### Mountain View Skating Club

# Board Meeting 02/17/2024 – Ice Haus/Google Meet

- 1. Call to Order 7:30 am
- 2. Members Present

In Person: Leslie Evans, Tonya Crilly, Holli Pletcher, Melissa Madsen, Lyndsay Buxman, Bre Leroy, Maria Turner

Online: Ari Walker, Helen Bettinger, Sarah Mitchell

- 3. Approval of January Minutes
  - a) Motion to approve by Leslie Evans, 2<sup>nd</sup> by Holli Pletcher Motion approved unanimously.
- 4. Public Comments
  - a) no one present
- 5. Officer Reports
  - a. President Sarah Mitchell- Overview of ideas for spending funds Membership tote bags (total for 112.36), tee-shirts members only (\$465.77) Using all the membership and there would be a \$17 dollar deficiency. Floor yielded to Bre discussion of putting our logo under the ice this summer. The rink is offering the add space for free (we pay for the vinal quote is just over \$645 coming out of the admin budget) the ad will stay up for 3 year.
  - b. Vice President Leslie Evans Trying to connect with the city managers office to but the Eagles tickets. Helping with committees as possible
  - c. Treasurer Bre LeRoy Budgets are updated, if you spend expenses that are intended to come out of your budget please let Bre know. Holli put me in touch with the Eagles contact, about the fact that we haven't gotten our check for the November Chuck-a-Puck.
  - d. Secretary Lyndsay Buxman Please use the secretary@Mountainviewskating or competition@Mountainviewskating emails. I am trying desperately to keep both separate to not miss emails that need to be sent. When things are going to my Lyndsay@Mountainviewskating account, and not the other 2 boxes, something is bound to get missed. I am also, trying to provide a history for whoever takes on these roles following myself.

Please take photos, so that we are able to update our window box as we do a membership push.

## 6. Committee Reports

a. Junior Board – Melissa Madsen – Donut sign up is back. Mother's Day – Ice Haus is doing a Mother's day event, JR Board has been asked to set up a fundraising event, the girls came up with Succulents. Club meet up is not going to happen. Roller Land meet up, March 23<sup>rd</sup>. Alissa is creating a flyer to start collecting gently used stuffies for throwing for the girls at competition. McKenzie is supposed to work with Bre for squismellows for competition. Girls to help with

crafts at the American Girl Doll Skate. April meet up are being planned. Push Food Bank sign up. Band is working really well.

b. Fundraising – Bre LeRoy – Upcoming is March 2024 – with KKFE Coffee, Cole's company, selling roasted coffee beans by the pound – 3/10 to 3/31 – kids take orders, collect money and then orders will be back to us by 4/20, then they will be delivered to purchasers.

June – first annual garage sale. Items are a donation to the club. On June 8<sup>th</sup> there will be a storage unit cost. Confirmed that this will be at the farmer's market. Funds are being used to reclassify our organization, filing fee is \$550.00.

- c. Competition Lyndsay Buxman Sanction approved, need to get entryeeze up and going. Funds will be coming out of Comp budget soon. Highschool team had their first competition, and it was a great learning experience for the girls. Request
- d. Performance Holli Pletcher Spring Show case is finally ago for registration, Sarah to send flyers to Holli. As of Thursday, only 9 tickets for Eagles game have been sold. Performance Squad team cannot sell the chuck a puck people. We need 10 Volunteers.
- e. Events Sarah Mitchell Shauna is planning on another camp outside of summer camp. Sarah to follow up once she is back in town. Test session will be a virtual session again in April, we will be allowing non-members to sign up as well. Awards banquet is coming up quickly again and to start planning it (October will be when it is, date TBD). Bre suggested a day time waffle bar event.
- f. Social Media Bre LeRoy There needs to be a contract for the girls, but Bre is going with less is more, unless something is submitted to be posted.
- g. Membership Helen Bettinger Info sessions for the parents so that new people understand topics that they didn't realize they needed to know.
- 7. Unfinished Business

#### 8. Action Items

- a. Vote on tote bags & shirts for skaters using leftover membership dues
  - i) Bre motion to approve purchase of shirts and tote bags, Leslie 2<sup>nd</sup>, motion is approved unanimously. There will be a tee shirt design contest.

### 9. New Business

- a. Start campaign for shirt design (based on previous vote)
  - i) There should possibly be a prize for the winners. More discussion to come.

## 10. Announcements

- a) Please get announcements to secretary for the email today by 9am, secretary will be out of commission for the rest of the weekend.
- b) March 2<sup>nd</sup> photo shoot

11. Adjournment – meeting adjourned at 8:32 am.