



Lansing Skating Club

BOARD OF GOVERNORS MEETING MINUTES

Tuesday, February 15, 2021, 7pm, via Zoom

Voting Board Members:

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

Others Present:

Sarah Capizzo, Coach
Kirsten Miller-Zisholz, Sanction Chair, Coach
Jenifer VanZanten, Test and Van Camp Chair
Meghan Ziehmer, Lansing Sports Authority

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Meeting called to order by Summer and quorum confirmed

Consent Agenda:

- Consent Agenda containing tonight's agenda and minutes from the January 2022 meeting was approved.

Committee Reports/Updates

Van Camp Competition (Nancy for Jenifer):

- Currently 154 skaters registered and 35 tests.
- T-shirt orders will be online.
- A volunteer signup will be posted after registration closes and an event schedule is created.
- The club may want to decrease ice needs as event gets closer
- The board asked the chairs to explore options to allow members to donate financially to the event.

Social Committee: (Sarah/Dana)

- Discussed the idea of having a bake sale at the high school hockey games as a fundraiser.
- LSC is organizing a group ticket sale for Stars on Ice in Grand Rapids on May 13th. To date 22 tickets have been sold.
- Annual banquet will take place at the MSU Union offering a light lunch option on April 24th.

Membership Report: (Natalia)

- Summer is working on a new member introduction packet.

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

Treasurer's Report: (Karen)

- Prior to the meeting the Treasurer circulated the Banking Summary, January bank statements, the Transaction Report showing all income/expense since the last meeting.
- Karen has requested that Van Camp expenses and budget be submitted to her.

Social Media/Website: (Kirsten)

- 2022 Winter Olympics are being promoted

SafeSport Committee: (Julie)

- All board members need to be SafeSport certified

Volunteer Committee (Dana):

- No new information

New Business

Bid for USFSA Sectionals event 2023

- Meghan Ziehmer addressed the board about USFSA approaching her asking if LSC would put a bid in for Sectionals 2023 to take place November 7-11, 2022.
- The board voted to support the bid but expressed the following concerns
 - o There needs to be reserved ice time for LSC coaches and skaters that are not participating in Sectionals.
 - o Hospitality needs to be downsized
 - o A partnership with the Suburban Ice needs to be evaluated and explored

Ice Show Contribution

- Brenna asked the board to consider donating to the annual ice show taking place in April of 2022. The funds would be used toward better lighting for the show. Brenna will get more details of what is needed from Erin and Summer will send out an email to the board before the next meeting for discussion.

Plaque for Madison Hubbell and Zach Donohue

Brenna and Kirsten will look into the award guidelines.

Board appointment

Erica Tobe was appointed to fill the Member-at-Large vacancy until the next regularly scheduled election of Board members.

Next meeting Tuesday, March 15, 7 pm, via Zoom

Respectfully submitted,

Corie Costello, Secretary