



MEETING MINUTES 2016 Dec 7th @LVIC

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

Board Members of the Club called to order a meeting held on 2016 Dec 7 at the Las Vegas Ice Center. It began at 6:45 pm and was presided over by President Michael Nelson.

ATTENDEES

Voting members: Michael Nelson (President), and Que Huynh, Treasurer, HaeKyong "Michelle" McSweeney as secretary (Adam substituted in for her).

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

APPROVAL OF PREVIOUS MINUTES

Minutes from 2016 Nov 2nd meeting were approved (by full board) and signed by the secretary. They are posted to the web site.

PREVIOUS BUSINESS

1. Bylaw Update – will work in the revisions that were discussed and submit to the entire membership one board accepts the revisions.
2. Taxes and State forms – will file new forms in April as that is the required filing date and updating offices now would be additional expense. Other federal forms will be submitted as well as the state forms for a non-8profit.
3. Social Media Chair – Paulina has been posting many announcements and photos. Want to make sure she is now administrator.
4. Report on Junior Board formation – will announce and have sign-ups at Club Banquet.
5. 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.

NEW BUSINESS

1. Desert Ice De-brief:
 - Many WONDERFUL emails from officials on how well they thought the competition was run and how well we took care of them. !!!
 - Have Comp. Chair have the CC for scheduling flights
 - Schedule more early morning help
 - Staff the practice Ice session and set up volunteers on Signup.com
 - Radios needed for communications (Vassili to look into this)
 - Transportation set up – more volunteers needed
 - Ice captains and curtain captains needed to be assigned – Signup.com



- Specific runners for IJS sessions.
- Microwaves for food
- Toy drives – more and earlier too. They sold well.

Financial review:

- See attached statement
- Several more outlays for Officials expenses to be done
- More deposits expected from vendors, advertizing, and other.
- Figures for DI expenses detailed so that can use as guide for next year.

Website Update:

- Many website hits – wow!
- New Skater of the month – Estelle Lechner nominated
- New “Coach Tip” video to be solicited for “shoot the duck”
- Board Member photos – at banquet take them

Year End Banquet:

- New Star Wars theme was considered
- Red Rock and other locations to be considered
- Planned Date will likely be Jan 21 or 22nd.
- DJ, Photo Booth, props, decorations (min) all to be arranged
- Entertainment and Food to be planned as well.

Mentorship program:

- Board to consider mentorship program and how to structure. Benefits to the younger and older skaters very clear.

Scholarship program:

- Board would like to award some scholarships to the skaters for academic achievement in addition to outstanding skating progress and performance.
- Considering on \$500 award, Two \$250 awards, and Five \$100 awards (Ice time)
- Criteria for the scholarships will be laid out in detail and will take many leads from the USFS scholarship criteria that already is on their web site.

Fundraising:

- Planning to engage more fundraising during the season to supplement the clubs resources and allow for more club activities and abilities to support the skaters.
- TBA

MAIN MOTIONS (full board approval)

1. Banquet setup and outlay – approved
2. Scholarship program – approved to develop

ANNOUNCEMENTS

***** Next meeting set for Wednesday Jan 4th @ LVIC time 6:45pm.**

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

2100
11/30/2016

**Skating Club of Nevada
USFSA
Account Summary
Bank of America
Period beginning 11/01/2016-11/30/2016**

November 30, 2016

| | |
|--|----------------------|
| Beginning Balance | 31,419.27 |
| Cleared Transactions | |
| Entryeze | +8,515.96 |
| SCON Jacket Embroidery | -473.00 |
| Memberships | +82.00 |
| Bank Service Fees | -3.00 |
| Airfare | -1,264.92 |
| Hotel | -128.79 |
| Membership Payments Online | -205.50 |
| Operations Supplies | -157.69 |
| Ice Fee | -5,875.00 |
| Square Sales DI post merchant fees | +149.76 |
| Current Events Additional Drapes | -30.90 |
| DI Food | -180.99 |
| DI Lapel Pins | -388.00 |
| DI Official's Totes | -271.44 |
| DI Parcans, Rope lights, Light Up Batons | -299.28 |
| DI Stone | -25.45 |
| Competition Volunteer Jacket Embroidery | -603.00 |
| Flowers For Vivian's B-day | -85.43 |
| Ending Balance | 30,174.60 |

Miscellaneous Funds-Kept In Petty Cash

| | |
|------------------------------|--------|
| ISI 2016 Flower Sales | 113.00 |
| ISI 2016 Consignment Sales | 47.75 |
| RWB 2016 Table Sales | 180.00 |
| 2016 Meet & Greet Dress Sale | 73.00 |

Total Miscellaneous Funds 413.75

2016 Desert Ice Expenses

| | |
|--|-----------|
| Entryeeze Host Registration | 125.00 |
| Medals/Trophies | 3,555.00 |
| Airfare | 1,846.76 |
| Curtain/Pipes | 217.33 |
| Hotel | 1,674.27 |
| Par-cans, Light Up Batons, Rope Lights | 299.28 |
| Stones for Medals | 25.45 |
| Volunteer Jacket's Embroidery | 603.00 |
| Lapel Pins | 388.00 |
| Totes-Official's | 271.44 |
| Ice Time | 5,875.00 |
| Operations | 157.69 |
| Vista Print | 136.78 |
| Food | 180.99 |
| Official's Reimbursement of Expenses-Pending | |
| | |
| Total as of 11/30/16 | 15,355.99 |