



Lansing Skating Club

BOARD OF GOVERNORS MEETING MINUTES

Wednesday, August 18, 2021, 7pm, via Zoom

Voting Board Members:

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

Others:

Nancy Simpson

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Meeting called to order and quorum confirmed

Consent Agenda:

Approval of Agenda
Approval of the June 16 and July 28 meeting minutes

Committee Reports/Updates

Test: (Summer on behalf of Jenifer)

- The Board discussed the option to continue offering virtual test sessions. It was decided virtual sessions will be offered separate from in person sessions.
- The next in person test session is scheduled in October.
- The Board discussed why skaters are allowed to register for test session after the posted deadline and possible solutions to enforce the deadlines.

Van Camp Competition (Nancy):

- March 18-20, 2022
- The club might need to add ice on Thursday, March 17th.
- Bree will work with managing vendors.
- Jenifer and Nancy are currently working on the announcement.
- Van Camp will be applying to host National Solo Dance and the Excel Series.
- Chairs are weighing options for between EntryEeze and EMS for registration.
- Official invites have been sent out.
- Sandi Phelan has been confirmed as Chief Accountant.

Social Committee: (Katie)

- Looking into a hosting a princess tea in October.
- Looking into participating in the MSU homecoming parade.
- Need to book ice time for a competitive skater send off in late September.

Membership: (Natalia)

- The Board approved new members.
- There were numerous later renewals.

Treasurer's Report: (Karen)

- The treasurer transfer from Nancy to Karen is complete.
- Prior to the meeting the Treasurer circulated the Banking Summary, July bank statements, the Transaction Report showing all income/expense since the last meeting.

Social Media Committee: (Kirsten)

- Someone is needed to maintain and update LSC web site

SafeSport Committee: (Julie)

- All board members need to be SafeSport certified

Van Camp Awards Committee (Nancy):

- Nothing new to report.

Volunteer Committee (Dana):

- No new update at this time

Old Business

2022 Theater Nationals

- Suburban did not qualify due to seating size to host this event.

Google Drive

- The Board is still in process of transferring documents.

LSC Business Card

- Multiple designs were presented at the July board meeting. There was further discussion on which graphic to purchase and what information to include on the card.

New Business

Club Jackets

- An order is in process

New membership Packet

- Summer will follow up with Kirstin to see how to get started on this project, or if it is already in progress.

Next meeting Wednesday, September 15, 7 pm, via Zoom

Respectfully submitted,

Corie Costello, Secretary