



Lansing Skating Club

BOARD OF GOVERNORS MEETING MINUTES

Tuesday, December 8, 2020, 7pm, via Zoom

Board Members 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
Julie Karkosak, Member at Large
Bree Anderson, Member at Large
Dana Billings, Member at Large

Others Present:

Erin Banner
Jeff Mitchell
Barry Doren
Jenifer VanZanten
Alex Gamelin
Sarah Capizzo

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Meeting called to order and quorum confirmed

- **Minutes** from the October 13 meeting were approved.
- **Correspondence:** Thank you notes received from Tracy Moore Rood and Anna Ramsby were circulated via email. Get well cards were sent to coaches Tracy and Alex.

Membership Report (Natalia)

- LSC currently has 131 members.
- New memberships were approved for Claire and Sarah Douglas.

Treasurer's Report (Nancy)

- Prior to the meeting the Treasurer circulated the Banking Summary, October and November bank statements, the Transaction Report showing all income/expense since the last meeting, and the November Test Session Report. A report showing all income/expense since the start of the fiscal year was also provided.

Committee Reports/Updates

Social Committee:

- There are no new updates.

Test Committee:

- A test session was successfully held on November 6th. Currently there are no additional sessions scheduled.

Social Media Committee (Mike/Kirsten):

- No new updates at this time.

SafeSport Committee: (Julie)

- Board and some Club members need to complete the required training and background checks. Julie and coaches will follow up individually.

Van Camp Competition (Nancy):

- After much discussion and consideration, due to the current pandemic situation, the Board voted to cancel Van Camp in March of 2021. Barry will look into the possibilities of moving it to August for 2021.
- LSC would still apply to host National Solo Dance, but an August date will disqualify the event from the Excel Series.
- Mike will draft an email to notify Club members and update the website.
- Corie will notify officials.
- Jenifer will notify USFS, photographer, and previous competitors/coaches.
- Nancy will notify GLSA, hotel, vendors, IJS system rental, and Ladies Silver Blades.
- Kirsten will share on Facebook and Instagram.

Van Camp Awards Committee (Nancy):

- No new update at this time.

Volunteer Committee (Dana):

- No new updates at this time.

Old Business

LSC Dedication Award (Sarah)

- Sarah outlined ideas for this award. A specific proposal will be drafted for Board consideration.

Skater Photo Wall (Mike)

- Mike will coordinate with Erin. A space for a photo wall needs to be located.

New Business

Rink Opening

- Jeff Mitchell provided a SIEL update following the closure of the rink for 7 of the previous 9 months. The rink will reopen tomorrow following all Health Dept protocols including mandatory masks for everyone in the building.

Competitive Season Update

- Grace VanZanten is our only skater who participated in the event to qualify for Nationals.

Holiday Show Video

- Coaches are meeting on this tomorrow.

Getting to Know Our Skaters

- Some video submissions have been received.

Studio (Nancy)

- When the Studio is reopened, the rink will provide disinfectant supplies. The mats are in poor condition and will be discarded and skaters will need to bring their own.

Spinner

- Kirsten reported Jeff has agreed to a location for the spinner device in the workout area.

Next meeting Wednesday, January 13, 7:00 pm, via Zoom

Respectfully submitted,
Corie Costello, Secretary