



## MEETING MINUTES 2017 May 3<sup>rd</sup> @LVIC

### CALL TO ORDER 6:45pm (ended 8:30pm)

Board Members of the Club called to order a meeting held on 2017 May 2<sup>nd</sup> at the Las Vegas Ice Center. It began at 6:45 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,-voted by phone)

Other members: Hilary Vincent-Philpot (Competition Chair), Vasilli Mourzine (Test Chair), Katrina Bohn (Membership Chair), Diego Hernandez, the Cava family (Ashley Cava- webmaster).

### APPROVAL OF PREVIOUS MINUTES

Minutes from 2017 Apr 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. Bylaw Update – approved by board 4/4) and will be presented to the membership for final approval at the June 15<sup>th</sup> voting for new Board Members. The draft is posted to the web site for membership review.
2. Social Media Chair – Paulina (no update yet). Check with her re- 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:
  - See attached statements – DI summary, Banquet Summary, Monthly Summary
  - Figures for DI expenses detailed so that we can use as guide for next year.
  - Figure for Banquet to be prepared.
2. Website Update:
  - Hits were 730 in last 30 days – huge increase.
  - New Skater of the month – May- Asia Heusch-McSweeney, then June- Isha Shah then July - Valentina Mourzine.
  - Ashley designed a space for the skaters graduating and those in college.
  - Designed a “bulletin board” space for coaches to post students who reach milestones in their progress. Both these changes were approved 4/4.
  - In addition to the tip of month by the Coaches, the Skater of month will be featured in a tip governed by the coach demonstrating a move or training objective.
3. Mentorship program:
  - Board to consider mentorship program and how to structure. Benefits to the younger and older skaters very clear (pending).
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:
- Nominations will be accepted for positions of President, Vice president x2 (we need two Vice Presidents), Secretary and Treasurer. They will be solicited from the membership by email from the Secretary and deadline will be May 15<sup>th</sup> 2017 to submit nominations.
  - Voting for the new board will be available May 16<sup>th</sup>, and voting will be done via the web in a secure and verified manner (email will be entered and a secure link to vote will be sent to the email address).
  - The new board will be announced at the Year End Skate Club ice in June 2017

#### MAIN MOTIONS (full board approval)

1. Scholarship and NEW membership application approved by Board with revisions noted (Katrina to forward final revisions to Secretary).
2. End of Year Club Ice Time approved – TBA
3. Deadlines for nomination of new board members will be May 15<sup>th</sup>, 2017
4. Deadline for submitting votes will be June 1, 2017 and will be done online via the web site in a secure verified manner.
5. Approved a “tip of month” done by the Skater of the month that will be featured on the web site.
6. Approved to fill Three (3) voting board positions with “members-at-larger” that have remained unfilled.

#### ANNOUNCEMENTS

**\*\*\* Next meeting set for June 7<sup>th</sup> @ LVIC time 6:45pm**

**\*\*\* Upcoming Board Elections for new year! Nominating to begin NOW. Submit names to any board members or Secretary by May 15<sup>th</sup> 2017 (SecretaryFigureSkateNV@gmail.com).**

**\*\*\*\* Test Session May 19<sup>th</sup> and 20<sup>th</sup> – complete you signups.**

**ADJOURNMENT** President moved to adjourn meeting – motion carried (8:30 pm).

Approved:

2300  
03/31/31

**Skating Club of Nevada  
USFSA  
Account Summary  
Bank of America  
Period beginning 03/01/2017-03/31/2017**

**April 01,2017**

Beginning Balance	27,441.07
Cleared Transactions	
Bank Service Fees	-3.00
Jacket Embroidery (Hat's, T's & More)	-215.00
Uncleared Checks Zero	
Ending Balance	27,223.07

2200  
04/30/17

**Skating Club of Nevada  
USFSA  
Account Summary  
Bank of America  
Period beginning 04/01/2017-04/30/2017**

**May 01,2017**

Beginning Balance	<b>27,223.07</b>
Cleared Transactions	
Membership	-31.00
 Ending Balance	 <b>27,192.07</b>

Uncleared Checks		
#2112	127.97	

## 2016 Desert Ice Expenses

Entryeeze 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 Expenses** **18,925.38**

Flowers and Misc Sales +800.00

Entryeeze +24,349.85

**Total Income** **25,149.85**