



Minutes 2018 April 18th @LVIC Meeting

CALL TO ORDER

Board Members of the Club called to order a meeting held on 2018 October 16th at the Las Vegas Ice Center. It began at 6:45 pm and was presided over by President Adam Levy.

ATTENDEES PRESENT

Board members: Adam Levy (President), Ron Green (Vice President), Michelle McSweeney (Secretary – by phone), Allison Chadsey (Treasurer and Competition Chair), Katrina Bohn (Membership Chair).

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

APPROVAL OF PREVIOUS MINUTES

Minutes from 2018 FEB meeting for approval – reviewed and approved today. DONE

PREVIOUS BUSINESS

1. Financial review:
 - Attached – March 2018
 - Banquet 2018 Statement - attached
 - Annual List of officers, Notarized Exemption Bis License, and Charitable Registration forms all done – part of Board Documents. Resident Agent not changed
 - 2017 Tax form done – See attached
2. Skate of the month SOTM:
 - skater of the Month – already assigned
3. Website Update:
4. Looking good. Would like to have a page with all the Winners of the DI trophies and also the winners of the Scholarship awards as well.
5. Mentorship program:
 - On hold for now.
6. Fundraising:
 - On hole for now.
7. Desert Ice 2018 Preparations:
 - None for now – Just need Competition Chair Volunteer!!
 - xxxxxxx
8. Jacket Order for Skaters:
 - —Katrina will post another sign up
9. Social Media Chair:
 - Need new volunteer
10. Scholarship program:
 - Applications will be placed in the new renewal/signup package.
 - Board may expand the program as well

NEW BUSINESS

11. ANNUAL CLUB NOMINATIONS AND VOTING 2018:
 - Nominations need to begin soon
 - President, VP, Sec, Treasurer, Comp Chair, Volunteer Chair, Social Media Chair, Donation Chair, Others??

12. Trophies in Front @ LVIC:

- Need to be updated with new plaques.

MAIN MOTIONS (full board approval)

1. Vote to open nominations - passed
2. End of year Party in June ~2nd or 3rd passed
3. Approval of financial report – passed
4. Award and Recognition of Ashley Cava for her enormous contribution to the club website and also for all the hours of volunteering to support the club – passed unanimous.

ANNOUNCEMENTS

***** Next meeting set for May 16th 2018 @ LVIC, time 6:45pm**

ADJOURNMENT President moved to adjourn meeting – motion carried.

Minutes Approved: