



Lansing Skating Club

**BOARD OF GOVERNORS MEETING MINUTES**

Monday, May 17, 2021, 7pm, via Zoom

**Board Members Present:**

Summer Minnick, President  
Dana Billings, Vice President  
Corie Costello, Secretary – Absent  
Bree Anderson, Member at Large – Absent  
Katie Grant, Member at Large  
Bobbie Plattenberg, Member at Large  
Karen Schniers, Member at Large  
Brenna Stoltemeyer, Pro Representative  
Natalia Tiemann, Member at Large – Absent

**Others Present:**

Michael Chumbley  
Kirsten Miller-Zisholz  
Nancy Simpson, Appointed Treasurer

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Meeting called to order at 7pm and quorum confirmed.

The Board elected the following Officers for the 2021-2022 year:

- Summer Minnick: President
- Dana Billings: Vice President
- Corie Costello: Secretary

The following positions were also approved:

- Nancy Simpson: Appointed Treasurer
- Karen Schniers: To train with Nancy to assume the Treasurer position
- Natalia Tiemann: Membership Chair
- Julie Karkosak: SafeSport Chair
- Dana Billings: Volunteer Chair
- Katie Grant: Social Chair
- Kirsten Miller-Zisholz: Sanction Chair
- Jenifer VanZanten: Test Chair

**Minutes** from the April 13, 2021 meeting were approved.

**Correspondence:** A sympathy card was sent to Judy Wagner, mother of Shelley Wagner. Shelley was a former LSC honorary member and Special Olympian. The Board approved a \$50 donation in Shelley's memory to Ladies Silver Blades.

**Orientation for New Board Members:**

- Nancy to circulate USFS's resources on Duties of the Board

- Brenna and Nancy to update LSC's Google Drive so that relevant documents, forms, resources, etc. are available to all Board members.

### **Membership Report (Natalia):**

Natalia circulated the following report prior to the meeting:

- Currently 138 members and 3 associate members.
- The renewal email will go out within a day or two.
- Collegiate awards went out to the 7 high school graduates.
- Email was sent to Madison and Zach notifying them that their membership fees will be covered by LSC once again.
- Aspire membership type has been added in EE – per Erin the rink will be collecting the fees and reimbursing club \$45 Aspire membership fee. The membership will be limited to 10 participants at a time.

### **Treasurer's Report (Nancy)**

- Prior to the meeting the Treasurer circulated the Banking Summary, April bank statements, and the Transaction Report showing all income/expense since the last meeting.
- Summer and Karen will be added as signers on the 4 bank accounts and Mike will be removed.
- Preparation of our 2020 tax return is underway.
- Input was sought for our 2021-2022 budget. A draft will be provided at our next meeting.

### **Committee Reports/Updates**

#### **Social Committee: Adult Nationals Send-Off**

- 5 LSC skaters will be competing at the USFS Adult Championships to be held in Rochester, MI, June 23-26<sup>th</sup>.
- Plans are underway for the competitors' gift.
- Brenna will investigate ice availability for a possible exhibition.

#### **Test Committee:**

- Scheduled test sessions: June 30, August 19, October 19, January 18. The June and October sessions will have international dance judge panels.

#### **Social Media Committee (Kirsten):**

- No new updates.

#### **SafeSport Committee: (Julie)**

- Julie sent a reminder that all Board members need to complete the annual SafeSport refresher training for this year and will likely need to re-up their background checks. This is a USFS requirement.
- The Skating Director has been updated re: coaches who show as noncompliant.

#### **Van Camp Competition (Nancy):**

- The 2022 competition is scheduled for March 18-20.

#### **Van Camp Awards Committee (Nancy):**

- No new updates.

**Volunteer Committee (Dana):**

- Dana would like to use a different volunteer sign-up which is easier for members to access. The Board supported this change.

**New Business**

**Governing Council Update:**

- Kirsten reported on actions approved at Governing Council.

**Tri-States Council of Figure Skating Clubs Annual Meeting:**

- LSC needs a representative for the June 5<sup>th</sup> meeting.

**Summer Seminar:**

- Plans to host a summer seminar were discussed.

**Goals for 2021-2022:**

- Replacing our Club brochure with a business card containing a QR code with a link to the LSC website was proposed. Nancy will contact Barb Lezotte to possibly design this for LSC.
- Bylaws are in need review/update. Nancy would like to work with Julie to accomplish this over the next year.
- Van Camp Award Committee Guidelines and Rules are in need of review/update. Nancy would like to work with Kirsten to accomplish this over the next year.

**Meeting adjourned at 8:30pm.**

**Next meeting Wednesday, June 16, 7:00 pm, via Zoom**

**Respectfully submitted,**

Nancy Simpson, Appointed Treasurer