



MEETING MINUTES 2016 July 20 @LVIC rev 7/20 (final)

CALL TO ORDER

Board Members of the Club called to order a meeting held on 2016 July 20th at the Las Vegas Ice Center. It began at 6:45 pm and was presided over by President Michael Nelson, V.P. Christian McAnallen, Treasurer Que Huynh, and HaeKyong "Michelle" McSweeney as secretary.

ATTENDEES

Voting members: President: Michael Nelson, V.P. Christian McAnallen, Treasurer Que Huynh, and HaeKyong "Michelle" McSweeney, secretary. Non-voting members: Vasilli Mourzine (Test Chair), Katrina Bohn (Membership Chair), Adam Levy (Assistant to Secretary), Natalie Kowalski & Paulina Powel (Social Media Chairs), Joe & Ashley Cava (Web Site Chair), and Members at Large: Miko Edwards, Yuki Nakasima, Pam Rodriguez, Members at Large.

Members not in attendance: Hilary Vincent-Philpot, Competition Chair (vacation), Wendy McDougall-former treasurer.

APPROVAL OF PREVIOUS MINUTES

Minutes from 2016 June 29 meeting were approved and will be signed by the secretary.

OFFICERS REPORTS

The membership fees were all paid on time, and the Desert Ice Competition has been sanctioned by USFSA with Katrina's help.

New membership roster is now complete and the secretary now has ability to communicate with each and every club member. Further improvements coming including mass texting via Remind 101 or equivalent.

PREVIOUS BUSINESS

1. Meeting with Wendy McDougall for access to club bank account, Facebook, entry ease, records, any other helpful information.- Que Huynh and Hilary Vincent-Philpot. Desert Ice Binder was delivered to Katrina. *Que has yet to meet with Wendy* to have accounts transferred and bank access handed over to her. Was told that Wendy wants to finish the tax return for last year and complete the books to July 30, 2016 (OPEN).
2. Website access is now complete. Joe and Ashley Cava will be running this and designing a new website for the club (OPEN).
3. Social Media Chairs are now assigned - Pauline Powell and Natalie Kowalski. They still need the Facebook password and anticipate that Wendy will release it to them (OPEN).
4. Desert Ice – Medals, sanctioning, referee, announcements, shall be discussed next meeting (OPEN).
5. Bylaws Revisions – still in progress (OPEN).
6. Formation of Junior Board – was approved and Natalie Kowalski was approved to spearhead the nomination of Junior Board members as well as voting to select the Jr. Board (CLOSED).
7. Club Jackets – Katrina – She will settle the price but anticipate about \$100 per jacket (CLOSED) New signup for those who were on vacation TBA.



8. Membership Meeting August 6th at 5 pm– After discussion, was agreed to be held at the residence of Pam Rodriguez who offered to host the gathering there – thank you Pam! Address is: 1470 S. Tenaya Way, Las Vegas, NV 89117 (North of Oakey, btwn Sahara and Charleston). It will still be “Pot Luck” style and sign-up sheet will be posted so that members can choose what they wish to bring. Announcement will be prepared (Vassili offered to prepare) that will be distributed. Fundraising events will be a raffle, and a Pie Toss (victims TBA – Vassili??). There will also be a used dress sale with 25% donated to the club. All members will be asked to bring dresses in that no longer fit their skater. Swimming Pool is there so bring swim suits. Games- ? RSVP will be by Wednesday, July 27th. End Time for event will be 9pm. (closed)

NEW BUSINESS

1. Donation letter to be distributed to members that can help secure donations for the club. We may be able to get donations from costco, sweet tomatos, glassier, Wal-mart (\$1000 ??) (CLOSED)
2. Club Banner – Yuki will get information of sizes and cost so that we can have one at the Aug 5th meeting and Pot-Luck (OPEN).
3. Suggestion to assign Chair positions to members who will lead the way in areas such as Donations, Funraising, Volunteering, and any other areas that the Board deems appropriate. President agrees and shall be acted on as needed. (OPEN)

MAIN MOTIONS

New Web site development and New URL to be secured by Joe and Ashley Cava and they will report back to Board (approved unanimously). Coaches and Bio will be included.

Jr. Board Formation (passed unanimously)

ANNOUNCEMENTS

Next meeting set for July 26th, Tues at 5:30 pm at LVIC – agenda to follow (mainly to plan Desert Ice Competition).

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.

ACTION ITEMS

OPEN items above

ADJOURNMENT

President moved to adjourn meeting – motion carried.

Other Notes: Remind101, garbage bags and cans