



Lansing Skating Club

BOARD OF GOVERNORS MEETING AGENDA

Tuesday, January 8, 2019, 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
Kirsten Miller-Zisholz, Pro Representative
Julie Karkosak, Member at Large
Michael Chumbley, Member at Large
Brenda Chapman, Member at Large
Dana Billings, Volunteer Coordinator

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Meeting called to order by President Corie Costello and quorum confirmed

- Consent Agenda containing minutes from November meetings approved as circulated prior to the meeting

Correspondence

- Corie sent written condolences to Mary Chapman and Lainie DeMore

Membership Report (Corie for Sally)

- 139 members currently
- New members Tessa Grant and her mother Katie Grant were approved.

Treasurer's Report (Nancy)

- Test report is positive.
- Prior to the meeting the Treasurer circulated the Banking Summary, December bank statements, and Transaction Report showing all income/expense since the last meeting.
- Transaction report was reviewed; Derby Design has been paid for the second half of the cost of our website redesign. Any future changes we request will be charged separately from here on out.
- A debit checking account was opened, Nancy used the debit card for the first time and it went smoothly.
- Motion to approve the Treasurer's report was passed unanimously

Committee Reports/Updates

Social Committee (Ellen):

- The banquet space has been reserved. No major decisions need to be made until closer to the date.
- **Nationals Exhibition:** January 13, 2019, 2:20pm
- A sign making party to support Hannah Miller competing at Nationals to view the Championship Ladies Short program on January 24th at Ellen's house. Time of party TBD. The ladies program is slated to begin 7:40. An invite will go out to membership via email.

Test Committee:

- Future test dates: January 17, 10am – 1pm,
- March TBD, (may be held with Van Camp depending on numbers)
- May 23, 10am – 1pm

Van Camp Competition (Corie/Nancy):

- Van Camp has been designated as a Solo Dance Series competition. The announcement has been approved and registration is open.
- Discussion was held on who will be running hospitality for the competition
- Several volunteer positions will need to be figured out swiftly.
- Dana and Brenda volunteered to be backup ice monitor coordinators.
- Newly designed color medals are being ordered.

Social Media Committee (Corie for Sally):

- The new website continues to be great!
- Social media posting are being managed well. Lots upcoming with national skate month and Nationals
- Aneka Fernando & Mackenzie Cicero are ice sweepers for Nationals in Detroit. This info will be shared on the LSC Facebook page as well.
- Corie will update the SafeSport introductory language.

SafeSport Committee:

- Julie Karkosak has taken over the role of LSC's SafeSport Chair.
- Discussion and clarification on the role was discussed.
- US Hockey has a great poster on Safe Sport that we would like to emulate. Julie will order one from US Figure Skating.

Regionals (Nancy/Corie):

- We are allowed to tell our club members that we have been awarded the 2020 EGL Regionals. TBD when that information can be shared widely.
- The Dance Challenge will now occur at Regionals
- The profit sharing agreement of 35/65 was signed
- The rink has been very supportive/great partners

Van Camp Awards Committee (Nancy):

- Nancy, Diane and Kirsten agreed to serve on the committee this year.
- The committee will put out a call for nominations for the Howard E. Van Camp and Hall of Honor Awards at the end of January

Volunteer Committee (Dana):

- There are some formatting challenges within Entryeeze regarding the description of the item/ volunteer slots that the chair is sorting out. This will be clarified prior to Van Camp

Old Business

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

- Nancy and Jenifer are ready for the dress sale on Sunday Jan 13, 2019 and on Monday during Learn to Skate. Clothing will be hanging on racks and on tables.
- 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.
- A motion to spend \$90 for the nutritionist to speak for 40 minutes at 1:00PM was passed.
- There will a panel at 3:20 for Q & A
- Fun Super Power number at 2:30 with some of the older skaters dressing as super heroes after Hannah Miller's exhibition at 2:20
- Those who would like to help set up should arrive at 11:30 AM

Summer Seminar

- We applied to host the STARS (Standardized Testing of Athleticism to Recognize Skaters program) in the summer; that would be good to hook onto with the LSC summer seminar. We will explore this option as a Board.

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, February 27th, 6:30pm, Michigan Athletic Club Restaurant

Respectfully submitted,
Bree Anderson, Secretary