



Lansing Skating Club

BOARD OF GOVERNORS MEETING MINUTES

Wednesday, October 20, 2021, 7pm, via Zoom

Voting Board Members:

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

Others Present:

Sarah Capizzo, Coach
Kirsten Miller-Zisholz, Sanction Chair, Coach

.....
Meeting called to order at 7:04 p.m. by Summer and quorum confirmed

Consent Agenda:

- Consent Agenda containing tonight's agenda and minutes from the September 15, 2021 meeting was approved after a motion by Dana and second by Brenna.

Committee Reports/Updates

Financial Report (Karen)

- The financial report was received by the Board. One new purchase was a new LSC banner that we were able to secure quickly for the MSU homecoming parade, in addition to the regionals competitor gifts. The report was approved after a motion from Brenna and a second by Dana.

Van Camp Competition (Summer for Jenifer):

- The announcement is ready to be submitted for sanctioning.
- Kirsten volunteered to be the point person for the officials' hotel hospitality.

Social Committee: (Summer)

- Regional exhibition was small but successful on September 24.
- We participated in the MSU homecoming parade on Friday, October 1.
- Since our Board member who resigned was Chair of the social committee, we need someone to take over these responsibilities. Coming up we have an exhibition for newer skaters, the holiday ice show and potentially a superhero/princess skate with Learn to Skate. A suggestion was made by Kirsten to have a committee conduct this work rather than one

person. Sarah and Dana agreed to serve on it. Sarah will look for two more volunteers from newer skater families to fill out the committee.

- The new skater exhibition is Nov 22 from 5:30-6:20

Social Media/Website: (Summer/Kirsten)

- Nancy had some updates made to the website (removing old coaches, etc)
- Kirsten reported that Erin had been the person getting out the regional skater recognition posts on social media.

Volunteer Committee (Dana):

- No new information

New Business

Board Vacancy

- Summer reported that Katie Grant resigned from the board after a short communication after the MSU parade. Katie indicated that this wasn't a good fit for her and she didn't want to continue participating. Members discussed replacement options and the coaches in attendance agreed to discuss serving on the board with some of the newer skater families and recommend a replacement for action at the November meeting.

Christmas Show

- Kirsten has secured the sanction for the holiday ice show. It will be held on December 18 at 3:30pm. The social committee will plan some treats/snacks for that event.

Old Business

Van Camp Video/Picture packages

- There was discussion about the options for providing videos and/or pictures for Van Camp. Considering the financial projections and skater preferences, the board had consensus in providing just a video option to be included with registration fees.
- As part of the discussion on pictures, it was recognized that Al Simpson provides the best photos for our club members. The board would like to see if he would be willing to attend the exhibition in November to take photos. The Board also wanted to ask if he would like to get compensated, since he has done so much pro bono for the Club over the years. If he isn't comfortable with that, we could provide a gift card. Summer will follow up with Nancy about that.

LSC Business cards

- The new LSC business cards are at the rink and available for use by anyone when we host events, or celebrations or they want to promote the club at some other event.

New Member Info Packet

- Kirsten, Erin and Summer had some initial communications on this packet. Kirsten has some materials she's going to get to Summer. Their goal is to have updated packets by the end of the year.

Items for the Good of the Order

- There was a suggestion made to send a club communication saving the date for the four big events coming up: the exhibition, the holiday ice show, Van Camp and the spring ice show. Summer will send that email soon.

- The LSC Google drive is ready for board members to access. Discussion was had about how to share with full members but limit the ability to edit any documents to preserve accuracy. For the time being Board members will have access and we will determine how we can notify members that they can get the information in the future.
- Summer will be gone in November and Dana agreed to chair the next meeting.

Next meeting Wednesday, November 17, 7 pm, via Zoom

Respectfully submitted,
Summer Minnick, President