



Lansing Skating Club

BOARD OF GOVERNORS MEETING MINUTES

Wednesday, July 15, 2020, 7pm, via Zoom

Board Members Present:

Michael Chumbley, President
Summer Minnick, Vice President - Absent
Nancy Simpson, Treasurer
Corie Costello, Secretary - Absent
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 at 7:32pm by Michael Chumbley and quorum confirmed

- June 17th meeting minutes not yet available.
- **Correspondence:** Nancy has begun sending acknowledgments to members who made donations to LSC during their membership renewal. Madison Hubbell was thanked for her donation and in response to her offer, we communicated that we would welcome her and Zach to our rink once things return to a more normal state.

Membership Report (Natalia)

- 90 membership renewals have been received thus far.
- 4 new members were approved: Mila Salmo and parent Elizabeth Thompson, Maysa Aburashed and parent Stephanie Aburashed.
- Approved the creation of an Aspire membership category, with dues of \$45 and a 4 hour annual volunteer requirement, to be activated when Skating Director Erin is ready to launch the Aspire program.

Treasurer's Report (Nancy)

- Prior to the meeting the Treasurer circulated the Banking Summary, June bank statements, and Transaction Report showing all income/expense since the last meeting. Interest rates on the 2 money market accounts were lowered as of June, with the end of the previous promotion.
- After consultation with the Board, the Van Camp competition and test session invoice was paid. The Van Camp and year end Test Session financial reports were updated to reflect this payment, and circulated prior to the meeting.
- The USFS settlement funds due to LSC from Regionals have still not been received.
- Preparation of our 2019 tax return, due September 15, is in process.

Committee Reports/Updates

Nominating Committee (Nancy, Corie and Bree):

- LSC has three Board vacancies as of May 1, 2020. Corie Costello and Bree Anderson are the only nominations received. Since a general meeting cannot be held in the foreseeable future, the Board agreed to confirm the election of these Board members for 3 year terms. Nancy Simpson was appointed by the Board to fill the remaining position, which will be effective until April 30, 2021.

Social Committee (Ellen):

- The Board expressed appreciation for the great video Gabe Hales created to recognize our graduating high school seniors and approved a \$25 gift card with thank you note for his work.
- Dana will send an email to all Club members with a link to the video so those without a Facebook account may view it.

Test Committee:

- There are no further test sessions currently scheduled. Some clubs are starting to schedule test sessions. Kirsten will coordinate with the coaches, rink, and Jenifer as to when our next test session may be needed. Agreed to provide judges a per diem in lieu of onsite lunch.

Social Media Committee (Mike/Kirsten):

- Our website is in need of updates. Currently all updates are coordinated through Mike and made by our webmaster Ron Derby. Mike will contact Ron before the next meeting re: training to enable us to make simple updates to our site.
- Kirsten is making regular updates to our Facebook and Twitter sites.

SafeSport Committee: (Julie)

- Board was reminded of need to complete our background checks and SafeSport training to be compliant.
- SafeSport page and links on our website need updating as provided by Julie.

Van Camp Competition (Nancy):

- No new information at this time

Van Camp Awards Committee (Nancy):

- Nothing new to report

Volunteer Committee (Dana):

- Nothing new to report

Old Business

Annual Meeting and Awards Banquet

- Various ideas discussed in lieu of an Awards Banquet, since it is unknown when we might be able to gather to recognize our skaters' achievements.
- Dana and Bree will deliver a bouquet and \$25 Amazon gift card to our graduating high school seniors Anna Ramsby and Olivia Wheeler. They will also deliver test pins.
- Kirsten is working on the annual video showcasing the events and accomplishments of our skaters over the previous year.

New Business

Rink Reopening Update

- FS schedule with limited sessions is distributed weekly. Covid-19 safety practices are in place and enforced.

Meeting adjourned at 8:29pm.

Next meeting Tuesday, August 18, 7:00 pm, via Zoom

Respectfully submitted,
Nancy Simpson, Treasurer