



Lansing Skating Club

**BOARD OF GOVERNORS MEETING MINUTES**

Wednesday, July 28, 2021, 7pm, via Zoom

**Voting Board Members:**

Summer Minnick, President  
Dana Billings, Vice President - Absent  
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- Absent  
Bobbie Plattenberg, Member at Large  
Karen Schniers, Member at Large

**Others:**

Nancy Simpson, Acting Treasurer  
Patrick O'Neil – Ice House Skating Academy

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Meeting called to order and quorum confirmed

**Consent Agenda:**

Approval of Agenda

**Correspondence:** none

**New Business**

- Patrick O'Neil presented that Ice House Skating Academy, with the help of the Lansing Sports Authority, is putting in a bid to host the 2022 Theater Nationals event at Suburban Ice and would like the blessing of LSC since they are the home club
- LSC could be compensated for any members that volunteer at the event, but would not be responsible for the event itself
- The LSC Board voted and approved supporting the bid

**Membership Report (Natalia)**

- LSC has received 15 new members

**Treasurer's Report (Nancy)**

- Prior to the meeting the Treasurer circulated the Banking Summary, June bank statements, the Transaction Report showing all income/expense since the last meeting.
- The LSC tax return has been completed
- Karen Schniers will be transitioning to the role of treasurer in the near future

## **Committee Reports/Updates**

### **Social Committee:**

- Suburban Ice is in support of the LSC hosting a Princess tea event. The details need to be worked out.

### **Nominating Committee:**

- Nothing new at this time

### **Test Committee:**

- For the test sessions to run smoothly, skaters need to register earlier for upcoming test sessions. Brenda said she would let the coaching staff know.

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

- Someone is needed to maintain and update LSC web site

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

- All board members need to be SafeSport certified

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

- The date was officially announced as March 18-20, 2022
- Corie will send out the invites to officials
- A volunteer is needed to help with transportation of officials

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

- The Adult Nationals plaque and the photo gallery have been updated

### **Volunteer Committee (Dana):**

- No new update at this time

## **Old Business**

### **Summer Seminar**

- The Board discussed looking into bringing in G2C to run and host a seminar.

### **Google Drive**

- The Board will be using Google Drive to host documents for all board members to have access to

### **Club Jackets**

- An order will put together for LSC club jackets

### **Spinner**

- Might be able to house new club off ice spinner in ballet room.
- The board discussed options for skaters to pay to use the spinner

### **LSC Business Card**

- Multiple designs were presented, and the Board selected a modified design of one of the cards which will include a QR code for more information

**Next meeting Wednesday, August 18<sup>th</sup>, 7:00 pm, via Zoom**

**Respectfully submitted,**

Corie Costello, Secretary