



Lansing Skating Club

## **BOARD OF GOVERNORS MEETING MINUTES**

Monday, March 30, 2020, 7pm, via Zoom

### **Board Members Present:**

Michael Chumbley, President  
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- Absent  
Bree Anderson, Member at Large  
Dana Billings, Member at Large

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Meeting called to order by Michael Chumbley and quorum confirmed

- Coach Sarah Capizzo, and Suburban Ice Manager Jeremy Emig were also present.
- Consent Agenda containing minutes from January 15, 2020 meeting approved as circulated prior to the meeting

### **Correspondence**

- Flowers were sent to Erin Banner.

### **Membership Report (Natalia)**

- Barry Doren requested and was approved to join LSC as an associate member. Board approved to waive his membership fee for this membership year.
- Kirsten is working on a new member packet.

### **Treasurer's Report (Nancy)**

- Prior to the meeting the Treasurer circulated the Banking Summary, February bank statements, and Transaction Report showing all income/expense since the last meeting.
- A preliminary Van Camp Income/Expense report was shared, showing a significant loss due to the cancellation of the competition due to Covid-19.
- We await our Regionals settlement from USFS for the remainder of our grant and the 10% of entry fees withheld.
- Our projected gains from hosting Regionals and Van Camp were compared with our year-to-date actual results.

## **Committee Reports/Updates**

### **Social Committee (Ellen):**

- **Annual Banquet and Meeting** will be cancelled for 2020 due to Covid-19. The deposit with the MSU Union will be used to secure a date for 2021.
- Instead of a formal banquet, the Club will plan something in the summer to recognize the graduating seniors and skaters' accomplishments from the past year. A picnic was suggested. A plan for the business meeting and election of officers will be determined.

### **Test Committee:**

- There are no further test sessions currently scheduled.

### **Van Camp Competition (Nancy):**

- Was to take place March 13-15, 2020. This event was cancelled due to Covid-19. Some ice was utilized for a test session and judge critiques.

### **Social Media Committee (Mike/Kirsten):**

- Kirsten is still posting to all social media.

### **SafeSport Committee: (Julie)**

- An email will be sent out to members reminding them to update their background checks.

### **Van Camp Awards Committee (Nancy):**

- An email will be sent out to all members calling for nominations for the Howard Van Camp and Hall of Honor Awards.

### **Volunteer Committee (Dana):**

- The Board discussed how to handle 2020 required volunteer hours due to VanCamp being cancelled. No final decision was made. It was suggested to forgive family for the Van Camp required hours.

### **Nominating Committee (Nancy, Corie and Bree):**

- LSC will have three Board vacancies this year. Names of potential Board members were discussed. An email will be sent out to the membership calling for nominations. Current Board members will remain in their positions until their replacements can be determined.

## **Old Business**

### **STARS**

- Suburban Ice East Lansing has been selected as a host site for July 18, 2020. LSC will hold off on advertising until it hears from USFS on if this event will take place given the current Covid-19 situation.

## **New Business/Action Items**

### **Suburban Ice Update**

- Suburban Ice is currently closed. Jeremy Emig provided an update to LSC.
- The Suburban Group will have a series of calls to keep coaches and staff updated on rink status. The first call will take place April 1.
- Currently there is no ice in the building. Jeremy said as soon as they are given the green light to reopen there will be functioning ice.

- Suburban Ice is currently working out details on how to handle remainder of the winter contracts.
- Spring Ice Show will be pushed back, date TBD.

**Next meeting Monday, April 20, 7:00 pm, via Zoom**

**Respectfully submitted,**  
Corie Costello, Secretary