



Minutes 2017 Oct 16th @LVIC Meeting

CALL TO ORDER

Board Members of the Club called to order a meeting held on 2017 Oct 16th at the Las Vegas Ice Center. It began at 6:45 pm and was presided over by President Adam Levy.

ATTENDEES PRESENT

Voting members: Adam Levy (President), Ron Green (Vice President), Michelle McSweeney (Secretary-by phone), Allison Chadsey (Treasurer), Katrina Bohn (Membership Chair), Hilary Vincent-Philpot (Competition Chair).

Other members present: Vassili Mourzine (Test Chair – by phone), Peggy Ortiz (Volunteer Chair) Joe and Christine Cava, Ashley Cava and family.

APPROVAL OF PREVIOUS MINUTES

Minutes from 2017 Oct 4th meeting for approval – reviewed and approved today.

PREVIOUS BUSINESS

1. ~~Social Media Chair – Paulina – no updates right now~~

3. ~~Scholarship program – PENDING~~

MORE PREV. BUSINESS

1. Financial review:

- Summary will be next month

2. Website Update:

- Good Luck Banners presented by Ashley to put into the program – look lovely and have to get onto Entry-ezze for sale \$ how much??
- New Skater of the month – Zander & Elliot for Oct, then Kiely Powell for Nov, and Louisa – Dec, and Cece Weaver Jan

3. Mentorship program:

- On hold for now.

4. Fundraising:

- ~~Things are a bit difficult right now but we are continuing efforts – Michelle~~

5. Desert Ice 2017 Preparations:

- ~~Main issues right NOW: Judges Panel, Announcement for EntryEeze – DONE~~
- ~~Sanction from USFS – DONE~~
- Referee, Tech Specialist, and Controller Officials (Anthony, Carla, Mary and Robin, as well as Susan Crawford and others possible) **STILL WORKING ON**
- ~~Judges from 2016 – reviewing now – see above – PENDING~~
- ~~Accountants – Christopher with assistant – Secured~~
- ~~IIS programs for electronic scoring – too expensive for small competition~~
- ~~Medals – Inventory Gold 20, Silver 65, Bronze 44, Pueter 59. We agreed to order: Gold-150, Silver 80, Bronze 70, Pueter 60 (Total 360) – ORDERED done~~
- ~~Lanyards – inventory (Adam) box has enough~~
- ~~Room Reservations for Judges & officials – Hampton Inn secured 10 rooms –~~
 - **NEED ADDITIONAL ROOM THURS NIGHT** (Adam) done
 - Travel arrangements for Judges & officials – **WORKING ON**
- ~~Entryeeze – Vassili – DONE~~
- ~~Vendors – Julian video, Cynthia – photos – secured~~



- Hair and Makeup (Peggy has Nancy for hair – Makeup **WORKING ON**)
 - Inviva and/or Lululemon for bags and competitors (Michelle). **Arranged**
 - ~~Special Awards – 4 Qty. – contact Crown Trophy Secured and ordered.~~
 - Skater Gift bags– UMC, Bottles, Zipper pulls, Bags- got them!
 - Transportation for judges & officials _____
 - Programs– 2016 Program to be reviewed – Sell space in the Program (GOOD LUCK for \$12.50, Business – Full page \$500, Half - \$250, Qtr - \$125. **Ashley did artwork** for the GOOD LUCK notices, three options would be good – sell via entry eeszee.
 - ~~Curtain Rental – DONE.~~
 - ~~Publicity – Social Media – Web – POSTING on the LVIC Club Board – DONE~~
 - Tossies? – Will start collecting in box at LVIC in October
 - List for Rose donation by members, then we can sell.
 - Einstein bagels – letter for donation and pickup in eve prior to needing
 - Test session will be Friday- YES on 11/17 – ASSIGNED (**volunteers needed**)
 - Volunteers - Peggy Ortiz to organize and make direct contacts - **PENDING**
 - Sales of other items: Silk flowers, spinners, slime, **light Sticks (order)**, (post sign up sheet for donations)
 - Judge’s Courtesy room food and gift Items (Still considering options- **PENDING**)
 - Coach’s Courtesy room food-**PENDING**
 - ~~More Jackets for Volunteers and Staff (Adam – need sizes XXXX)~~
 - ~~DI Pins and Zipper Pulls – inventory >300~~
 - Credentials for 2017 DI – Skaters, Coaches and Volunteers - **PENDING**
 - ~~Listing on the Southern Cal Interclub Website – Adam DONE~~
 - Practice Ice sold by RINK – Not us – we will staff (**VOLUNTEERS**)
 - Saturday Dinner for Officials – **At Kobi Sushi across the street! Will be \$25/p incl tip.**
6. Jacket Order for Skaters:
- ~~Katrina will order 20 more adult and 20 child size club hats.~~
 - ~~Digitize the DI logo so we can have jackets and other items done.~~
7. 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.

MAIN MOTIONS (full board approval)

1. Marco Berry – pay his entry for DI –passed (circumstances)
2. -----

ANNOUNCEMENTS

***** Next meeting set for Oct 25th @ LVIC, time 6:45pm**

ADJOURNMENT President moved to adjourn meeting – motion carried.

Minutes Approved: approved Oct 25th