



MEETING MINUTES 2017 June 6th @LVIC

CALL TO ORDER 5:30pm (ended 6:45pm)

Board Members of the Club called to order a meeting held on 2017 June 6th at the Las Vegas Ice Center. It began at 5:30 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

Other members: Hilary Vincent-Philpot (Competition Chair), Vasilli Mourzine (Test Chair), Katrina Bohn (Membership Chair), Diego Hernandez, the Cava family (Ashley Cava- our Webmaster extraordinaire), Teen members- Alexa, Chianna, and Victoria, Paulina Powell (Social Media Chair), Allison Chadsey, Ron Green.

APPROVAL OF PREVIOUS MINUTES

Minutes from 2017 May 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. Social Media Chair – Paulina. Still working on administrator transfer.
3. Scholarship program – application added to the new membership signup forms that will be revised and available on the website soon. They will also be sent by email to all present members.

NEW BUSINESS

1. Financial review:
 - Summary for May 2017 attached.
 - Figure for Banquet to be prepared.
2. Website Update:
 - Hits were 1280 in last 30 days – huge increase.
 - New Skater of the month – July Jamie Lim. Materials to be sent to Vasilli.
 - Scholarship Program to be posted on Website too – along with new membership application.
 - Facebook Page to be developed to allow parents to pass on Dresses and Skates to other skaters. Upload of photos by approval and parents can communicate for exchanges.
 - Katrina and Ron to work with Cava family on the next Tip of the Month
3. Mentorship program:
 - On hold for now.
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
5. New Board Elections:
 - Voting will end June 7th at MN. All members emailed and asked to vote.
 - The new board will be announced on the Website and by email to all members.
6. Assembly of 2017 Desert Ice Binder complete:



- This will aid in the setup and execution of DI 2017
- 7. RED WHITE AND BLUE Competition
 - Report on Entries count
 - Volunteers
 - Food and Donation for Judges
 - Flower sales at event – Michelle to reach out for 4 dozen.
 - Registration, Music Check in, and Sales Volunteers needed
 - Set-up Volunteers needed
 - Score data entry volunteer needed.
 - Sign up sheets to be posted for Volentees
- 8. Desert Ice 2017 Preparations:
 - Begin next month.
 - Evaluate the IJS programs for electronic scoring.
- 9. Movie Night:
 - Vassili to find a good time for club to celebrate “Movie Night” at the rink.

MAIN MOTIONS (full board approval)

1. Donation to Hospice on behalf of fallen member Nick Kohut of \$100
2. Approved updated Membership form. Also approved email blast to membership to re-sign membership forms BEFORE JUNE 21st thus avoiding excess fees.

ANNOUNCEMENTS

WANT TO SAY A BIG THANK YOU TO OUR RETIRING BOARD MEMBERS MICHAEL NELSON AND QUE HUYNH FOR ALL THEIR HARD WORK. WE COULD NOT HAVE HAD A GREAT YEAR WITHOUT THEM!! ALSO THANKS TO KATRINA AND VASILLI WHO HELP MAKE THIS CLUB GROW AND FUNCTION SMOOTHLY.

***** Next meeting set for Wednesday July 5th @ LVIC time 6:45pm**

ADJOURNMENT President moved to adjourn meeting – motion carried (6:45 pm).

Approved:

2200
05/31/17

Skating Club of Nevada
USFSA
Account Summary
Bank of America
Period beginning 05/01/2017-05/31/2017

June 01,2017

Beginning Balance	27,192.07
Cleared Transactions	
Bank Service Fees	-3.00
Test Session	+1,230.00
Membership	+50.00
Test Session Ice	-400.00
Test Session Travel Expense	-127.97
Rochelle Revor-Judge	
USFSA Test Fee	-115.50
Online Payment	
 Uncleared Checks Zero	
 Ending Balance	 27,825.60