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Meeting Minutes

Tuesday, May 14, 2019

Call to Order

Board Members of the Club called to order a meeting held on May 14th, 2019 at the Las Vegas Ice Center. It began at 6:30pm and was presided over by President Rebecca Peachey.

Attendees Present

Board members: Raina Hodson (Vice President), Amanda Olli (Vice President), Cassandra Logan-Cantareil, Allison Raub (Treasurer), Christine Cava (Secretary)

Other members present: Katrina Mourzine (Membership Chair), Ashley Cava (Webmaster).

Approval of Previous Minutes

Approved Previously

I. TRANSFER OF OFFICER DUTIES

- Update Officers with USFS - Christine Cava will update USFS.
- Select SafeSport Chair - Allison Raub has volunteered to become SafeSport Certified and become the SafeSport Chair
- Transfer Bank Account and Files: Peggy Ortiz will be requested to turn all documents and files over to Allison Raub.
- Help with applying for Tax Exemption - Amanda Ollie has volunteered to complete this form.
- Bylaws - Will be updated by Katrina Mourzine

II. MEMBERSHIPS FOR UPCOMING YEAR

- Current Membership at 104
 - Home Club and Subseq - 67
 - Introductory and Subseq - 22

- Professional - 6
- Collegiate - 8
- Associate - 1
- Forms to be released this week - Memberships due June 1st to avoid a lapse.
- Memberships can still be turned in anytime during the year
- New Scholarship Questions?
 - **What are your three most important skating related accomplishments and why do you view them as important? (<=500 words)**
 - **Share your future skating goals and what you plan to do to reach them. (<=250 words)**
 - **What has been the greatest skating challenge you have faced and how have you overcome it? (<=300 words)**
- **Suggested Membership fees: Home Club \$130, Additional Family \$50, Intro \$75, Additional Intro \$40, Professional \$75, Collegiate \$130, Associate \$40. VOTED: FULL BOARD APPROVAL RECEIVED - APPROVED.**

III. CLUB POTLUCK PICNIC

- Hosted by Rodriguez Family
- Waiting for date confirmation - Saturday, June 1st.
- Sign up for potluck items - Raina Hodson will make sign up sheet

IV. RED, WHITE, AND BLUE ISI COMPETITION

- Forms Due June 8th
- Volunteer ideas? 3 Days to cover - looking at reward program - possible special raffle program based on volunteer hours completed.
- Sign up sheet will go up at close of entries - Job Descriptions - Katrina will send a list to Rebecca and Rebecca will write-up descriptions for volunteer spots in Google Document and share.
- Clipboards will be made with laminated write-ups of volunteer positions
- Donor Letter will be updated - Katrina Mourzine

V. UPCOMING DATES TO REMEMBER

- May 15th - June 1st, 2019 - Membership Renewals Due
- End of May/Early June - Club Potluck Picnic at the Rodriguez home
- June 7th-9th, LA Showcase Competition - Burbank, CA
- June 25th-29th, 2019 - Theatre On Ice Nationals - Birmingham, Alabama
- July 6th-7th, 2019 - Red, White, and Blue ISI Open Competition
- November 15th-17th, 2019 - Desert Ice Competition
- October 26th or November 2nd, In-House Competition

VI. WEBSITE AND SOCIAL MEDIA

- Ashley will update upcoming dates and events to the website.
- Ashley will create a Facebook and Instagram login for Raina Hodson.
- Raina Hodson will co-manage Instagram and Facebook with Diego Hernandez (Social Media Chair)

VI. OPEN FLOOR

- **Next Meeting Date: June 11th, 5:45pm, Tuesday** to prepare for Red, White and Blue
- Next Skater of the Month: Parker Faber, June