



MEETING MINUTES 2016 Nov 2nd @LVIC

CALL TO ORDER 6:45pm (ended 8:30pm)

Board Members of the Club called to order a meeting held on 2016 Oct 05 at the Las Vegas Ice Center. It began at 6:45 pm and was presided over by President Michael Nelson, with Adam Levy substituting for HaeKyong “Michelle” McSweeney as secretary.

ATTENDEES

Voting members: Michael Nelson (President), and Que Huynh, Treasurer.

Non-voting members: Hilary Vincent-Philpot (Competition Chair), Vasilli Mourzine (Test Chair), Katrina Bohn (Membership Chair), Adam Levy (Assistant to Secretary), The Cava Family (members at large).

APPROVAL OF PREVIOUS MINUTES

Minutes from 2016 Oct 5th meeting were approved (by full board) and signed by the secretary. They will be posted to the web site.

PREVIOUS BUSINESS

1. Financial Review: Current bank account balance \$31,419.27. (Financial statement attached). Que is tracking all Desert Ice expenses so that next year we will have a reference to them individually for next year.
2. Website Update: A counter and Google analytics will be available to us so that pages can be evaluated and improved as needed. New skater of month – Alia Edwards was nominated for next month. Board members should submit photos prior to DI. Youtube feed is set up and a link will be provided so that remote viewers can watch. □ Will announce **5 days** prior (OPEN).
3. Social Media Chairs - Administrator status needs to be reassigned. Paulina will discuss with Wendy to reassign administrator to her (OPEN).
4. Bylaws Revisions – TBD clarity about introductory members and voting rights in the club only if the adult also has an introductory membership. This is a work in progress (OPEN).
5. Report on Junior Board formation – tabled.
6. Update Officials on 501c – Forms from the Nevada Sec of State will be sent to a CPA and submitted so that the non-profit will be registered with the State of Nevada. Que is dealing with the forms and will advise.
7. Inventory of Supplies- □ **Needed:** Will order 200 more lanyards, 12 LED Pod Cans, LED rope Light, 10 lighted Clip Boards, 6 electric throw blankets, lighted tubes to sell for Showcase, DI zipper pulls (like the pins) were approved for purchase.
8. Jackets for Board Members and Volunteers at Desert Ice. 12 were donated by Adam. A total of 14 jackets were sent for DI logo. Vassili has sent them in to have USFS on rt. arm, DI logo on left breast and Name below. 3 more long jackets were obtained as well to have the DI logo placed on them and customized.
9. Fundraising/ Volunteer Chair: Peggy will volunteer (Closed)



10. Desert Ice:

- Entry Ezze: now at 152 competitors and 333 starts
- Lanyard Count: 278 not including 13 for staff
- DI pins ordered 250 to arrive **10 Nov.** □
- Judges and travel arrangements confirmed and emails will be sent to verify all are set to be present.
- Room Reservations for judges – Done at the Suncoast. Paid
Other rooms have been released.
- Vendors – Both Video (Coronado) and Photo (Cynthia) confirmed (CLOSED)
Braid Lady – not responding so will **ask** □ **Crystal** if she can have friend come and do them.
- Special Awards – 4 Qty. – done (closed)
- Gift bags– Coupons encouraged from vendors. Que volunteered to set up.
- Transportation for judges & officials– Hilary to make a **rough schedule** and then Adam can email membership for volunteers. Felt it was better for Hilary to manage the volunteers for transportation (OPEN).
- Programs– 2016 to be printed before competition – **plan for 250** and sell remaining for \$1. Ads will be placed for those making substantial donations, or \$ for One side: \$500, ½ side: \$250, ¼ side: \$125, Inside last page: \$750. Need to announce these options once enrollment closed. (OPEN)
- Curtains – need **volunteer** to pick up (OPEN).
- Publicity – Social Media Chair (Paulina) was asked to assist with this on Facebook and Instagram. Announcements were made.
- Tossies – A **toy drive** will be held in Nov. Stuffed animals and flowers will be allowed for first day of competition only (Saturday 19th of November).
- Roses and Water: secured by Michelle from Smiths – a banner will be hung. About 90 Roses will be donated. To be sold. More roses can be donated (not to be thrown onto the ice). □ **Donation of roses** will be on Signup.com
- Test session will be Friday afternoon Nov 18th. Signup directly with Vassili.
- Other vendors may be invited and asked to co-sponsor the event (OPEN).
- **FOOD for hospitality** and coach rooms. □ Signups will be announced for this and also will plan to purchase Costco wraps as needed to supplement (OPEN).
- SIGNUP.COM is set up for volunteers Setup, Registration, Sales – very few so far – will re-announce closer to competition. Adam will provide update (OPEN).
- Tee Shirts for sale at DI – Christian (OPEN)
- Tote bags for Judges—DONE. Will sell others at Sales Desk. Price?? \$15-20
- Gift Cards for Judges (Target) \$25 ea, \$200 authorized for Carla (OPEN)
- Credentials will be laminated before competition and schedule on reverse (OPEN)
- Thank you card for Donors (OPEN)

11. (---)

NEW BUSINESS

1. Post club meeting Schedule on the public announcement board TBD as well as email announcements will be sent (OPEN)



2. Skater of the Month (SOTM) nominations were for Makie and Kazumitsu Ito, our newest members.
3. PHOTOS AND VIDEOS SUBMITTED TO THE CLUB: Due to recent issues with photography and ownership issues, all photos submitted to the club will become the property of the club and individuals submitting photos/videos for the web, facebook or any other media will relinquish all rights to those photos. They become the property of the Skating Club of Nevada. The membership forms will now be amended to include a statement about photos and/or videos submitted becoming Club property. This should prevent future disputes over ownership of photos and videos.

MAIN MOTIONS (full board approval)

1. Planning and supplies for DI were authorized as needed for the success of DI (see above).
2. Nominations for SOTH above carried and approved.

OFFICERS REPORTS

Treasurer: See attached statements for present financial condition and balance sheet.

ANNOUNCEMENTS

***** Next meeting set for Wednesday Nov 9th @ LVIC time 6:45pm.**

ADJOURNMENT

President moved to adjourn meeting – motion carried (8:30 pm).