



Lansing Skating Club

BOARD OF GOVERNORS MEETING AGENDA

Wednesday, March 27, 2019, 6:30 pm, at Michigan Athletic Club Restaurant, East Lansing

Board Members:

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

Guests Present:

Sarah Capizzo, Coach

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Meeting called to order by Vice-President Ellen Armentrout and quorum confirmed

- Consent Agenda containing minutes from January 8, 2019 meeting was approved.

Correspondence

- Thank you from Suburban Ice re: Mitten donation from the Christmas ice show
- 2 checks received for \$100.00 each for Madison Hubbell and Zach Donahue from Tri-States Council for competing at US Nationals.

Committee Reports/Updates

Membership Report (Sally)

- 139 members total
- Introductory dues discussed. By motion made and seconded, Board approved increasing Introductory membership fee to \$75, in order cover the costs that the LSC incurs for an Introductory member and parent. Currently we're losing money on each member.
- There are 5 high school seniors eligible for the collegiate memberships to be covered next year

Treasurer's Report (Nancy)

- Prior to the meeting the Treasurer circulated the Banking Summary, January and February bank statements, and Transaction Report showing all income/expense since the last meeting.
- Transaction report was reviewed; Van Camp accounted for the majority of the expenses.
- Directors and Officers insurance premium of \$450 was paid.
- The Board approved utilizing the Rehmann firm once again this year to prepare our tax return. The engagement letter will be signed and returned to Rehmann.
- The preliminary Van Camp financial report showing all income and expense to date was presented. Some income and expense are still outstanding.
- The Approved Budget vs Year to Date Income/Expense report was provided. Variances discussed. Our expenses are lower than budgeted.
- Motion to approve the Treasurer's report was passed unanimously

Social Committee (Ellen):

Annual Banquet April 14th

- Need to send a reminder/s ASAP
- Menu options were discussed and selected

Annual Meeting: agenda, awards, recognition

- Board members reviewed proposed agenda including items to highlight for President's reports
- Ellen will create scavenger hunt for youth club members
- Awards presentations planned

Nominating Committee: Board nominees for 2019-2020

- A call for nominations will be sent out
- Three nominees are needed

Test Committee: next test session May 23, 10 am – 1 pm

- Test board to be updated

Van Camp Competition Recap

- Record numbers: 249 skaters/ 396 starts, best numbers since 2005.
- Much positive feedback received from skaters, parents, and officials.
- Most costs have been accounted for other than ice time
- Lots to study and learn from in order to run a tighter event in the future to turn a greater profit
- More volunteers were needed. Some families did not volunteer at all.
- Discussion on positive aspects and areas of improvement

Social Media Committee (Sally/Kirsten): Website, Facebook, Twitter: no report

SafeSport Committee (Julie): Julie will cover this topic at the Annual Meeting and emphasize need for SafeSport certified volunteers at Regionals.

Regionals Update (Nancy): planning is underway

- Medsport out of Ann Arbor will be the medical provider for Regionals

Van Camp Awards Committee (Nancy): awards to be presented at the Awards Banquet.

Volunteer Committee (Dana): no report

Old Business

2019 Seminar/STARS: STARS scheduled on July 13 at SIEL. No Seminar update.

New Business/Action Items

Spring Ice Show: flowers for graduating seniors and Skating Director

- 7 bouquets needed, Brenda will deliver them by 2:00 pm Friday show day.

Next meeting April 24, 6:30 pm, Michigan Athletic Club Restaurant

Respectfully submitted,

Bree Anderson, Secretary