



Lansing Skating Club

BOARD OF GOVERNORS MEETING MINUTES

Wednesday, October 24, 2018, 6:30 pm, at Michigan Athletic Club

Board Members Present:

Corie Costello, President – Arrived after start of meeting
Ellen Armentrout, Vice President
Nancy Simpson, Treasurer
Bree Anderson, Secretary
Sally Whitbeck, Member at Large
Kirsten Miller-Zisholz, Pro Representative - Absent
Julie Karkosak, Member at Large - Absent
Michael Chumbley, Member at Large
Brenda Chapman, Member at Large

Club Members, Parents, Coaches and Guests Present:

Diane Van Aken

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Meeting called to order by Vice President, Ellen Armentrout and quorum confirmed
Meeting Minutes from September 26, 2018 were not available.

Correspondence

- No new correspondence

Membership Report (Sally)

- 138 current members
- Jo Seman's membership was approved

Treasurer's Report (Nancy)

- Prior to the meeting the Treasurer circulated the Banking Summary, September bank statements, and Transaction Report showing all income/expense since the last meeting.
- Treasure's report was approved.
- Discussed options credit vs. debit card. Nancy will look into setting up a fourth account with Fifth-Third with a debit card attached to the account.

Committee Reports/Updates

Social Committee (Ellen):

- Sectional Exhibition, November 5, 2018 6:00 pm. Ellen will arrange for a cake and club table with decorations. Hannah Miller and Thita (Palmy) Lamsam, who is a member and competing internationally at the Inge Solar Memorial in Innsbruck, Austria will both perform at the exhibition.
- The LSC Holiday Party is scheduled for December 15, 2018 6:30 pm with pizza and donated snacks following in the banquet room.

Test Committee: (Jenifer):

- Upcoming test session is scheduled for November 6th - deadline has been moved to October 28th.
- Additional sessions are scheduled for January 17, 2019 10am-1:00pm, March- TBD and May 23- 10am-1pm.

Van Camp Competition (Jenifer/Nancy/Corie)

- Subcommittee has meeting planned with Chief Referee and Meghan from GLSA for November 5th. Application for NSD has been submitted and we should hear back from USFS in early December.

Social Media Committee (Sally/Kristen): Website, Facebook, Twitter

- Website designer was holding on redesign until post regionals.
- Coaches have been contacted to update their information.
- Alphabetical order and a standardized format are preferred for coach listings

SafeSport Committee (Meghan/Corie)

- Meghan is stepping down as SafeSport Chair. Club will need to find replacement. Ideally it would be someone who is at the rink and involved with the club.

Van Camp Awards Committee (Nancy)

- Nothing to report at this time.

Volunteer Committee (Dana)

- Would like Dana to put out call for volunteers for the Sectionals and holiday event.

Old Business

Spirit wear sale (Kirsten)

- Kirsten reviewed apparel options, made deletions and requested additions.
- Goal to have options ready for sale for the holidays
- Screen requires a setup, so a minimum order of 15 would be required.
- Plan to have ordering link throughout website's development

January Seminar/Dress Sale/National Skating Month- Sunday January 13, 2019

- Event held in conjunction with Suburban Ice East Lansing
- Planning to do dress/used skate sale, panel Q&A with experts. Kirsten, Erin, Lisa Pascoe were names that were suggested for panel.
- Sarah booked Nutritionist.
- Small exhibition planned as well.

New Business/Action Items

2019 Seminar

- Discussion on potential subjects including: Planning your choreography, what judges are looking for. Would like input from coaches.

Regionals October 2-6, 2019

- Nancy, Jessica, and Meghan have all agreed to serve as co-chairs.
- This event will be held in partnership with LSC, Suburban Ice East Lansing and the Greater Lansing Sports Authority.
- Corie reviewed a working list of what responsibilities each organization would have for the event.

Upcoming meetings

- Next meeting will be held as scheduled on November 28th, 6:30 pm at the Michigan Athletic Club Restaurant.
- There will be no December meeting.
- The January meeting will be held Tuesday, January 8th, 6:30 pm at the Michigan Athletic Club Restaurant.
- After January, meetings will resume the fourth Wednesday of each month.

**Respectfully submitted,
Bree Anderson, Secretary**