



Lansing Skating Club

BOARD OF GOVERNORS MEETING

Wednesday August 22, 2018, 6:30 pm, at MAC Restaurant East Lansing

Board Members Present:

Corie Costello, President

Ellen Armentrout, Vice President

Nancy Simpson, Treasurer

Sally Whitbeck, Member at Large

Bree Anderson, Member at Large - Absent

Kirsten Miller, Pro Representative – Kirsten notified the Board that she will now serve as the Pro Rep

Julie Karkosak, Member at Large

Michael Chumbley, Member at Large

Brenda Chapman, Member at Large

Club Members, Parents, Coaches and Guests Present:

Sarah Capizzo, Dana Billings

Meeting called to order by President Corie Costello and quorum confirmed

Correspondence

- No new correspondence to report

Membership Report (Sally)

- 136 current members, 140 for the 2017-2018 season as a comparison
- 3 introductory members to date for the year

Treasurer's Report (Nancy)

- Prior to the meeting the Treasurer circulated the Banking Summary, July bank statements, and Transaction Report showing all income/expense since the last meeting. Transaction report was reviewed.
- Copies of Certificate of Liability Insurance were provided for Board Reference Notebooks.
- A copy of the 2017 tax return, Form 990-EZ and Schedules A and O, was circulated for Board review and approval. The return will be e-filed by our tax firm prior to the September 15th due date.
- The Treasurer's Report was approved
- The Board accepted the Treasurer's recommendation to award the maximum stipend allowed by the Van Camp Awards Committee Rules & Guidelines for our skaters who advance to Sectionals, Nationals, or receive an International assignment.

Committee Reports/Updates

Social Committee (Ellen): Annual Meeting

- Banquet is under contract for April 14, 2019
- In contact with MSU organizers for the Homecoming Parade on 10/5/18
- Regionals Exhibition: Friday September 28, 2018, 6:30-8:30pm
- Refreshment ideas were discussed; cake or wrapped cookies v healthy snacks
- Sectionals Exhibition: Monday November 5, 2018, 6:30 at beginning of Learn to Skate

Test Committee:

Next test session: November 6th

Additional dates to be determined

- January
- March with Van Camp
- May or June

Van Camp Competition:

- Competition expenses were reviewed and discussed.
- Fees per event were compared to other Clubs.
- It was decided to continue to include with the cost of the event the seminars, critiques, and DVD for full ice events but drop action photos, t-shirt and pin.
- Event fees for IJS to remain the same
- First and Second event fees for 6.0 to increase to \$120 and \$60
- Compete USA fees to decrease to \$50/\$35, with no DVD included.
- Test session to be included or not, depending on ice availability.
- We are applying to be a designated Solo Dance and Excel Series competition.

Social Media Committee (Sally/Kristen):

- Kirsten continues to post updates to FB & Twitter
- Sally will discuss with the vendor Ron at Derby Design the timeline for our website redesign.

SafeSport Committee:

- Corie will ask USFS if certification is good for two years

Van Camp Awards Committee (Nancy):

- No update to report

Volunteer Committee (Dana): Tracking Volunteer Hours

- Volunteer hours will be offered for Regional Exhibition
- A signup sheet will be developed and posted

Old Business

Regional Gifts

- Mike gave updates on the Regional gift
- Mike needs coaches to confirm quantity to order

New Business/Action Items

Spirit Sale

- Spirit Sale details will be announced soon on Club's Facebook page
- Skaters are encouraged to wear LSC apparel for the MSU Homecoming Parade

Nutrition Seminar

Sarah presented her idea for a nutrition seminar before Regionals

- Pre-practice and pre-competition needs
- Recovery food post-workout/competition
- Good v bad carbs
- What to eat when, and
- More
- Potential dates and cost to be provided via email for Board approval

Next Meeting September 26, 6:30PM, MAC Restaurant

Respectfully submitted,

Brenda Chapman for Bree Anderson, Secretary