



Lansing Skating Club

BOARD OF GOVERNORS MEETING MINUTES

Wednesday, June 17, 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
Kirsten Miller-Zisholz, Pro Representative
Julie Karkosak, Member at Large
Bree Anderson, Member at Large
Dana Billings, Member at Large

Others Present:

Sarah Capizzo
Erin Banner

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Meeting called to order and quorum confirmed

- **Minutes** from the May 26th meeting were approved.
- **Correspondence**: No correspondence to report.

Membership Report (Natalia)

- LSC is currently in membership renewal with a deadline of June 29th.
- After June 29th, there is a \$30 late fee.
- 20 applications have been entered so far.
- Natalia will send out a Club reminder.

Treasurer's Report (Nancy)

- Prior to the meeting the Treasurer circulated the Banking Summary, May bank statements, and Transaction Report showing all income/expense since the last meeting.
- A donation was made to USFS on behalf of official members' anniversaries.
- Nancy submitted the Club's documents for tax preparation.
- LSC's final settlement amount for hosting Regionals has been calculated by USFS.

Committee Reports/Updates

Nominating Committee: (Nancy)

- Corie and Bree have agreed to continue to serve on the Board.
- There is one more Board spot vacant.
- Nancy is willing to stay on as treasurer but would like to have someone to shadow her.

Social Committee:

- No updates to share at this time.

Test Committee:

- Next test session TBD.

Social Media Committee (Mike/Kirsten):

- Dana will be working on a video tribute for the graduating high school seniors to be posted on Facebook.

SafeSport Committee: (Julie)

- The cost of background checks has increased from \$20 to \$30, but is effective for 2 years. Annual training is required.
- All Board members must be in compliance.

Van Camp Competition (Nancy):

- Currently no new updates.

Van Camp Awards Committee (Nancy):

- The 2 nominees for the Van Camp and Hall of Honor Awards were approved.

Volunteer Committee (Dana):

- No new updates at this time.

Old Business

Annual Meeting and Awards Banquet

- The Club will plan something in the future after rinks are allowed to open.

New Business

Rink Covid Update

- Erin provided an update on the safety protocols developed in anticipation of rink reopening.
- The rink will copy the Club on any new information from management.
- Summer will be all drop in ice, no contracts. Rink hopes to be back to contract ice in the fall.

Aspire Program

- Erin outlined the USFS Aspire program and would like to utilize it.
- The program works with the current Learn to Skate program and allows participants to be a USFS Introductory member for 2 years (LSC Aspire 1 year followed by Introductory 1 year.)
- The earliest this will be implemented is in September.

Trip Insurance

- Should LSC include trip insurance for airline tickets for officials in the future?
- It would cost approximately \$40 more/ticket.
- The Board decided it's not necessary right now but would consider it event by event in the future.

Tri-State Meeting

- Mike attended the Tri-State meeting via Zoom on June 6. He sent out details of the meeting to Board members.

Next meeting Wednesday, July 16, 7:00 pm, via Zoom

Respectfully submitted,
Corie Costello, Secretary