



Lansing Skating Club

BOARD OF GOVERNORS MEETING MINUTES
Wednesday, September 15, 2020, 7pm, via Zoom

Board Members Present:

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

Club Members Present:

Erin Banner
Bobbie Plattenberg

Guests Present:

Jeremy Emig, SIEL General Manager

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Meeting called to order at 7:00 pm by Michael Chumbley and quorum confirmed

- Club member Bobbie Plattenberg was introduced and welcomed.
- **Minutes** from July 15 and August 18 meetings were approved.
- **Correspondence:** Kirsten will send a sympathy card to LSC Honorary Member and Special Olympian Erika Stork as her mother passed away recently.

Membership Report (Natalia)

- LSC currently has 114 members.
- 2 new memberships were approved: Lilly (Introductory) and parent Angie Miller.

Treasurer's Report (Nancy)

- Prior to the meeting the Treasurer circulated the Banking Summary, August bank statements, and Transaction Report showing all income/expense since the last meeting.
- 2 purchases were made with the Debit Card: GoDaddy renewal for our website and postage to mail VanCamp t-shirts to participants.

Committee Reports/Updates

Social Committee:

- Mike shared additional information re: MSU Virtual Homecoming Parade. It may be a good opportunity to promote LSC. Mike will look into this further.

Test Committee:

- Coaches do not feel a need for a test session currently.
- Dana has distributed approximately half of the test pins from the past year. The remainder will be given to the coaches to distribute at the rink.

Social Media Committee (Mike/Kirsten):

- Mike reported webmaster Ron Derby is in the process of updating the LSC website. Mike requested the Board view the website in the next couple days and advise him if additional changes are needed.

SafeSport Committee: (Julie)

- Julie updated the Board on Club members and coaches who are not fully compliant. They will be contacted individually.

Van Camp Competition (Nancy):

- Corie is in the process of issuing invitations to officials
- Nancy shared a July competition schedule received from Referee Barry Doren, showing the check-in times and various procedures required due to Covid-19. These procedures will require additional volunteers if still in place for Van Camp. The Board agreed we should continue planning to host our Van Camp competition.

Van Camp Awards Committee (Nancy):

- The Board decided to forego the Van Camp and Hall of Honor Awards for this year as best to recognize these volunteers in person.

Volunteer Committee (Dana):

- No report

Old Business

Annual Meeting and Awards Banquet

- Decided to hold a Club Zoom meeting on October 11th at 4:00pm in place of our Annual Awards Banquet. Mike will send a notice and link to membership.
- Coaches will recognize their skaters that passed tests over the previous year, Kirsten has completed the annual slide show showcasing the events and accomplishments of our skaters over the past year, and graduating high school Seniors will be recognized.

New Business

LSC Dedication Award (Sarah Capizzo):

- Deferred until Sarah can be present.

Competitor Gifts (Nancy):

- Decide upon a gift for those competing in the Championship Series, which for this fall is replacing Regionals/Sectionals. Further research in process.

Skater Photo Wall (Mike):

- Proposal to recognize as many of our skaters as possible with photo, name and level. Mike will discuss with Jeremy.

Exhibition/Send-off:

- Kirsten to discuss with Erin as to available ice and spectators. Additional spectators may be able to watch via Live Barn.

Website Testimonial (Nancy):

- Our former webmaster is starting his own company and has requested a testimonial from LSC. Board decide we could not honor this request as our website has been completely redesigned so does not reflect his work and would thus be unfair to our current webmaster.

Rink Update (Jeremy/Erin):

- Jeremy and Erin reported the rink reopening is going well. The fall FS contract will go out later this week. Ladies Silver Blades ice has resumed. Adult FS is not currently scheduled. No events or public skates are currently scheduled. Covid-19 safety practices are in place and enforced.

Meeting adjourned at 8:10pm.

Next meeting Tuesday, October 13, 7:00 pm, via Zoom

Respectfully submitted,
Nancy Simpson, Treasurer