



Lansing Skating Club

BOARD OF GOVERNORS MEETING MINUTES

Tuesday, October 13, 2020, 7pm, via Zoom

Board Members Present:

Michael Chumbley, President
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- Absent
Bree Anderson, Member at Large
Dana Billings, Member at Large

Club Members Present:

Bobbie Plattenberg

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Meeting called to order and quorum confirmed

- **Minutes** from the September meeting were approved.
- **Correspondence:** The club will send flowers to coach Tracy Moore.

Membership Report (Natalia)

- LSC currently has 122 members.
- 2 new memberships were approved.

Treasurer's Report (Nancy)

- Prior to the meeting the Treasurer circulated the Banking Summary, September bank statements, and Transaction Report showing all income/expense since the last meeting.

Committee Reports/Updates

Social Committee:

- The club of looking to fill the role of social committee chair.
- There will be an exhibition for LSC competitive skaters on October 30th at 6:30 pm. This is not open to the public and only parents of the skaters (limit 2/skater) are allowed to watch.
- Summer organized gifts for the skaters. They are in and ready to be gifted at the exhibition.

Test Committee:

- A text session will be held November 6th.

Social Media Committee (Mike/Kirsten):

- No new updates at this time.

SafeSport Committee: (Julie)

- A USFSA SafeSport meeting was being held the same night as board meeting, October 13th.

Van Camp Competition (Nancy):

- Corie is in the process of issuing invitations to officials. She is receiving a good response.
- LSC needs to sign an ice contract with Suburban to reserve ice needed for the competition.
- The event was selected to be part of the USFSA Excel Series. Will be applying to also host National Dance Series.
- The board voted to keep the same fee structure as the previous year and will not open registration early.
- Sports Authority has offered to help with ideas on how to make the competition a success during covid.

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 new updates at this time.

New Business

Logo use

- The board approved letting Ann Cooper use the LSC logo to promote her apparel line.

Next meeting Tuesday, December 8, 7:00 pm, via Zoom

Respectfully submitted,
Corie Costello, Secretary