



Lansing Skating Club

BOARD OF GOVERNORS MEETING MINUTES

Wednesday, April 13, 2021, 7pm, via Zoom

Board Members Present:

Michael Chumbley, President – Absent
Summer Minnick, Vice President – Absent
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

Others Present:

Bobbie Plattenberg

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

- **Minutes** from the March 16, 2021 meeting were approved.
- **Correspondence:** none

Membership Report (Natalia)

- LSC currently has 138 full members and 3 associate members.
- Confirmed the Aspire membership category will be added when needed with \$45 dues and 4 hour annual volunteer requirement.
- 7 graduating high school seniors are eligible for our gift of a Collegiate membership if they will be attending college after graduation.
- Natalia anticipates opening membership renewals mid-May for the 2021-2022 membership year, with a mid-June deadline to avoid a late fee.
- Club will continue to pay the membership fees for Madison Hubbell and Zachary Donohue.

Treasurer's Report (Nancy)

- Prior to the meeting the Treasurer circulated the Banking Summary, March bank statements, the Transaction Report showing all income/expense since the last meeting, and a report showing 2020-2021 year-to-date total income/expense compared to 2019-2020 year-end income/expense.
- Nancy shared a draft financial report presentation for the Annual Meeting.

Committee Reports/Updates

Social Committee:

- Plans for the April 18th Club Open Skate were finalized. Test pins will be distributed at 4:00pm. A reminder email will be sent, recognizing A Skaters Dream for sponsoring the hour of ice.
- The agenda for the April 25th business meeting was discussed.

Nominating Committee:

- The terms of Mike, Julie and Nancy will expire on April 30, 2021. Julie has agreed to run for another term. No further nominations have been received.

Test Committee:

- Next test session is scheduled for May 4th. No further test dates have been scheduled.

Social Media Committee (Mike/Kirsten):

- No new updates.
- The Board expressed appreciation to Kirsten for her inspiring, frequent posts on Facebook and Instagram.

SafeSport Committee: (Julie)

- No report.

Van Camp Competition (Nancy):

- Officials and vendors will be notified that we will not be pursuing an August 2021 date.

Van Camp Awards Committee (Nancy):

- The Van Camp and Hall of Honor Award recipients will be recognized at our annual Zoom meeting. 2021-2022 membership fees will be waived for these honorees.

Volunteer Committee (Dana):

- Dana will send out an email request for volunteers to bring food/snacks to the April 18th Club open skate.

Old Business

Governing Council:

- April 30-May 1, via Zoom. Kirsten will represent LSC.

Spring Ice Show:

- Dana will pick up the bouquets for the graduating seniors skating in the Spring Show and for the Skating Director.

Meeting adjourned at 8:00pm.

Next meeting Monday, May 17, 7:00 pm, via Zoom

Respectfully submitted,

Corie Costello, Secretary