



Lansing Skating Club
BOARD OF GOVERNORS MEETING AGENDA
Thursday, January 20, 7:00 pm, via Zoom

Voting Board Members:

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

Appointed Positions:

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

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Meeting called to order at 7:08 by Summer and quorum confirmed

Consent Agenda and October Meeting Notes:

-Consent of tonight's agenda and approval of minutes from October 20, 2021 meeting, motioned by Karen, seconded by Brenna.

Committee Reports/Updates

Financial Report (Karen)-

-Will use Raymond for taxes again this year. Karen will submit 1099 and 1096 to IRS. Report was motioned by Bree and seconded by Brenna.

Van Camp Competition Committee (Jenifer or Nancy) –

- Nancy went through all chair roles needed to be filled and attempted to fill them
- Maisie and JoJo will help with skater gift bags while working the front desk
- Corie and Jennifer will get together to confirm officials
- Corie will coordinate official hotels
- Thursday official dinner at Pizza House --- (check on reservation about 15)—donate meal for hospitality if we host a dinner there? --- **need a volunteer**
- Follow up with letters from restaurants for hospitality---- **need a volunteer** (Brenna- Soup Spoon, Karen- Leaf)
- Coordinating official meals and menu—Dana
- t-shirt storefront is working
- Coaches hospitality – Brenna—Will let Dana know amount of Costco gift cards for shopping
- Awards- Bree
- Pipe and drape—Megan Z

Social Committee (Dana/Sarah)

-Erin emailed Summer and Nancy about try skating for free with 86 people! LSC will have booth out with tablecloth and business cards. Skaters 14 and up needed to help!

Social Media/Website (Kirsten/Nancy)

-Website update was done last week, gmail checked- some items going into spam.

Volunteer Committee (Dana)

-no report

VanCamp Awards Rules and Guidelines (Nancy)

-decrease committee size, eliminate election committee, board votes and makes decision if there are multiple nominees

-skater awards—coach rep decides how to vote for most admired skater, Summer raised that voting at banquet is a perk of going to banquet

- VanCamp award—5 years of high involvement is hard, lowered to 3 years

-Spring show—added recognize collegiate graduates with bouquet, no requirement to show college ID

-appendix C-- removed

Bree moved to approve all changes, Corie seconded changes

New Business

Board vacancy

-Brenna will work to help fill

-electronic vote

Stars on Ice Group Trip

-Detroit and Grand Rapids—LSC trip?

-May 7 (Little Caesars) group discount and **May 13th (GR)**

-social committee set up

Spirit wear group order

-Brenna will contact the company in Jackson, try to ship to self

-smaller window stickers

-Bobbie has extra LSC jackets in the shop

New Board meeting dates

-3rd Tuesday of the month

-2/15, 3/15, 4/19

Old Business

New Member info packet

Items for the Good of the Order

-Banquet and awards- April 24th,

-MSU Union without food, maybe to go cookies

Adjourn at 8:55

