

# Meeting Minutes

Wednesday, September 4, 2019



[www.skatingclubofnevada.com](http://www.skatingclubofnevada.com)

## Call to Order

Board Members of the Club called to order a meeting held on September 4, 2019 at the Las Vegas Ice Center. It began at 6:15 pm and was presided over by President Rebecca Peachey.

## Attendees Present

**Board Members:** Rebecca Peachey (President), Allison Raub (Treasurer), Christine Cava (Secretary).

**Other Members Present:** Vassili Mourzine (Test Chair), Katrina Mourzine (Membership Chair), Ashley Cava (Webmaster), Cassandra Logan-Cantariel (Member-at-Large).

## Approval of Previous Minutes

June 11th and August 21st minutes Approved

### I. SILVER STATE COMPETITION – Sept 6-8

- Volunteering: Katrina will send out email for volunteers for Silver State Competition - Katrina will send out another email.
- Need to contact LVFSC about locker room monitor sign ups - *Locker rooms cancelled*
- Main difficulty is transportation.

### II. SKATE AMERICA – Oct 18-20

- Suite - \$3,000 approx for a total of 30 people - Confirmed at 30 People
- Charging \$115 per ticket.

### III. IN HOUSE COMPETITION – Nov 2

- **\*\*Competition date changed to Nov 2\*\***
- Only 2 events per skater due to limited ice time.
- Need Volunteer descriptions done before-hand so we can try them out/make adjustments before DI
  - Rebecca is working on a document with help from Katrina and Vassili for volunteer descriptions and main responsibilities.
  - Katrina will send out email about volunteering.
- Possibly separate check-in for coaches/music for better flow. - Not for in-house
- Skate Sale - used skates and dresses
  - Items should be pre-priced and tagged. -- Working out details.
  - Send out emails about 3 weeks prior so kids can look for dresses before competition.
  - Need volunteer to run sales
  - Need to decide what percentage of sales goes to club - 20% - 30%
- Competition announcement has been sent out!

### III. DESERT ICE COMPETITION – Nov 15-17

- Music Upload for Desert Ice
  - Need new volunteer position created for music.
- Can and will update trophies for 2015 and up award winners. (Amanda Ollie) -- *From 8/21 and still in progress*. Trophy data will be updated as it becomes available.
- Send announcement for Sanction (Katrina) -- *Sanction Approved!*
- Start brainstorming ideas for Skater gifts
  - possibly cap at \$5 per gift bag- dark blue bag, notebooks, looking for more ideas
  - possibly cap gift bags quantity at 150.
  - Talk to Kathy about different ideas for embroidery and silkscreen.
  - Kathy donating Christmas bags -- Maybe for Desert Ice?
  - Gift Bag ideas
    - ◆ Silkscreen printed towels
    - ◆ Pins - Looking at different sizes, possibly place pin in "Thank You/Good Luck" card.
    - ◆ Look at 4imprint for pencil pouches. 7x10
    - ◆ Water, granola bars, etc.
  - Skating gifts and medals will be ordered by the next meeting.
  - Look to 4 Imprint for towels and bags.
  - Katrina to contact Kathy for digitizing fee.
  - Dark Blue or White bags with Desert Ice logo. -- Contact Kathy about digitizing logo for embroidery or screen printing.
- Judges Gift Bags:
  - \$20 Budget per bag.
- Question: Should we try Signup Genius for volunteers for this one?
  - Signup Genius is good unless something better is found. -- Rebecca might have one to consider.
  - Still post volunteer sheet on board either way
  - Possibly include QR code (Proposed by Amanda Olli) - *From 8/21*
- Vassili will get medal count - most likely only need small order
- *Done* -- Short program separate from long. Easier for processing payments and refunds.
- House League is Busy - Less ice time so keep competition same size as last year.
- Judges Travel
  - Allison Raub will be in charge of travel arrangements for judges.
- Hotel for Judges Still Work In Progress - possibly Sun Coast.
  - Cassandra has prices for hotels -- just waiting on Orleans. Will look at Hampton Inn.
  - Allison will look up past receipts for price comparisons.
  - Orleans willing to apply same discount as for Skate America.
  - Working with Suncoast for a better price. -- Suncoast has 3 conventions during the dates needed.
  - Judges Check In Friday 11/15.
  - Check Out Sunday 11/17.
  - Will need 10-15 rooms.
- Judges transportation - Most likely not Uber or Lyft. Judges prefer Skate Club members.
- Food for Judges - 1 meal provided, plus food brought to Hospitality room, plus gift card for 1 dinner.

#### IV. OTHER ITEMS OF BUSINESS

- Vassili -- Desert Ice is on Entryeze and is to go live this weekend - Music upload is working!
- Bylaws - Katrina will reword, update, and format. - *In Pogress*
- Sales Tax Exemption - Need to be filed - Amanda needs more info for the form *From 8/21*
- Skater of the Month Nominations
  - Brooklyn Ross, Gina Russo, Marlee Ross, Michael Nelson, Keturah Panzirer, Daria DeValve, Cassandra Logan-Cantariel

#### VII. OPEN FLOOR

- Website - Ashley
  - Theatre Page updates when given news and photos.
  - Condense Meeting Minutes - In Progress - page must be changed, so larger project
  - Waiting to hear back on fees -- *after Competition Season.*

#### VIII. NEXT MEETING

- September 25th, 2019 at 6:15pm Open to entire club, posted to website and club display case in rink lobby.