



Lansing Skating Club

BOARD OF GOVERNORS MEETING AGENDA

Wednesday, July 25, 2018, 6:30 pm, at Suburban Ice East Lansing

Board Members Present:

Corie Costello, President
Ellen Armentrout, Vice President
Nancy Simpson, Treasurer
Sally Whitbeck, Member at Large- **Absent**
Bree Anderson, Member at Large
Emily Roth, Pro Representative- **Absent**
Julie Karkosak, Member at Large -**Absent**
Michael Chumbley, Member at Large
Brenda Chapman, Member at Large -**Absent**

Club Members, Parents, Coaches and Guests Present:

Kirsten Miller-Zisholz, Sarah Capizzo, Diane Van Aken, Dana Billings

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Meeting called to order by President Corie Costello and quorum confirmed

- Consent Agenda approved as circulated prior to the meeting
- Minutes from June 13, 2018 were provided and passed

Correspondence

- None

Membership Report (Nancy for Sally)

- Sally has been very timely in entering, thank you!
- 131 current members, 140 for the 2017-2018 season as a comparison
- 3 introductory members to date for the year
- 22 New Members to LSC
- LSC Board approved Carolina and Christina Hermiz, & Fadya Hermiz, Natalie Clacko & Jenifer Clacko, Kennedy Hosman & Jennifer Hosman members via email in between meetings
- The convenience fee on EntryEeze was shifted from 3.7% to 3.8% to the LSC administration costs
- Honorary Memberships Discussion: LSC is trying to track down 3 honorary members who need to enter their data via EntryEeze.
- Discussion on introductory membership costs. \$55.00 per year it costs the LSC \$55.51

Treasurer's Report

- Treasurer asked Board to double check all of their contact info to hang by LSC mailbox
- Treasurer reported out on June financials
- Transactions were all on testing sessions and member dues.
- Budget for 2018-2019 FY was approved last meeting, Treasurer passed out hard copies for the LSC board members
- Treasurer sent acknowledgment/thank you letters to those members who donated over and above on their membership dues
- Treasurer is beginning tax filing paperwork, due September 15, 2018

Committee Reports/Updates

Social Committee (Ellen): Annual Meeting

- Banquet **IS** April 14, 2019, officers to sign contract 7/25/18
- Hoping to walk in MSU Homecoming Parade on 10/5/18
- Exhibition Dates
- Regionals Exhibition: Friday September 28, 2018 6:30-8:30
- Sectionals Exhibition: Monday November 5, 2018 6:30 at beginning of Learn to Skate

Test Committee:

- Next session August 14, 10:40-1:40
- Not sure it's going to be a big testing, have time to cut down on ice time if needed
- Discussion was had about testing now being allowed at competition and the price point that makes sense

Van Camp Competition: Excel Series vs. National Qualifying Series

- Kirsten provided update on the new Excel Tract which replaces Test Track
- Hard copies with details were shared and are available online
- Given the new developments with this track even though the LSC board voted at the last meeting to move Van Camp to 8/9, 10, 11, 2019 this change may make the original March date more desirable
- The change basically creates two tracks 1) Well Balanced and 2) Excel
- There are rumors that will only be three of the Qualifying Excel Series competition in each region
- Discussion of pros and cons ensued
- More judges would be needed in order to do an Excel Series competition. The list of officials must be presented at least 30 days prior to the presentation.
- Bree A moved, Nancy seconded to move the Van Camp back to March with the intent to apply for the Excel Series. This was voted unanimously YES by the board.

Social Media Committee (Sally/Kristen):

- Kirsten continues to post updates to FB & Twitter
- Website designer isn't open to work on our new site until September

SafeSport Committee:

- Discussion on how other clubs are addressing the Safe Sport requirements
- The board discussed the new requirements and how we can best meet skater safety
- The question was posed: How do we access to see who has completed the Safe Sports?

- Discussion on how best to fulfill the LSC role will be ongoing

Van Camp Awards Committee (Nancy):

- Nancy expressed that she would like to have a person to mentor in this role. They do not have to be board member to serve in this capacity.

Volunteer Committee: Tracking Volunteer Hours

- Dana presented the previous year's total volunteer hours
- Every member is required to do 8 hours
- Currently the only way to track hours is via the Sign Up Genius
- Discussion on how to increase volunteers but track them in an easy way was had
- Any change to the hours structure would in theory need to begin at the beginning of the membership year, BUT if we were awarded events they may need to correct for the new structure
- Discussion on expanding the methods/ways someone can get hours was had
- Potential of "giving" volunteers credit to complete SafeSport training including the background check for a total of 3 hours

Old Business

Tomczyk Seminar

- A summer date has not been chosen due to scheduling conflicts
- Potential for a 8/15/18 date was discussed
- Also the desire for a having mental wellness series / plan prior to regionals was discussed with strong support from the board.
- Date TBD, aiming for prior to the week of August 27-31

Regional Gifts

- Ideas for Regional gifts were discussed.
- Options were presented by Mike C., a sample of the selected item will be ordered

Used Dress/Skate Sale

- Ellen did an informal poll via the community FB page, there is interest
- Discussion on when to have it. End of summer vs. other time
- Pros & cons were discussed

LTS/LSC Gap

- Tabled until August meeting

New Business/Action Items

Nationals Ticket Package promotion

- Decided not to participate at present.

Respectfully submitted,

Bree Anderson, Secretary