Mountain View Skating Club

Board Meeting 04/20/2024 – Ice Haus Meeting Agenda

Our mission is to provide a safe, friendly, and encouraging environment to help figure skaters achieve their goals inside and outside the rink.

- 1. Call to Order 7:36
- 2. Members Present In person: Sarah Mitchell, Leslie Evans, Melissa Madsen, Holli Peltcher, Maria Taylor, Lyndsay Buxman, Bre LeRoy, Ari Walker Online No one
- 3. Approval of February Minutes -Leslie motion to approve March Minutes, 2nd by Ari Motion passes.
- 4. Public Comments
- Officer Reports
 - a. President Sarah Mitchell \$160 dollars from King Soopers donations for the quarter, we have added 2 more households since last year. This is a grate passive income. Ice Haus will be closed in July Jr Board and Adult Board will need to find a new venue. It was suggested to use Aunt Helen's on July 20^{th} .
 - b. Vice President Leslie Evans Garage Sale coming up, space for storage can happen at Leslie's house. Double check safeskate recertifications. The farmer's market is going to be changing this summer.
 - c. Treasurer Bre LeRoy The bills are paid; the bank statements are reconciled. We are still waiting on the November Chuck a Puck fundraising check, but we have Holli working on it. We need to start discussing keeping a minimum balance in committee accounts so that each time a committee rolls there are funds for the next committee, setting some standards.
 - d. Secretary Lyndsay Buxman Nothing to report.

6. Committee Reports

- a. Junior Board Melissa Madsen Mother's Day Jr Board is going to be selling plants. They are planning a May meet up Tie Dye Meet up for all ages. There were a lot of birthdays this month. Jr Board is ready for their table at competition. Buddy program goal is by the end of the month to have the buddies introduced and do a bracelet making by the end of the month. Working with a local NICU to do a give-back day with blankets, hopefully by the end of the summer.
- b. Fundraising Bre LeRoy Coffee Fundraiser 57 lbs of coffee, raised \$400.00, Google Forms sheet to get feedback. Spring Showcase We are going to do photos with the backdrop. Garage Sale June 8th there will be a volunteer signup on entryeeze. Kids 10 and

under will need to have a parent with them. Next Committee meeting will be May 4th at the Ice Haus.

c. Competition – Lyndsay Buxman - Super Excited to have the ball rolling on many things for the Competition this year.

Early Bird Registration did very well for us – we ended with 75 Skaters! This puts us on pace to beat our 96 skaters from last year.

We have ordered Medals, We have a food truck (dessert only for both days), We have someone to man Dad's Corner and we are in the process of figuring out vendors for the event. The Jr Board is working hard on the squishmellows for our fundraising.

We need assistance with Ice Monitors, Music Chair and an Announcer. We are putting this out early so there can be some training as the people that have run these for us in the past are moving on to other things this year.

We are still in need of donations for food for Dad's corner, Judges Suite and Coaches Suite. I will have a more cohesive list for this after our meeting next week.

Our High School team is registered for another competition, and we couldn't be more excited to see them grow with this new team and process!

Sarah has started reaching out to possible Refs for next year so we can move to IJS.

- d. Performance Holli Pletcher 33 Skaters and 35 performances for the spring showcase, we are very ready for everything. We are covering the boards in Black tablecloths. We are going to do a cast party after the showcase, there will be goodie bags and Noodles and Company. Today and May 4th there will be a table promoting Ice Diamonds, this will be a signup sheets, info on the flamingo fundraiser (Last week of June to first week in August). We are getting team jackets. Multiple events are already lined up, working with Carla to possibly do a competition this next season.
- e. Events Sarah Mitchell Shauna is going to be doing training classes typically Freeskate 4 or higher Shauna has asked that we sponsor one. Scholarships will be offered to help do skate camp this summer. April test session ends in 4 days, we have 9 skaters. Awards banquet, we are waiting for the GRIT to release their schedule to commit to the date, themed this year, bunk house is hopefully where we are going to have it this year.
- f. Social Media Bre LeRoy Posting updates as they come to her, updated profile pics. The girls still need to sign their contract.
- g. Membership Helen Bettinger USFSA is raising their skater membership fee (10%), and the Club fee is going up as well (now \$150). Team membership is going to be \$50 dollars this year. We are trying to streamline entryeeze so that membership signup is going to be easier. We got the club tee shirts and club bags; most have been distributed.
- 7. Unfinished Business None
- 8. Action Items None
- 9. New Business –

a. Form a temporary "Finance" committee to outline budget rules for upcoming fiscal year i. 3-4 members, including Treasurer

This will be a short commitment, this will be to discuss rules moving forward, Leslie, Maria and Melissa volunteered to be on the committee.

Motion made by Leslie Evans to form a temporary finance committee, 2^{nd} by Melissa Madsen, motion passes.

Meeting will happen at TBD.

- 10. Announcements None
- 11. Adjournment 8:27am