



Lansing Skating Club

BOARD OF GOVERNORS MEETING MINUTES

Tuesday, May 26, 2020, 7pm, via Zoom

Board Members Present:

Michael Chumbley, President
Summer Minnick, Vice President - Absent
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

- Consent Agenda containing minutes from the March and April meetings were approved as circulated prior to the meeting

Membership Report (Natalia)

- Approved waiving fees for Madison Hubbell and Zachary Donohue's memberships. Associate Member dues will not be waived.
- Natalia will be sending out a membership renewal email.
- Volunteer requirement hours and membership forms have been updated.

Treasurer's Report (Nancy)

- Prior to the meeting the Treasurer circulated the Banking Summary, April bank statements, and Transaction Report showing all income/expense since the last meeting, as well as year end Test Report and Budget vs Year End Actual reports.
- Test pins were purchased
- Donation was made to the USFS Memorial Fund in honor of our officials celebrating their appointment anniversaries during 2019. A donation will also be made for the 2020 anniversaries.
- The Budget vs Year End Actual report was discussed. The year end variance resulted from losses incurred from the Regionals and Van Camp competitions.
- There is disagreement with USFS in how much the Club is owed for hosting Regionals. There is an upcoming conference call to address this issue.
- A draft budget for the coming year will be delayed due to the uncertainty of when the rink will open again.

- Nancy will submit the Club's tax documents to the Rehmann firm for tax form preparation.

Committee Reports/Updates

Social Committee (Ellen):

- No updates at this time.

Test Committee:

- There are no further test sessions currently scheduled.

Van Camp Competition (Nancy):

- No new information at this time

Social Media Committee (Mike/Kirsten):

- Volunteer and Covid—19 information needs to be updated on Club website.
- Kirsten would like to put together a video tribute for the graduating seniors to post to Club 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 update will be given at the June meeting.

Volunteer Committee (Dana):

- Nothing new to report

Nominating Committee (Nancy, Corie and Bree):

- LSC will have three Board vacancies this year. Corie Costello and Bree Anderson have been nominated. The Board is still accepting nominations at this time.

New Business/Action Items

- National Solo Dance Series and National Showcase have been cancelled for the season
- Mike will send Board members an email about the USFS Aspire Program
- Governing Council: Kirsten provided an update on relevant Governing Council decisions.

Next meeting Wednesday, June 17, 7:00 pm, via Zoom

Respectfully submitted,

Corie Costello, Secretary