



Lansing Skating Club

BOARD OF GOVERNORS MEETING MINUTES

Tuesday, April 19, 2022, 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
Erin Banner, Suburban Ice EL Skate Director
Nancy Simpson, Van Camp Awards Chair

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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 February 15, 2022 meeting were approved with edits.

New Business

Van Camp Award Selection

- There were three nominees.
- Nominee information was emailed to board members ahead of meeting
- The board voted and an award winner was selected

Adults Nationals Stipend

- LSC has one qualifying skater this year, Brenna Stotlemeyer who placed bronze at Nationals
- Brenna left the meeting for the board to vote
- The board voted to award the full stipend to Brenna

Spring Exhibition

- LSC will hold a spring exhibition for all levels of skaters that wish to participate. Date TBD

Committee Reports/Updates

Treasurer's Report: (Karen)

- Prior to the meeting the Treasurer circulated the Banking Summary, March bank statements, the Transaction Report showing all income/expense since the last meeting.
- Karen reviewed the Van Camp Competition 2022 budget. LSC made a profit.

Van Camp Competition (Nancy for Jenifer):

- The Club received lots of positive feedback
- Overall participant numbers were down
- The Club needs to look into updating/replacing the judges stands
- Catering the event was a change this year and it was well received
- Save the date will be sent out for March 17-19, 2023

Social Committee: (Sarah/Dana)

- The Club organized a group ticket purchase for Stars on Ice in Grand Rapids May 13th
- The banquet is set to take place April 24th, noon at the MSU Union

Social Media/Website: (Kirsten)

- Ice Show will be promoted

SafeSport Committee: (Julie)

- All board members need to be SafeSport certified

Volunteer Committee (Dana):

- No new information

Old Business

Ice Show

- Dana will purchase and deliver flowers to ice rink
- The Board voted for a one-time allocation of \$1,000 to the ice budget.

2023 Sectionals/US Pair Finals Bid

- USFSA awarded LSC to host the 2023 sectionals and pairs final event to take place in November of 2022.
- Summer is meeting with rink and GLSA to discuss a profit-sharing agreement for the event.

Club Delegates

- LSC will give its proxy vote to the Midwestern Vice Chair.

Next meeting TBD.

Respectfully submitted,

Corie Costello, Secretary