-style-type: none"> <li>○ January turnover - not expected to stay on the same committees. Stick to one or two. All board members must be on at least one.</li> <li>○ If you reschedule meetings, make sure you communicate with everyone. Give at least 2 days notice. Let Lindy know for socials</li> <li>○ Committee chairs - need to submit updates for the board meetings every month</li> </ul> </li> </ul>
VP	<ul style="list-style-type: none"> <li>● Not Here</li> </ul>
Treasurer	<ul style="list-style-type: none"> <li>● Quickbook is set up</li> <li>● Taxes are turned in. Deadline is Nov 15.</li> </ul>
Secretary	<ul style="list-style-type: none"> <li>● Reports omitted</li> <li>● Need committee updates</li> <li>● Printing newsletters so girls read</li> </ul>
Junior Board	<ul style="list-style-type: none"> <li>● Cosmic bowling Sept 23 2pm. 3 lanes reserved</li> <li>● Halloween skate, Alyssa made flier</li> <li>● Has trophies to make for skater awards</li> </ul>
Performance	<ul style="list-style-type: none"> <li>● Moving GRIT fall performance to 10/27</li> <li>● Update volunteer waiver for GRIT games so parents have to make sure their children are supervised</li> <li>● Sarah will pay for MVSC number</li> </ul>
Fundraising	<ul style="list-style-type: none"> <li>● HundredX \$1,736, bill.com has money will xfer in a week</li> <li>● Included breakdown in packet</li> <li>● Looking for basket donations</li> </ul>
Competition	<ul style="list-style-type: none"> <li>● Meeting for parent feedback <ul style="list-style-type: none"> <li>○ Need a hospitality chair, coaches suite</li> <li>○ Working on transition documentation</li> <li>○ Working on Excel Series designation</li> <li>○ Discount at DoubleTree</li> </ul> </li> <li>● High School Competitions <ul style="list-style-type: none"> <li>○ 5 girls interested</li> <li>○ Working w Shauna and USFSA</li> </ul> </li> </ul>
Events	<ul style="list-style-type: none"> <li>● Awards banquet</li> <li>● Need to find a venue as LINK library is not open - leaning towards Rec center or Island Grove. Holli suggested Generations Church as well.</li> <li>● Qdoba catering</li> <li>● Jr Board awards, coaches, skate school, coach appreciation, Graduating seniors,</li> <li>● Host test sessions in October</li> </ul>
Social Media	<ul style="list-style-type: none"> <li>● Viewership was up from CSI</li> </ul>
Membership	<ul style="list-style-type: none"> <li>● No updates</li> </ul>
Unfinished business	<ul style="list-style-type: none"> <li>● Working w Shauna to do a Rec/MVSC float at Parade of Lights</li> <li>● Need more people to have access to Square on the board</li> <li>● Don't want to do the skate store anymore outside of the Winter Show/Competition</li> </ul>
Meeting adjourned at 8:15am	