



Lansing Skating Club

BOARD OF GOVERNORS MEETING MINUTES
Wednesday, September 15, 2021, 7pm, via Zoom

Voting Board Members:

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

Others Present:

Sarah Capizzo, Coach
Kirsten Miller-Zisholz, Sanction Chair, Coach
Nancy Simpson, Van Camp Awards Chair

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Meeting called to order at 7:05 p.m. by Summer and quorum confirmed

Consent Agenda:

- Consent Agenda containing tonight's agenda and minutes from the August 18, 2021 meeting was approved.

Committee Reports/Updates

Van Camp Competition (Nancy for Jenifer):

- March 18-20, 2022. We will not start on March 17th. Ice times have been confirmed with the rink.
- Nancy is currently working on the announcement. The need to increase entry and late fees is anticipated. Fee increases will be reviewed at the next Board meeting.
- After discussion and review of comparable competitions, it was decided to include only the video with the entry fees. Photos will be made available for purchase.
- Official invites have been sent out and responses shared with our Referee.

Social Committee: (Katie)

- Regional exhibition is planned for September 24 at 6:30 pm.
- LSC will participate in the MSU homecoming parade on Friday, October 1, 6 pm. An email will be sent out for members to sign up.

Membership Report: (Natalia)

- 135 active members currently.

- Aspire/Parent memberships for Jayden and Misty Church and a Collegiate membership for Sage Malone were approved.

Social Media/Website: (Kirsten)

- Web site updates were made

Van Camp Awards Committee (Nancy):

- See New Business Honorary Membership Nomination.

Volunteer Committee (Dana):

- No new information

Old Business

Virtual Testing Options

- The board voted these sessions will be added to sessions as needed.

Championship Series/Regional Gifts

- Gifts have been approved. Corie will move forward with placing order.

Documents to be stored on Board Google Drive

- Brenna is working on organizing.
- Board meeting minutes will be added to drive.

Club Business Card

- Nancy is coordinating.

New Member Info Packet

- The Board is still working on developing

New Business

Honorary Life Member Nomination

- It was voted to provide Mary Karen Henderson with a lifetime membership to honor her outstanding service to LSC and the larger skating community. She will be notified, and her current membership will be refunded.

New Banner

- Natalia has a banner contact and will look into.

November Low Level Exhibition

- The Board voted to support

Next meeting Wednesday, October 20, 7 pm, via Zoom

Respectfully submitted,

Corie Costello, Secretary