



Lansing Skating Club

BOARD OF GOVERNORS MEETING MINUTES

Wednesday, March 3, 2020, 6:30 pm, at Suburban Ice, East Lansing

Board Members Present:

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

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Meeting called to order by Michael Chumbley and quorum confirmed

- Coach Sarah Capizzo, and Van Camp Hospitality Chair Lynsey Clayton were also present.

Correspondence

- No new correspondence.

Membership Report (Natalia)

- 137 members currently

Treasurer's Report (Nancy)

- Prior to the meeting the Treasurer circulated the Banking Summary, January bank statements, and Transaction Report showing all income/expense since the last meeting.

Committee Reports/Updates

Social Committee (Ellen):

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

Test Committee:

- There will also be a test session held in March in conjunction with Van Camp.

Van Camp Competition (Nancy):

- March 13-15, 2020
- Lynsey reviewed the food/hospitality plan with the board.
- 283 skaters registered with 478 starts
- Rink decorations were discussed and finalized

Social Media Committee (Mike/Kirsten):

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

SafeSport Committee: (Julie)

- No new updates at this time.

Van Camp Awards Committee (Nancy):

- No update at this time.

Volunteer Committee (Dana):

- Dana updated Signup.com. At this time, it is 50 percent full.

Old Business

USFS Bids

Meghan recommends waiting since there has been no returned communication from USFS. Showcase and National Theater bid packets are not yet available.

Club Apparel Sale

- The online sale concluded 2/25.

2020 Governing Council Delegate/Proxy

- President, Secretary, and Coach Rep will be registered as our delegates, with proxies to Ann Arbor delegates if necessary.

STARS

- Suburban Ice East Lansing has been selected as a host site for July 18, 2020

New Business/Action Items

Jump Harness

- Repair on the jump harness has been processed with Canada West Skating International.

Senior Recognition

- Olivia Wheeler and Anna Ramsby will be submitted to USFS for recognition at their respective high schools. The deadline is March 1, 2020.

Next meeting Wednesday, March 25, 6:30 pm, Michigan Athletic Club Restaurant

Respectfully submitted,

Corie Costello, Secretary