



Lyndsay Buxman &lt;lyndsay@mountainviewskating.com&gt;

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## 1/20/24 Board Notes

1 message

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**Helen Bettinger** <helen@mountainviewskating.com>

Sat, Jan 20, 2024 at 8:30 AM

To: sarah@mountainviewskating.com

Cc: Lyndsay Buxman- MVSC Board &lt;lyndsay@mountainviewskating.com&gt;

7:30 call to order

All members present and accounted for

Bre motioned to approve meeting minutes from December meeting

Melissa seconded

Meeting minutes approved

No public present

Announcement of new/ reelected board members

Sarah

Bre

Helen

Maria Taylor

Lindy resigned from board, Lyndsay buxman will be acting Secretary

Officer nominations and votes:.

President and treasurer are up for reelection

President - nominees Sarah Mitchell

Sarah's plan is to train up other people to take over as she has new responsibilities at work which is going to take more time. She plans to delegate as much as possible to share the load better

Lyndsey makes motion to make Sarah by acclamation

Hollie seconded

Unanimous vote for aye

Bre nominated for treasurer (Bre also would like to train and delegate as much as possible)

Seconded by Lyndsay

Sarah moves to vote bre in by acclamation

Hollie seconded

Unanimous vote for aye

Approval of members at large

Melissa seconded

All approved

2024 board meeting schedule will remain 3rd Saturday at 7:30 am, if conflicts arise, we will address them at that time

### OFFICER REPORTS

#### PRESIDENT REPORT

Getting back into the swing of things after Christmas break

New program of committees - assigning families to the committees to encourage participation

For upcoming - see who wants to be chair for each respective committees, report back next meeting

Bre had mentioned that she would be willing to jump in to help with social media, Helen offered assistance where it makes sense but not officially part of the committee

Lyndsay to let families know that changes to committees are coming and a reminder at the change, it has previously been mentioned to families

#### VICE PRESIDENT REPORT

Nothing major to report

Working on a coordinating a performance for the eagles game

Don Trip has been invited to meet with the MVSC board

Get in touch with GYHA board to meet together to get on the same page  
 Ice Haus staff meeting coming up - what performances are available and make sense for the club  
 Continue to expand membership and solidify our presence in the community, keep the foot hold that we've built

#### TREASURER REPORT

Provided bank statements and reconciliation  
 Request increase of budget for fundraising from 5% to 15% and reduce the budget for admin costs from 20% to 10%  
 Reallocation of funds to better serve the club, transfer funds as needed between different committees  
 Discussion of putting our logo on the ice or on the boards as a 'marketing' thing  
 Sarah suggests we just reimburse as needed until July when the new fiscal year starts

#### SECRETARY

Lyndsay stepping in after Lindy stepped down  
 Requested 24 hours in advance for email notifications

#### JR BOARD

Last board meeting was elections  
 President: Raya  
 VP: Ava  
 Secretary: McKenzie  
 Treasurer: Star  
 Jr Social Media: Working with the Jr and social media on the do's and donts of posting on social media  
 Birthday committee: pick a day to celebrate all birthdays in that month  
 Working on a group adventure for February, other adventures as the year goes on to build camaraderie  
 CPR, First aid, swim party  
 Age appropriate get togethers to encourage friends within their age group  
 Volunteer Day- food bank March 16th  
 Looking for an idea on how to communicate with the Jr board to eliminate need to text directly

#### FUNDRAISING

Some ideas being thrown around:  
 World's finest chocolate  
 Breeze through car wash  
 Summer garage sale  
 Annual silent auction

#### COMPETITION

Confirmed we have an accountant for the June comp  
 Ready to submit paper for the sanction  
 Moving to a two day comp- confirmed with ice Haus to make sure we stay on schedule  
 Highschool comp update- hoping to coordinate a HS comp this year, but it doesn't look like it's going to happen due to scheduling, but attempting for next year (possibly coordinating with UNC to add collegiate level)

#### PERFORMANCE

Hollee has agreed to take over as chair, Leslie will be available to assist in the background  
 Strategic planning for performance team with ice Haus to be able to perform as much as makes sense without over booking us  
 Performance is about the whole club, not just for the performance team  
 Working on performances for the grit & eagles  
 Potential for making the performance team competitive  
 April 27th for the spring showcase - make it a little more formal feeling compared to last year

#### EVENTS

Looking at doing an in person test session in the spring  
 Pros and cons to the virtual test session  
 Looking into options for summer camp options  
 March 2nd- make up photo session (Sarah can ask who signed up, as a reminder ) 1:45-3:15

#### SOCIAL MEDIA

No major updates, Bre to take over

#### MEMBERSHIP

Sending an update on volunteer hours  
 We want to do some info sessions for parents during learn to skate - skating road map, what comes next, how to pick a coach

#### UNFINISHED BUSINESS

How are we going to spend the residual dues? We have \$561 to spend

Yearly membership T-shirts & bags with a design for the year - open it to the girls to come up with the logo - currently have 59 members

Comp t shirts went super well last year

Schedule work session for goals, calendar etc- Sarah gone for most of February - tbd on when

Mentor program - link to be sent out (called the buddy program) help making sure that new people feel comfortable and welcome, skate together. Mentor would need to be in the club for at least a year

Meeting adjourned at 8:30