



Lansing Skating Club

## **BOARD OF GOVERNORS MEETING MINUTES**

Monday, April 20, 2020, 7pm, via Zoom

### **Board Members Present:**

Michael Chumbley, President - Absent  
Summer Minnick, Vice President  
Nancy Simpson, Treasurer  
Corie Costello, Secretary  
Natalia Tiemann, Member at Large – Absent  
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 Summer Minnick and quorum confirmed

### **Correspondence**

- Julie and Nancy responded on behalf of the Board to parent of skater that was requesting a refund for travel and hotel for Van Camp denying her request. They have not heard back from her at this point.

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

- The Board decided to keep the current membership forms and volunteer requirements for the coming year. Volunteer requirements need to be updated on website and EntryEeze.

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

- Prior to the meeting the Treasurer circulated the Banking Summary, March bank statements, and Transaction Report showing all income/expense since the last meeting.
- Van Camp Income/Expense report was reviewed, showing an expected loss as a result of cancellation of the competition due to Covid-19. Ice usage remains to be paid. EntryEeze refunded skater fees from Van Camp.
- The Club and USFS still need to settle what funds were withheld in registrants' fees and the grant from Regionals.
- The 2019-2020 Budget vs Year to Date report was reviewed, showing a loss for the year due to Regionals and Van Camp competition losses.

### **Committee Reports/Updates**

**Social Committee (Ellen):**

- **Annual Banquet and Meeting** MSU Union was notified that the banquet has been postponed until further notice. Ideas to replace the banquet and recognize our skaters were discussed.

**Test Committee:**

- There are no further test sessions currently scheduled.

**Van Camp Competition (Nancy):**

- Sanction was secured for March 19-21, 2021.

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

- Kirsten is still posting to all social media.

**SafeSport Committee: (Julie)**

- No current updates

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

- An email was sent out to all members calling for nominations. There were nominations received. Will send another email out as we get closer to selection date.

**Volunteer Committee (Dana):**

- It was agreed volunteer requirements will be absolved for this year due to Van Camp cancellation. LSC volunteer requirements will be updated on website for the coming year.

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

- An email will be sent out to the membership calling for Board nominations.

**New Business/Action Items**

**Governing Council**

- May 5, 2020
- Kirsten will attend via Zoom and carry LSC's 3 votes.

**Next meeting Wednesday, May 20<sup>th</sup>, 6:30 pm, TBD**

**Respectfully submitted,**

Corie Costello, Secretary