



## Agenda 2017 Nov 6<sup>th</sup> @LVIC Meeting

### CALL TO ORDER

Board Members of the Club called to order a meeting held on 2017 Nov 6<sup>th</sup> at the Las Vegas Ice Center. It began at 6:45 pm and was presided over by President Adam Levy.

### ATTENDEES PRESENT

Board members: Adam Levy (President), Ron Green (Vice President), Michelle McSweeney-by phone (Secretary), Allison Chadsey (Treasurer and Competition Chair), Katrina Bohn (Membership Chair).

Other members present: Vassili Mourzine (Test Chair), Ashley Cava and Family.

### APPROVAL OF PREVIOUS MINUTES

Minutes from 2017 Nov 1<sup>st</sup> meeting for approval – reviewed and approved today.DONE

### PREVIOUS BUSINESS

1. Social Media Chair – Paulina – no updates right now

3. Scholarship program – PENDING

### MORE PREV. BUSINESS

1. Financial review:

- Attached – we are doing well and can really plan in 2018 some Free Ice time and the Banquet which should be great as well.

2. Website Update:

- Good Luck Banners to put into the program are on sale in Entryeze for sale \$ 12.50 –
- Skater of the month – Kiely Powell for Nov, and Louisa – Dec, and Cece Weaver Jan 2018
- Discussed updates and if Ashley knows publisher (window)

3. Mentorship program:

- On hold for now.

4. Fundraising:

- Things are a bit difficult right now but we are continuing efforts – Michelle

5. Desert Ice 2017 Preparations:

- Main issues right NOW: Judges Panel, Announcement for EntryEeze – DONE
- Sanction from USFS – DONE
- Referee, Tech Specialist, and Controller Officials (Anthony, Carla, Mary and Robin, as well as Susan Crawford and others possible)
- Judges from 2016 – reviewing now – see above – PENDING
- Accountants – Christopher with assistant – Secured
- IJS programs for electronic scoring – too expensive for small competition
- Medals – Inventory Gold 20, Silver 65, Bronze 44, Pueter 59. We agreed to order: Gold- 150, Silver 80, Bronze 70, Pueter 60 (Total 360) – ORDERED done
- Lanyards – inventory (Adam) box has enough
- Room Reservations for Judges & officials – Hampton Inn secured 10 rooms –
  - NEED ADDITIONAL ROOM THURS NIGHT (Adam) done
- Travel arrangements for Judges & officials –
- Entryeze – Vassili – DONE
- Vendors – Julian video, Cynthia – photos – secured
- Hair (Peggy has Nancy for hair)



- ~~Inviva and/or Lululemon for bags and competitors (Michelle).~~
  - ~~Special Awards – 4 Qty. – contact Crown Trophy Secured and ordered.~~
  - ~~Skater Gift bags – UMC, Bottles, Zipper pulls, Bags – got them!~~
  - ~~Transportation for judges & officials \_ TBA~~
  - ~~Programs– 2016 Program to be reviewed – Sell space in the Program (GOOD LUCK for \$12.50, Business – Full page \$500, Half - \$250, Qtr - \$125. **Ashley did artwork** for the GOOD LUCK notices, three options would be good – sell via entry ezze. - DONE~~
  - ~~Curtain Rental – DONE.~~
  - ~~Publicity – Social Media – Web – POSTING on the LVIC Club Board – DONE~~
  - ~~Tossies? – Will start collecting in box at LVIC in October~~
  - ~~List for Rose donation by members, then we can sell.~~
  - ~~Einstien bagels – letter for donation and pickup in eve prior to needing~~
  - ~~Test session will be Friday – YES on 11/17 –~~
  - ~~PRACTICE ICE 2pm-9pm – Staffing – Peggy~~
  - ~~Volunteers - Peggy Ortiz has organized volunteers – practice ice may be a little short~~
  - ~~Sales of other items: Silk flowers, spinners, slime, **light Sticks (order)**, (post sign up sheet for donations)~~
  - ~~Judge’s Courtesy room food and gift Items (Michelle main dishes, Gift Cards)~~
  - ~~Coach’s Courtesy room food – arranging~~
  - ~~More Jackets for Volunteers and Staff (**Adam** – need sizes XXXX)~~
  - ~~DI Pins and Zipper Pulls – inventory >300~~
  - ~~Credentials for 2017 DI – Skaters, Coaches and Volunteers – **PENDING**~~
  - ~~**Fanny Pads for Chairs – 9**~~
  - ~~**Heating blankets – need total of 9 (will check what we have)**~~
  - ~~Listing on the Southern Cal Interclub Website – Adam – DONE~~
  - ~~Practice Ice sold by RINK – Not us – we will staff (**VOLUNTEERS**)~~
  - ~~Saturday Dinner for Officials – **At Kobi Sushi across the street! Will be \$25/p incl tip.**~~
  - ~~**Gift Cards for Officials – proposed \$50**~~
6. Jacket Order for Skaters:
- ~~Katrina will **order 20 more adult and 20 child size club hats.**~~
  - ~~**Digitize the DI logo** so we can have jackets and other items done.~~
7. Hosting of 2019 Adult Sectionals:
- We were contacted by USFSA to consider hosting the Adult sectionals. We discussed the pros and cons – need bid package Still pending
8. Other Items:
- Check on Hampton
  - Email Blast and update: Jackets, Scholarship Program, Tosies
  - UMC Stuff – Michelle to pack the bags
  - Soft Pencil Boxes with Zippers and Logo for Officials proposed
  - Tiffany Key chains –engraved?

