



Lansing Skating Club

BOARD OF GOVERNORS MEETING MINUTES

Tuesday, March 16, 2021, 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 – Absent
Bree Anderson, Member at Large
Dana Billings, Member at Large – Absent

Others Present:

Bobbie Plattenberg

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Meeting called to order at 7pm by the President and quorum confirmed

- **Minutes** from the January 13, 2021 meeting were approved.
- **Correspondence:** a sympathy card was sent to coach Karen Dyhouse-Schniers following the death of her father.

Membership Report (Natalia)

- LSC currently has 136 full members and 3 associate members. New memberships for Maia Hargreaves and Yana Rozenfeld were previously approved via email.

Treasurer's Report (Nancy)

- Prior to the meeting the Treasurer circulated the Banking Summary, January and February bank statements, the Transaction Report showing all income/expense since the last meeting, and the year-to-date Test Report.
- The annual premium for LSC's Directors and Officers insurance premium has been paid.
- Natalia filed the 2020 Form 1099 on our behalf.
- The Tri-States refund for our USFS National Skating month kit has been received.
- The Board approved continuing to use the Rehmann firm to prepare and file our 2020 tax return. Nancy will sign and return the engagement letter.

Committee Reports/Updates

Social Committee:

- Covid restrictions will not allow the Club to gather in person on April 18th at the MSU Union for our annual banquet and meeting, so it was agreed that Nancy will request a refund of our room reservation deposit.

- Ideas for the annual recognition of our skater accomplishments and the business meeting were discussed. Will investigate the possibility of a Club open skate with individually packaged snacks served outdoors on April 18th. Bobbie offered to sponsor the hour of ice through her newly opened skating shop, A Skaters Dream.
- Will plan a Zoom business meeting to include the annual slide show.
- An email update will be sent to membership requesting photos from the past year be sent to Kirsten by April 1st.

Nominating Committee:

- The terms of Mike, Julie and Nancy will expire on April 30, 2021. Julie has agreed to run for another term. Nancy will email out the Call for Nominations to the membership.

Test Committee:

- Next test session is scheduled for May 4th. Jenifer will work with the coaches to establish the test dates for the remainder of the year.

Social Media Committee (Mike/Kirsten):

- Mike to arrange for the update of our website to include May test date, Board minutes, and removal of old photos.

SafeSport Committee: (Julie)

- Need clarification as to whether all 18 year old skaters must be SafeSport certified and background checked.

Van Camp Competition (Nancy):

- After much consideration, it was decided not to pursue a sanction for an August 2021 Van Camp competition. We plan to resume our competition in March 2022.
- Membership and other affected parties will be notified.

Van Camp Awards Committee (Nancy):

- The Van Camp and Hall of Honor Award recipients will be recognized at our annual Zoom meeting.

Volunteer Committee (Dana):

- No new updates at this time.

Old Business

Skater Photo Wall (Mike)

- Mike reported there is concern re: space limitations. Ideally all skaters would be featured. He will discuss further with Erin.

New Business

Governing Council:

- April 30-May 1, via Zoom. Kirsten will advise if she is able to represent LSC.

Spring Ice Show:

- Information to be distributed this week. With limited capacity numbers, each skater will be provided with 2 tickets. We have 7 graduating high school seniors.

Meeting adjourned at 6:30pm.

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

Respectfully submitted,
Nancy Simpson, Treasurer