



Lansing Skating Club

BOARD OF GOVERNORS MEETING MINUTES

Wednesday, January 15, 2020, 6:30 pm, at Michigan Athletic Club Restaurant, East Lansing

Board Members Present:

- Michael Chumbley, President – Absent
- Summer Minnick, Vice President
- Nancy Simpson, Treasurer
- Corie Costello, Secretary
- Natalia Tiemann, Member at Large
- Kirsten Miller-Zisholz, Pro Representative
- Julie Karkosak, Member at Large
- Bree Anderson, Member at Large
- Dana Billings, Member at Large

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Meeting called to order by Nancy Simpson and quorum confirmed

- Coach Sarah Capizzo, and Suburban Rink Manager Jeremy Emig were also present and Sports Authority's Meghan Ziehmer joined by conference call.
- Consent Agenda containing minutes from December 11, 2019 meeting approved as circulated prior to the meeting

Correspondence

- No new correspondence to report.

Membership Report (Natalia)

- 127 members currently
- Jessica and Kinley VanderMoere were approved as new members

Treasurer's Report (Nancy)

- Prior to the meeting the Treasurer circulated the Banking Summary, December bank statements, and Transaction Report showing all income/expense since the last meeting.
- An update on Regionals finances was provided.
- A deposit has been made with the MSU Union for the Club's annual banquet
- The Board approved utilization of the Rehmann firm to prepare/file our 2019 Tax Return.

Committee Reports/Updates

Social Committee (Ellen):

- **National Skating Month** will be celebrated January 20th.

- **Annual Banquet and Meeting** April 19, 12 pm at the MSU Union. Please send slide show pictures to Kirsten.

Test Committee:

- Jenifer is working on scheduling a February test session if entries warrant. There will also be one held in March in conjunction with Van Camp.

Van Camp Competition (Nancy):

- March 13-15, 2020
- Registration deadline is Friday, February 14th.
- Lynsey Clayton has volunteered to coordinate hospitality.
- Dana Billings and Corie Costello have volunteered to write thank you notes.
- Dana will also be spearheading the volunteer needs and transportation of officials.
- Skaters gifts will be stickers and keychains.

Social Media Committee (Mike/Kirsten):

- Kirsten is accepting pictures for banquet slideshow as well as finding them on Facebook.

SafeSport Committee: (Julie)

- The cost for background checks will be increasing. Everyone will have to renew their background checks by June 2020.
- Julie is looking into a SafeSport skating representative for the Club. Hannah Miller was suggested. Since she is also a coach at the rink, Julie was going to see if she qualified for the role under SafeSport guidelines.

Van Camp Awards Committee (Nancy):

- No update at this time.
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Volunteer Committee (Dana):

- Dana will look into who is current with volunteer hours and send out a communication to the Board.

Old Business

Tomcyek Seminar

- Coaches are in favor of bringing in one outside coach multiple times throughout year starting after ice show instead of hosting one seminar.

Club Apparel Sale

- The online sale will be open until February 16th with delivery of items expected on February 26th

New Business/Action Items

USFS Bids

- Meghan Ziehmer and Jeremy Emig spoke to the Board about if LSC should apply to host the upcoming USFS Regionals and Sectionals. USFS is currently accepting applications.
- Meghan will take questions the Board had back to USFS. In particular, is the structure of hosting these events changing. Boards members were asked to send Meghan any additional questions and/or thoughts on the matter.
- Jeremy expressed the rink wants to host more USFS events and would be flexible in working with the Club to ensure the events are successful.
- The Board will revisit this topic at its February meeting.

STARS

- The rink will be applying again this summer host USFS's STARS testing program.

2020 Governing Council Delegate/Proxy

- Mike will register the President, Secretary, and Coach Rep as our delegates, with proxies to Ann Arbor delegates if necessary.

Officials Recognition

- A donation of \$50 to the USFS Memorial Fund was approved to honor our regular officials who have achieved a milestone anniversary as officials.

Red Wings vs MSU Alumni Charity Hockey Game

- 2 LSC skaters have been invited to perform during intermission on March 1st. The event has been sanctioned.

Next meeting Wednesday, February 26, 6:30 pm, Michigan Athletic Club Restaurant

Respectfully submitted,
Corie Costello, Secretary