



MEETING MINUTES 2017 Jan 4th @LVIC

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

Board Members of the Club called to order a meeting held on 2017 Jan 4th 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 Que Huynh, Treasurer, HaeKyong “Michelle” McSweeney as secretary (Adam substituted in for her).

Other members: Hilary Vincent-Philpot (Competition Chair), Vasilli Mourzine (Test Chair), Katrina Bohn (Membership Chair), Adam Levy (Assistant to Secretary), Peggy Ortiz, Allison Chadsey, Diego Hernandez

APPROVAL OF PREVIOUS MINUTES

Minutes from 2016 Dec meeting were approved and signed by the secretary. They are to be posted to the web site.

PREVIOUS BUSINESS

1. Bylaw Update – will work in the revisions that were discussed and submit to the entire membership once board accepts the revisions- in progress.
2. Taxes and State forms – Federal form was submitted. State forms due in April (list of board members).
3. Social Media Chair – Paulina (no update yet).
4. Report on Junior Board formation – will announce and have sign-ups at Club Banquet.

NEW BUSINESS

1. Financial review:
 - See attached statement
 - Several more outlays for Officials expenses to be done (waiting for exp sheet).
 - Deposits expected from vendors, advertizing, and other came in.
 - Figures for DI expenses detailed so that we can use as guide for next year.
2. Website Update:
 - Many website hits – wow!
 - New Skater of the month – Our youngest skaters!! Will be featured.
 - New “Coach Tip” video to be done this month with Ron.
 - Board Member photos – will take at banquet.
3. Year End Banquet:
 - Red Rock Country Club confirmed for Sunday, Jan 22st at 4pm.
 - Dress: Party Style – suggested dresses and semiformal for adults.
 - Members have free entry, \$20/person family and friends.
 - RSVP to secretaryfigureskateNV@gmail.com date to be set.
 - Invitations will be designed (Michelle) and sent quickly in next few days.
 - DJ, Photo Booth, props, decorations (min) all to be arranged
 - Entertainment – Now seeking DJ from last year hope to have.
 - Food menu will be Italian with additional vegetarian plate.
 - Photos – to be done by members and board



- Prizes – One child and one adult raffle prize, then use other gift cards we have for other prizes.
 - Awards – will be voted on at banquet – Most Entertaining Skater, Most Improved Skater, Friendliest Skater, Best Skater Parent of the Year.
 - Cake x2 with Printed SCON logo (Smith's).
 - Roses for Tables from Smith's (pending).
 - MEET AGAIN Jan 18th @LVIC to make sure all the setup is on line.
4. Mentorship program:
- Board to consider mentorship program and how to structure. Benefits to the younger and older skaters very clear (pending).
5. Scholarship program:
- Board would like to award some scholarships to the skaters for academic achievement in addition to outstanding skating progress and performance.
 - Considering one \$500 award, Two \$250 awards, and Five \$100 awards (Ice time)
 - Criteria for the scholarships will be laid out in detail and will take many leads from the USFS scholarship criteria that is already on their web site (In development).
6. 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
 - Super-bowel Squares?

MAIN MOTIONS (full board approval)

1. Continue Planning Banquet
2. Motion to Replace Vice Pres. if Christian wishes to resign. Adam Levy nominated if this is verified. Will be submitted to board for vote if confirmed.

ANNOUNCEMENTS

***** Next meeting set for Wednesday Jan 18th @ LVIC time 6:45pm to finalize banquet plans and set up then Feb**

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