



## Minutes 2017 Oct 24<sup>th</sup> @LVIC Meeting

### CALL TO ORDER

Board Members of the Club called to order a meeting held on 2017 Oct 24<sup>th</sup> 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-by phone), Peggy Ortiz (Volunteer Chair) Joe and Christine Cava, Ashley Cava and family.

### APPROVAL OF PREVIOUS MINUTES

Minutes from 2017 Oct 16<sup>th</sup> meeting for approval – reviewed and approved today.

### PREVIOUS BUSINESS

- ~~1. Social Media Chair – Paulina – no updates right now~~
- ~~2. 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 \$ 12.50 – now on Entryezze
  - 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)~~
  - ~~Judges from 2016 – reviewing now – see above – PENDING~~
  - ~~Accountants – Christopher with assistant – Secured~~
  - ~~IJS 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 –~~
  - ~~Entryeeze – Vassili – DONE~~
  - ~~Vendors – Julian video, Cynthia – photos – secured~~
  - ~~Hair (Peggy has Nancy for hair)~~



- ~~Inviva and/or Lululemon for bags and competitors (Michelle).~~
  - ~~Special Awards – 4 Qty. – contact Crown Trophy Secured and ordered.~~
  - ~~Skater Gift bags – UMC, Bottles, Zipper pulls, Bags – got them!~~
  - ~~Transportation for judges & officials \_ TBA~~
  - ~~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 ezze. - DONE~~
  - ~~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.~~
  - ~~Einstien bagels – letter for donation and pickup in eve prior to needing~~
  - ~~Test session will be Friday- YES on 11/17 –~~
  - ~~PRACTICE ICE 2pm-9pm – need Staffing - Peggy~~
  - ~~Volunteers - Peggy Ortiz to organize and make direct contacts – in progress~~
  - ~~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 (Michelle main dishes, Gift Cards)~~
  - ~~Coach’s Courtesy room food- arranging~~
  - ~~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 Berg – pay his entry for DI –passed (circumstances) done
- 2.

#### ANNOUNCEMENTS

**\*\*\* Next meeting set for Nov 1st @ LVIC, time 6:45pm**

**ADJOURNMENT** President moved to adjourn meeting – motion carried.

Minutes Approved: \_\_\_\_\_