



Minutes 2017 Sept 9th @LVIC Meeting

CALL TO ORDER

Board Members of the Club called to order a meeting held on 2017 Sept 9th at the Las Vegas Ice Center. It began at 6:45 pm and was presided over by President Adam Levy.

ATTENDEES PRESENT

Voting members: Adam Levy (President), Ron Green (Vice President), Michelle McSweeney (Secretary), Allison Chadsey (Treasurer), Katrina Bohn (Membership Chair), Hilary Vincent-Philpot (Competition Chair).

Other members: Vassili Mourzine (Test Chair), Peggy Ortiz (Volunteer Chair).

APPROVAL OF PREVIOUS MINUTES

Minutes from 2017 Aug meeting for approval – reviewed and approved today.

PREVIOUS BUSINESS

1. Social Media Chair – Paulina – no updates
3. Scholarship program – PENDING

MORE PREV. BUSINESS

1. Financial review:
 - Summary for Aug 2017 (see attached)
2. Website Update:
 - New Skater of the month – Sept - Zander & Elliot
3. Mentorship program:
 - On hold for now.
4. Fundraising:
 - Tabled for now
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) **STILL WORKING ON**
 - ~~Judges from 2016 – reviewing now – see above – PENDING~~
 - Accountants – Christopher with (assistant) – Secured
 - ~~IIS 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
 - Lanyards – inventory (Adam) **PENDING**
 - Room Reservations for Judges & officials – Hampton Inn secured 10 rooms –
 - NEED ADDITIONAL ROOM **THURS NIGHT** (Adam)
 - Travel arrangements for Judges & officials – **WORKING ON**
 - ~~Entryeze – Vassili – DONE~~
 - Vendors – Julian-video, Cynthia –photos – secured
 - Hair and Makeup (Peggy has Nancy for hair – Makeup **WORKING ON**)
 - Inviva and/or Lululemon for bags and competitors (Michelle). **PENDING**
 - Special Awards – 4 Qty. – contact Crown Trophy **Adam to ask Michael for contact. PENDING.**



- Skater Gift bags– Towels with logo (Small ones to dry skates), CD case (Single), Water Bottle, Jump Ropes (4imprint.com) **Adam to Draft grant letter for \$500 donation.**
- Gift for Volunteers – ? suggestions
- Transportation for judges & officials– Look into bus however most have own car this year. **Peggy and Adam - PENDING**
- 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 will try artwork** for the GOOD LUCK notices, three options would be good – sell via entry eeszee.
- ~~Curtain Rental– DONE.~~
- Publicity – Social Media – Web – POSTING on the LVIC Club Board - DONE
- Tossies? – Will start collecting in box at LVIC in October
- Roses will also be sold - PENDING
- Test session will be Friday- YES on 11/17 – ASSIGNED (**volunteers needed**)
- Volunteers - Peggy Ortiz to organize and make direct contacts - **PENDING**
- Sales of other items: Silk flowers, spinners, slime, **light Sticks (order)**, **Gift Card Tree** – (post sign up sheet for donations)
- Judge’s Courtesy room food and gift Items (Still considering options- **PENDING**)
- Coach’s Courtesy room food-**PENDING**
- 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 – **PENDING**

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 – motion made to apply (bid) to host it as invited by USFSA. Discussion made.

MAIN MOTIONS (full board approval)

1. Pay for IJS headphone/ microphone setup for the club - Passed
2. Digitize the DI logo – passed
3. CD system – was going to purchase – (Adam will purchase and donate this year)
4. Hosting Adult Sectionals in March 2019 – Passed to bid for it

ANNOUNCEMENTS

***** Next meeting set for Wednesday Oct 4th @ LVIC, time 6:45pm**

ADJOURNMENT President moved to adjourn meeting – motion carried.

Approved: passed

Skating Club of Nevada

Account Summary

Bank of America

Period Ending 08/31/2017

Beginning Balance	29,438.54
Cleared Transactions	
Payments/Checks	
U.S. Figure Skating Membership Dues (echeck)	-85.00
DI Drape/Pipe rental (\$75 refundable)	-365.46
Skate/Movie Ice Time	-500.00
DI Entryeze (reimbursed to Vassili)	-125.00
DI medals	-2,891.00
Logomotion: SCON logo digitization & embroidery	-400.00
SCON jackets	-400.00
USFSA testing	-43.00
BOA check image fee	-3.00
Deposits/Credits	
SCON Membership Dues	280.00
Club Jackets	800.00
Skate/Movie party (non-member)	120.00
Hat sales	160.00
Ending Balance	25,986.08