



MEETING MINUTES 2016 Aug 03 @LVIC

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

Board Members of the Club called to order a meeting held on 2016 Aug 03 at the Las Vegas Ice Center. It began at 6:45 pm and was presided over by President Michael Nelson, and HaeKyong “Michelle” McSweeney as secretary.

ATTENDEES

Voting members: President: Michael Nelson, and HaeKyong “Michelle” McSweeney, secretary. Non-voting members: Vasilli Mourzine (Test Chair), Katrina Bohn (Membership Chair), Adam Levy (Assistant to Secretary), Pam Rodriguez, Akiko Blake (members at large).

APPROVAL OF PREVIOUS MINUTES

Minutes from 2016 July 26 meeting were approved (by full board) and signed by the secretary.

PLANNING FOR PICNIC AND MEETING AUG 6th 5pm

- Dress Sale: Katrina will bring labels and dress rack
- Food Items – reviewed list – will fill in items as needed – Michelle to bring the supplies from storage for plates and plastic ware.
- Ask people to bring more food items. RSVP
- Coolers – covered
- Pie Toss – Jars for \$\$
- Parking along Tenaya, and also at the Park at Oakey (Rainbow)
- Tables – Vassili to bring
- Photos – Alexis and Diego will do video
- Clean up at 9 pm – will all stay to help
- Prep time – 4pm
- Music – system there
- Ice - 10 bags Akiko to bring
- Send out new invites and Text/email blast to members about Picnic Pot-luck

PREVIOUS BUSINESS

1. Transfer of Treasurer duties from Wendy. Que(Kay) now has control of the bank account and has the new atm/credit card. She also has the square reader for donations and purchases (CLOSED). Board members are to have copy of the 2015 Filed Tax Return for the Club – still pending (OPEN).

2. New website design and launch www.skatingclubofnevada.com (or .org) is live.

- Flier for Picnic Aug 6th is upload to the website (done).
- **August 28 Club Member Recital** info for website (8-28-2016) PENDING
- New Membership forms placed on website.
- Secretary Calendar now on the website.
- Katrina has bios out to the coaches to complete for inclusion on “Our Coaches” tab. Bio’s to be 250 characters long. Non-member Coaches affiliated with LVIC will be listed by name along with a contact email TBD (OPEN)
- Joe Cava to be reimbursed \$24 for website registration fee (OPEN).



- Parents can submit their child's skating photos (current members) to be placed on the website. Send all such photos to Vassili at vassili@lasvegasice.com
- Board members to have their photos placed on website as well under the appropriate tab (OPEN).

3. Social Media Chairs - Paulina Powell and Natalie Kowalski both had editor status on facebook page (CLOSED). Still need Administrator status for someone (OPEN).

4. Bylaws Revisions – still in progress. Board to submit recommended updates and changes to Adam. He will combine suggestions for later board review and voting. (OPEN)

5. Report on Junior Board formation – Adam to write a brief summary of the function of the Junior Board and each of its four elected positions. All board members to assist Natalie with organizing Junior Board Nominations and elections (OPEN).

6. Desert Ice (STILL OPEN)

- Medals– Update – Order counts to be approved by vote of board (OPEN).
- Judges from 2015 – Invitations out – Vassili in contact and with Accountants
- Room Reservations for judges& officials – Christian to contact Hampton Inn to negotiate 10 room reservation block for Nov. 18 & 19. Kay to arrange payment once confirmed.
- Travel arrangements for judges & officials – To be completed as soon as officials are confirmed.
- Entryeeze– Vassili, Adam and Michael to work on setting up Desert ice and data entry as needed. Hilary to assume when back from vacation Aug 22.
- Vendors – Michelle and Adam to reach out to prior vendors.
- Coach PSA/USFSA status check– Completed as coaches check in at event.
- Special Awards – 4 Qty. – Michael to contact Crown Trophy to receive quote.
- Skater/coach lanyards– Checking inventory
- Gift bags– check with the people who provided bags for Red, White and Blue. We'll need to ask for items to be donated.
- Transportation for judges & officials– Will ask for volunteers prior to event.
- Programs– 2015 Program to be reviewed at September board meeting.
- Curtain Rental– Kay will contact company who provided the curtain in 2015.
- Publicity – Social Media Chair will be asked to assist with this on Facebook and Instagram. Michael to check with Angela Perez about Twitter.
- Tossies? – A toy drive will be scheduled for Oct. or Nov. Stuffed animals and flowers will be allowed for first day of competition only (Saturday 19th of November).
- Roses will also be sold (hopefully donated from Smiths) so parents can give to their skaters (not to be thrown onto the ice).
- Test session will be Friday afternoon Nov 18th.
- Other vendors may be invited and asked to co-sponsor the event.



NEW BUSINESS

1. **August 28 Club Member Performance (BACK TO SCHOOL SKATING PARTY) Flier prepared and needs board approval. Signups for 20 performances will be available.**
2. Adam and Michelle collected all inventory from Wendy and it is in hanger. Adam and Michelle will perform an inventory which will be provided to the board in the September meeting.
3. Update officials on 501c3 – Kay and Michael to work on updating to reflect current board.
4. Fund Raising Chair – The board passed a motion (unanimously) to create a Fund Raising Chair. An email and txt will go out asking for volunteers who are interested (OPEN).
5. Monthly Meeting – The board agreed to hold a monthly meeting the first Wednesday of every month. The time TBD.
6. Jackets will be considered for all adult members volunteering for Desert Ice to give a more polished and professional appearance to our competition. Vassili and Adam to bring samples of some jackets to compare. Plan to have names and the Skating Club of Nevada printed (along with the logo?)

MAIN MOTIONS (Pending full board approval)

1. Order New Medals (Vassili has count) (OPEN)**.
2. Back to School Skating Party and Performance (OPEN)**.

OFFICERS REPORTS

Secretary: Remind 101 is now in action. Cell phones will be added so that all members are provided real-time information via TXT about their club and events.

See attached Bank statements for present financial condition.

ANNOUNCEMENTS

***** Next meeting set for Wednesday Sept 7 that LVIC time TBA**

Prior Announcement: MEETING AND POT LUCK August 6th at 5pm at Pam Rodriguez' home: 1470 S. Tenaya Way, Las Vegas, NV 89117 (North of Oakey, btwn Sahara and Charleston). Bring folding chairs. No Alcohol was decided.

ADJOURNMENT

President moved to adjourn meeting – motion carried (8:45 pm).

**8-4-2016 Addendum: Both Christian and Que voted via email for both motions above and approved the minutes in absentia. Therefore, the above motions carried and passed unanimously.