

# Meeting Minutes

## Wednesday, August 21, 2019



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

### Call to Order

Board Members of the Club called to order a meeting held on August 21<sup>st</sup>, 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), Amanda Olli (Vice 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

Both June 11th and August 21st minutes will be submitted for Approval 8/28/2019

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

- Volunteering: Katrina will send out email for volunteers for Silver State Competition
- Sign up posted – need to contact LVFSC about locker room monitor sign ups
- Email LVFSC president about SafeSport, 3 locker rooms, 2 monitors per room per SafeSport

#### II. SKATE AMERICA – Oct 18-20

- Suite - \$3,000 approx for a total of 30 people
- Sold 27 out of 30 tickets so far – 27 committed, still waiting on 3 confirmations
- Another room would need 22 more commitments. Will stay with one room.
- Charging \$115 per ticket.

#### III. IN HOUSE COMPETITION – Oct 27

- Need Volunteer descriptions done before-hand so we can try them out/make adjustments before DI
  - Rebecca will create Google Doc and share for descriptions of volunteer positions.
  - Katrina will send out email about volunteering.
- Possibly separate check-in for coaches/music for better flow.
- Skate Sale - used skates and dresses
- Competition announcement should be out in the next week

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

- Update Trophies and Special Awards photos - Amanda Ollie to contact Crown Trophy or find something better.
- Can and will update trophies for 2015 and up award winners. (Amanda Ollie)
- Older Trophy data will be updated as it becomes available.

- Send announcement for Sanction (Katrina)
- Vassili will call SafeSport regarding exact rules and protocol for locker rooms and competition.
- 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.
- Look to 4 Imprint for towels and bags.
  - Katrina to contact Kathy for digitizing fee.
  - Dark Blue or White bags with Desert Ice logo.
- Judges Gift Bags:
  - \$20 Budget per bag.
- Question: Should we try "Signup Guru" for volunteers for this one?
  - Proposed: See how Signup Guru works for Silver State
  - Still post volunteer sheet on board either way
  - Possibly include QR code (Proposed by Amanda Olli).
- Considering music upload
  - Would require a designated volunteer assigned to music.
- Vassili will get medal count - most likely only need small order
- Offer short program separate from long. Easier for processing payments and refunds.
- Taking out solo dance and pairs.
- 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 - possibly Sun Coast.
  - Cassandra will call around to other hotels in the area.
  - 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

- Bylaws - Katrina will reword, update, and format.
- Sales Tax Exemption - Need to be filed - Amanda

#### VII. OPEN FLOOR

- Website - Ashley
  - Theatre Page updates when given news and photos
  - Condense Meeting Minutes

#### VIII. NEXT MEETING

- September 4th, 2019 at 6:15pm Open to entire club, posted to website and club display case in rink lobby.