



Lansing Skating Club

BOARD OF GOVERNORS MEETING AGENDA

Wednesday, November 28, 2018, 6:30 pm, at Michigan Athletic Club East Lansing

Board Members Present:

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

Meeting called to order by President Corie Costello and quorum confirmed

- Consent Agenda containing minutes from September and October meetings approved as circulated prior to the meeting

Correspondence

- Checks were received from Tri-States Figure Skating Council for Gary Clark, recognizing his appointment as a Gold Test Judge, and Hannah Miller, in recognition for qualifying for Mid-Western Sectionals.

Membership Report (Corie for Sally)

- 137 members currently

Treasurer's Report (Nancy)

- Prior to the meeting the Treasurer circulated the Banking Summary, October bank statements, and Transaction Report showing all income/expense since the last meeting.
- Transaction report was reviewed; Corie was reimbursed for the Nationals tickets and the website renewals she purchased on behalf of LSC. Derby Design has been paid for the first half of the cost of our website redesign.
- The Tomcyek Seminar Report was distributed prior to the meeting. Funds for the costs for the two 2018 seminars were transferred from the Tomcyek account to the general fund.
- After researching various credit card options, a fourth bank account was opened in order to have a debit checking account. The Treasurer and VP will be on the account. There will be one card/one number. We will fund this account only in the amount needed when a purchase requiring a card is anticipated.

Committee Reports/Updates

Social Committee (Ellen):

- **Holiday Ice Show and Party:** Dec 15, 6:30pm
- Due to the show time, decided to have hot cocoa and holiday cookies/treats in the lobby following the show, rather than a pizza party. Ellen will reach out to Dana to post a request for volunteers for food.
- **Nationals Exhibition:** January 13, 2019, 2:20pm
- Discussion on a sign making party to support Hannah Miller competing at Nationals.
- One of the LSC Board members will host a party at their home to view the Championship Ladies Short program on January 24th.
- Corie will write press releases regarding the Holiday Ice Show and Hannah Miller competing at the National Championships to generate community awareness and participation.

Test Committee:

- The test board has been updated
- Future test dates: January 17, 10am – 1pm, March TBD, May 23, 10am – 1pm

Van Camp Competition (Corie):

- We are waiting to hear if Van Camp will be a designated Solo Dance Series competition. If we are selected, our announcement will need to be updated prior to opening registration.

Social Media Committee (Corie for Sally):

- The Board is very pleased with our redesigned, organized, functional website! Appreciation was expressed for the excellent work Sally has done to coordinate this project.
- Sally asked for Board feedback on the website as we are nearly in the final phase of design.
- Several suggestions were made and Corie asked that the Board forward their feedback directly to Sally.
- Nancy will draft an update to the Home Page welcome language and circulate it for Board approval.
- Corie will update the SafeSport introductory language.

SafeSport Committee:

- Julie Karkosak will replace Meghan Ziehmer as LSC's SafeSport Chair.
- Discussed incentives to encourage more members to become SafeSport compliant: recognize members that have completed training and the background check via a Club email, enter compliant members in a drawing, intentionally reach out to specific parents to become certified.

Regionals (Nancy/Corie):

- Corie presented an updated list of Roles and Responsibilities for LSC, SIEL, and the GLSA (see attachment).
- Discussion on what roles each partnering organization are taking on and the percentage of profits LSC and SIEL will receive.

Van Camp Awards Committee (Nancy):

- Hannah Miller will receive a \$350 stipend after the new year for qualifying for Nationals.

Old Business

Spirit Wear Sale

- A group order for hooded sweatshirts is in process with items to arrive in time for Christmas. The Club will continue to look at additional apparel options in the new year.

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

- LSC and SIEL will celebrate National Skating Month with a Q&A panel for skating families, professional nutrition seminar, Club used skating apparel/equipment sale, exhibition including Hannah Miller, US Figure Skating Championship Ladies competitor, and LTS lessons.
- Used dress/skate sale will be held on Sunday Jan 13 and on Monday during Learn to Skate. Decided on a \$5 fee to participate in the sale, with all proceeds going to the sellers. Nancy and Jenifer to spearhead the sale. Coaches will evaluate the condition of the used skates. Need to borrow 2 clothing racks.

New Business/Action Items

National Solo Dance Final Bid

- Meghan submitted a bid on our behalf to host the 2020 National Solo Dance Final.

Next meeting Tuesday, January 8th, 6:30pm, Michigan Athletic Club Restaurant

Respectfully submitted,
Bree Anderson, Secretary