



Minutes 2017 Dec 5th @LVIC Meeting

CALL TO ORDER

Board Members of the Club called to order a meeting held on 2017 Dec 5th at the Las Vegas Ice Center. It began at 5:45 pm and was presided over by President Adam Levy.

ATTENDEES PRESENT

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

Other members present: Vassili Mourzine (Test Chair), Peggy Ortiz (Volunteer Chair).

APPROVAL OF PREVIOUS MINUTES

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

PREVIOUS BUSINESS

1. Financial review:
 - Attached – we are doing well. Overall DI was a success.
2. Skate of the month SOTM:
 - Agreed to have Jessica Fitzgerald be our next featured skater.
3. Website Update:
 - No updates today
4. Mentorship program:
 - On hold for now.
5. Fundraising:
 - We will do flowers at the Christmas show in a few weeks and can also do light sticks and other stuff as well.
6. Desert Ice 2017 Preparations: DONE!!!!
 - DONE..... til next year
 - Debrief- Plan better for: Lanyards. Sat Night Dinner, hotel with restaurants, no UBER, scores carried by adults or teens, suggested MUSIC CHAIR to do MP3 music downloads rather than discs – debatable.....
 - **STILL HAVE Jay and Rochelle NEEDS A \$50 GIFT CARD – was short 2 cards**
 - Video – need fees from.
7. Jacket Order for Skaters:
 - None at this time
8. 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
9. Social Media Chair:
 - Paulina – no updates right now
10. Scholarship program:
 - only few entries – board decided to extend the date to Dec 22nd and allow more entries. Email blast to all members.

NEW BUSINESS

11. OPEN SKATING NIGHT:
 - Planning for FREE LEARN/TRY skate night where club skaters help new skaters in Jan 2018 –need date!!
 - T-shirts with SCON on them for FREE skate night.
 - Only free for first 100 registrants



12. Volunteer Awards:

- Will plan awards of \$5 gift cards to volunteers and \$20 for volunteer of the Year to Hailey (**LAST NAME**).

13. ANNUAL CLUB BANQUET 2018:

- Scheduled at Red Rock CC on Jan 21st Sat.
- Time: think that 3pm better perhaps to 7pm
- Menu – need to present and agree. Vegan and Gluten Free??
- Center Pieces – to plan ?Wendy
- Ashley – perhaps she can do decorations??
- Do a raffle
- Music DJ and Photo booth
- Something else fun
- Scholarship Awards Presenting
- Balloon Arch??
- Volunteers Awards and Volunteer of the year. – **need a list for all the volunteers** we had.
- Video from Julian – showcase videos

14. Trophies in Front @ LVIC:

- Need to be updated with new plaques.

MAIN MOTIONS (full board approval)

1. Make preparations and needed actions for the above business (all carried yes).
2.none

ANNOUNCEMENTS

***** Next meeting set for Jan 3rd 2018 @ 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 12/31/2017

Beginning Balance	36,411.34
Cleared Transactions	
Payments/Checks	
DI Judge Travel (reimbursed to Trish Wilkins)	-87.00
Logomotion Hat embroidery	-330.00
DI supplies (reimbursed to Peggy)	-172.78
DI pencil bags + paper (reimbursed to Adam)	-292.34
DI Judge Walmart Gift Card + electric throw (Rein	-746.98
DI Judge Travel (reimbursed to Michael Otis)	-59.85
BOA check image fee	-3.00
Hampton Inn Second night (DI)	-1,256.56
Deposits/Credits	
Donation (Fitzgerald family)	300.00
DI Vendor payment (Slawter Photography)	365.00
Holiday Show Curtain Reimbursement	290.46
Holiday Curtain Deposit Reimbursement	75.00
Holiday Show Sales (square)	54.45
Holiday Show Sales	309.54
Ending Balance	34,857.28
Uncleared Checks	0.00