



Meeting Minutes 2017 July 5th @LVIC

CALL TO ORDER

Board Members of the Club called to order a meeting held on 2017 July 5th at the Las Vegas Ice Center. It began at 6:48 pm and was presided over by President Adam Levy.

ATTENDEES PRESENT

Voting members: Adam Levy (President), Ron Green (Vice President), Michelle McSweeney (Secretary), Allison Chadsey (Treasurer), Katrina Bohn (Membership Chair).

Other members: Vassili Mourzine (Test Chair), Peggy Ortiz (Volunteer Chair), Ashley, Joe and Gabi Cava, Rebecca (Xander's Mother).

APPROVAL OF PREVIOUS MINUTES

Minutes from 2017 June meeting for approval – reviewed and approved today.

PREVIOUS BUSINESS

1. Social Media Chair – Paulina is now ADMINISTRATOR (closed).
3. Scholarship program – PENDING

NEW BUSINESS

1. Financial review:
 - Summary for June 2017 (see attached)
 - Figure for Banquet 2017 TBP
2. Website Update:
 - New Skater of the month – July: Jamie Lim. Next SOTM – Diego Hernandez, then perhaps Victoria.
 - Facebook Page now in place to TRADE, BUY and SELL skating stuff. Will publicize on the Website.
 - 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. Assembly of 2016 Desert Ice Binder complete:
 - This will aid in the setup and execution of DI 2017 (Hilary)
6. RED WHITE AND BLUE Competition
 - Was a great success!! Comments: \$389.00 on the flowers.
7. Desert Ice 2017 Preparations:
 - SEE prior DI Financial stmt ---- below
 - Main issues right NOW: Judges Panel, IJS Scoring, Announcement for EntryEeze, Sanction from USFS
 - Need Referee, Tech Specialist, and Controller Officials



- Judges from 2016 – Get spread sheet and review
 - Accountants – consider Christopher
 - Evaluate the IJS programs for electronic scoring
 - Medals– Inventory-----Vassili
 - Lanyards – inventory (Adam)
 - Room Reservations for Judges & officials – Looking into Hampton Inn up street. Will also price out the Southpoint Hotel
 - Travel arrangements for Judges & officials –
 - Entryeze– Vassili-
 - Vendors – Julian-video, Cynthia –photos, Hair and Makeup (Peggy to see if can get), Will look into Inviva and Lululemon as well.
 - Special Awards – 4 Qty. – contact Crown Trophy to receive quote.
 - Skater Gift bags– Towels with logo (Small ones to dry skates), CD case (Single), Water Bottle, Jump Ropes
 - Gift for Volunteers – what to get?????
 - Transportation for judges & officials– Van Rental??
 - Programs– 2016 Program to be reviewed – Sell space in the Program
 - Curtain Rental– TBA
 - Publicity – Social Media – Web – Flyers to hand out
 - Tossies? – TBA
 - Roses will also be sold
 - Test session will be Friday- YES on 11/17
 - Volunteers - Peggy Ortiz to organize and make direct contacts
 - Sales of other items: Silk flowers, spinners, slime, light Sticks
 - Judge’s Courtesy room food and gift Items (TOTE BAGS AGAIN??)
 - Coach’s food and Room
 - More Jackets for Volunteers and Staff (Adam)
 - DI Pins and Zipper Pulls – inventory
 - Credentials for 2017 DI – Skaters Coaches and Volunteers
 - Listing on the Southern Cal Interclub Website - Adam
 - Practice Ice on Website signup vs EntryEze
8. Movie Night:
- Vassili to find a good time for club to celebrate “Movie Night” at the rink.
9. Jacket Order for Skaters:
- Katrina will put up signup sheet. Also will test order hats for the Club – 10 to start with.
10. Potluck /Swim Party:
- ????? Maybe

MAIN MOTIONS (full board approval)

1. Prepare for DI competition - passed
2. Movie Night - passed

ANNOUNCEMENTS

***** Next meeting set for Wednesday August 2nd @ LVIC, time 6:45pm**

ADJOURNMENT President moved to adjourn meeting – motion carried.



2016 Desert Ice Expenses

Entryeze 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	1,511.41
Dinner Expenses and Operations (Reimbursed to Adam Levy)	1,022.63
Electric Throws (Reimbursed to Adam Levy)	129.52
Bull Clamps (Reimbursed to Adam Levy)	17.83
Gift Cards	500.00
Hogeye Zipper Pulls	388.00
Total	18,925.38