#### MAIN MOTIONS (full board approval)

1. ~~Approved 15 hats adult, and 20 child (10 wht, 10 blue) for SCON to be made~~
2. **3 men’s jackets for DI Staff – to Katrina**
3. Planning for FREE LEARN/TRY skate night where club skaters help newbies in Jan
4. Begin Planning Banquet and reserving a location and date



5. Tee Shirts with SCON on them for the FREE SKATE night first 100 registrants.....

#### ANNOUNCEMENTS

**\*\*\* Next meeting set for Dec 4<sup>th</sup> @ LVIC, time 6:45pm**

**ADJOURNMENT** President moved to adjourn meeting – motion carried.

Minutes Approved:

Skating Club of Nevada

Account Summary  
Bank of America  
Period Ending 11/28/2017

<b>Beginning Balance</b>	<b>35,871.24</b>
<b>Cleared Transactions</b>	
<b>Payments/Checks</b>	
DI Hotel for Judges (Hampton)	-1,570.70
USFSA Membership (echeck)	-279.00
DI tables and chairs	-99.72
DI judge dinner	-25.75
DI judge dinner (Kobe Sushi Bar)	-314.82
DI Ice Time	-5,100.00
DI Practice Ice	-3,600.00
Nov 17th Test Session Ice	-545.00
Spotlight Operation	-300.00
Square fee (DI sales desk)	-2.10
DI Staff Jacket Embroidery	-52.50
USFS Testing	-217.00
DI Judge Travel (Reimbursed to Deb Alsen)	-509.50
DI battery packs/chair (reimbursed to Vassili)	-227.25
DI accountant (reimbursed to Christopher Rentsch)	-190.78
DI Judge Travel (reimbursed to Toni Stephens)	-49.22
DI Judge Travel (reimbursed to Susan Crawford)	-499.10
DI Judge Travel (reimbursed to Anthony Bardin)	-225.97
DI accountant travel (reimbursed to Corwyn Asbury)	-164.62
DI Judge Travel (reimbursed to Morry Stillwell)	-132.53
DI Judge Travel (reimbursed to Rochelle Revor)	-237.00
Holiday Show Curtain Rental	-365.46
BOA check image fee	-3.00
<b>Deposits/Credits</b>	
DI Entryeze	11,294.12
Test session (Nov 17th)	1,710.00
DI manual entry	495.00
Membership dues	535.00
DI Sales	842.00
Current Events Curtain deposit refund	75.00
SCON jackets	300.00
<b>Ending Balance</b>	<b>36,411.34</b>

Uncleared checks

2133	DI Judge Walmart Gift Card + electric throw (Rein	746.98
2132, 2144	DI supplies (reimbursed to Peggy)	172.78
2134	DI pencil bags + paper (reimbursed to Adam)	292.34
	DI Judge Travel (reimbursed to Trish Wilkins)	87.00
2145	Logomotion Hat embroidery	330.00
2146	DI Judge Travel (reimbursed to Michael Otis)	59.85
	Balance	<b>34,722.39</b>