



MEETING MINUTES 2017 Apr 12th @LVIC

CALL TO ORDER 6:55pm (ended 8:00pm)

Board Members of the Club called to order a meeting held on 2017 Mar 8th at the Las Vegas Ice Center. It began at 6:55 pm and was presided over by President Michael Nelson.

ATTENDEES

Voting members: Michael Nelson (President), and Adam Levy, VP. (Que Huynh, Treasurer, HaeKyong “Michelle” McSweeney, secretary, -voted by phone)

Other members: Katrina Bohn (Membership Chair), Diego Hernandez, Cava family.

APPROVAL OF PREVIOUS MINUTES

Minutes from 2017 MAR meeting were approved and signed by the secretary. They are to be posted to the web site along with the financial statement.

PREVIOUS BUSINESS

1. Bylaw Update – see attached draft – approval by board done (4/4) and will be presented to the membership for final approval. The draft will be posted to the web site for membership review and voted on with the elections of the new board members.
2. Taxes and State forms – Federal form was submitted. State forms filed in April and will be attached to the minutes when they are returned from the state (list of board members, non-profit status).
3. Social Media Chair – Paulina (no update yet). Check with her re- administrator transfer
4. Report on Junior Board formation – this is tabled for now. Formation planned next cycle.

NEW BUSINESS

1. Financial review:
 - See attached statements – DI summary, Banquet Summary
 - Figures for DI expenses detailed so that we can use as guide for next year.
2. Website Update:
 - New Skater of the month – Asia Heusch-McSweeney, then Isha Shah following month.
 - Asked Ashley to design a space for the skaters graduating and those in college.
 - Design a “bulletin board” space for coaches to post students who reach milestones in their progress.
3. Mentorship program:
 - Board to consider mentorship program and how to structure. Benefits to the younger and older skaters very clear (pending).
4. 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. Scholarship application approved by Board.
2. End of Year Club Ice Time approved - TBA

ANNOUNCEMENTS

***** Next meeting set for May 3rd @ LVIC time 6:45pm**

***** Upcoming Board Elections for new year! Nominating to begin NOW. Submit names to any board members.**

****** Test Session Planned for May 19th and 20th – More info to follow**

ADJOURNMENT President moved to adjourn meeting – motion carried (8:00 pm).

Approved 5-3-2017