



Lansing Skating Club

BOARD OF GOVERNORS MEETING MINUTES

Tuesday, August 18, 2020, 7:30pm, via Zoom

Board Members Present:

Present:

- Michael Chumbley, President
- Summer Minnick, Vice President - Absent
- Nancy Simpson, Treasurer
- Corie Costello, Secretary
- Natalia Tiemann, Member at Large - Absent
- Kirsten Miller-Zisholz, Pro Representative- Absent
- Julie Karkosak, Member at Large- Absent
- Bree Anderson, Member at Large - Absent
- Dana Billings, Member at Large- Absent

Club Members

Sarah Capizzo

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Meeting called to order by Michael Chumbley and there was not a quorum present

- Consent Agenda containing minutes could not be approved due to lack of quorum.

Correspondence

- Get well card was sent to Natalia Tiemann.
- Thank you notes were sent to those who made donations to the Club.

Membership Report (Natalia)

- There are currently 112 members.

Treasurer’s Report (Nancy)

- Prior to the meeting the Treasurer circulated the Banking Summary, July bank statements, and Transaction Report showing all income/expense since the last meeting.
- LSC received about \$388 final settlement from USFSA for hosting last year’s Regional event.
- LSC tax return was filed. The accounting firm charged \$845.

Committee Reports/Updates

Social Committee:

- Mike received information on the MSU Virtual Homecoming Parade. He will look into more information to see if it’s a good fit for LSC to participate.

Test Committee:

- It was suggested LSC could do a combined test session with another club. LSC will consider this for future sessions. Sarah will ask other coaches if a session is needed anytime soon. Currently, there are no scheduled sessions.

Van Camp Competition (Nancy):

- Jenifer VanZanten is chairing the event.
- LSC is planning on a live event and will make adjustments if needed.
- Volunteers are needed to coordinate and transport officials, hotels and hospitality.
- Corie Costello will work with Jenifer and Barry to extend invites to officials and check with Dana Billings to see if she would be willing to help with transportation once again.

Social Media Committee (Mike/Kirsten):

- Facebook logo needs to be updated on LSC website.
- Mike is arranging a Zoom website meeting with Ron in Mid-September.
- Members should send needed updates and recent photos to Mike to update the website by the end of the week.

SafeSport Committee: (Julie)

- No new updates at this time.

Van Camp Awards Committee (Nancy):

- No new updates at this time.

Volunteer Committee (Dana):

- Nothing new to report.

New Business/Action Items

LSC Dedication Award:

- Sarah Capizzo asked the Board its opinion on adding yearly awards for skaters. Some suggestions were a skater dedication award and something to recognize the competitive skaters in the Club who may never receive a banner or picture in the photo gallery. Everyone present agreed it's worth looking into.

Skater Photo Wall:

- Mike discussed ideas for photos to recognize all our Club skaters. Will need to discuss with the rink regarding a possible display location.

Next meeting Tuesday, September 15, 7:00 pm, via Zoom

Respectfully submitted,
Corie Costello, Secretary