



Lansing Skating Club
BOARD OF GOVERNORS MEETING
Wednesday, June 16 2021, 7:00 pm, via Zoom

Voting Board Members Present:

Summer Minnick, President
Dana Billings, Vice President
Corie Costello, Secretary
Brenna Stotlemeyer, Pro Representative
Natalia Tiemann, Member at Large, Membership Chair - absent
Bree Anderson, Member at Large
Katie Grant, Member at Large
Bobbie Plattenberg, Member at Large - absent
Karen Schniers, Member at Large

Appointed Positions:

Treasurer, Nancy Simpson
Sanction Chair, Kirsten Miller-Zisholz - absent
SafeSport Chair, Julie Karkosak - absent
Test & Van Camp Chair, Jenifer VanZanten - absent

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Meeting was called to order at 7:03 p.m. by President Summer Minnick and a quorum was confirmed.

Consent Agenda:

Consent agenda containing the meeting agenda and minutes from the April 25, 2021 annual business meeting and the May 17, 2021 Board meeting was approved.

Committee Reports/Updates

SafeSport Committee: (Julie)

- Julie sent a reminder that all Board members need to complete the annual SafeSport refresher training and background check by July 1st. This is a USFS requirement.

Test Committee: (Jenifer)

- Scheduled test sessions: June 30, August 19, October 19, January 18. The June and October sessions will have international dance judge panels.
- Our first virtual test session has been scheduled for early June. Jenifer reported sufficient revenue is being generated to cover costs.

Membership Report: (Natalia)

- Natalia circulated the following report prior to the meeting:
- Membership renewals are progressing well. A reminder email will be sent prior to the June 25th deadline. She plans to enter the renewals in the USFS system on Sunday.

Treasurer's Report: (Nancy)

- Prior to the meeting the Treasurer circulated the Banking Summary, May bank statements, and the Transaction Report showing all income/expense since the last meeting. Debit card purchases were reviewed.
- An update on the Treasurer transition was provided. Karen has been added to the Fifth Third accounts and Mike has been removed. She has a checkbook and an LSC debit card in her name. She has been added to EntryEeze as a Master Administrator and Treasurer. Karen will be utilizing the Club laptop for the finances as access to Quicken for Windows is needed. The Club may need to purchase or borrow another device to play music at our competitions.
- Preparation of our 2020 tax return remains underway.

Social Committee: (Katie)

- The Adult Nationals send-off went very well and the skaters really appreciated their gift vests and the support from the Club.
- Katie, Corie, and Brenna will work with Erin to develop a plan for a social skate to help LTS skaters transition to LSC. An educational session for parents could be offered during the skate.

Social Media Committee (Kirsten): Website, Facebook, Twitter

- Nancy will get the website updated with the names of the new Board members.

Van Camp Competition Committee (Jenifer):

- The 2022 competition is scheduled for March 18-20. Plans are underway.

Van Camp Awards Committee (Nancy):

- The engraved plates on the plaques in the lobby have been updated with the names of our 2021 Van Camp and Hall of Honor awardees and 2020 qualifying competitors.

Volunteer Committee (Dana):

- No update.

By motion made and seconded, all committee reports were approved.

New Business

Approval of the 2021-2022 Budget:

- Nancy presented a draft budget. After discussion, it was approved as presented. Brenna will let the coaches know the budget could be amended to provide for coach professional education.

2022 Adult Nationals Bid:

- Nancy will work with Meghan Ziehmer to explore a possible bid to host this event.

Old Business

Summer Seminar:

- Plan to invite Patrick O'Neil in late August or early September before Regionals.
- A summer ice dance seminar is being considered.

Club Business Card:

- Nancy will work with Barb Lezotte to develop a couple of mock-ups for the Board to review.

Items for the Good of the Order

Club Google Drive:

- Ongoing project. Nancy, Brenna and Dana coordinating.

Meeting adjourned at 8:30pm.

Next meeting Wednesday, July 21, 7:00 pm, via Zoom

Respectfully submitted,

Nancy Simpson, Appointed Treasurer