



Lansing Skating Club  
**BOARD OF GOVERNORS MEETING MINUTES**  
Thursday, June 30 7:00 pm, via Zoom

**Voting Board Members:**

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

**Appointed Positions:**

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

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**Meeting called to order** (7:02 pm) by Summer and Quorum confirmed

**Consent Agenda:**

- Consent Agenda containing tonight's agenda and minutes from the April 19, 2022, meeting and Annual Meeting from April 24, 2022 were approved. Brenna (motion); Corie supports, consent agenda passed. Motion approved.

**New Business**

**Adoption of 2022-23 budget**

- Will send via email for approval
- Request to include Off Ice Spinner cost (\$6000) and Ice Show support in budget

**New Social Committee Co-chair/Volunteer Chair**

- **Social Chair:** Sarah C is co-chair. Summer will ask Sarah if willing to lead recruit parent to assist
- **Volunteer Chair:** Erica will serve as volunteer chair

**Meeting dates for the remainder of the year**

- 3<sup>rd</sup> Wednesday of each month at 7 pm for year

**Committee Reports/Updates**

**Treasurer's Report:** (Karen)

- Treasurer report tabled; will be sent via email

**Van Camp Competition** (Nancy)

- Dates confirmed for March 17-19, 2023 (ice has been reserved with rink)
- Save the dates to be sent to officials; Medal order to be placed
- Looking for individuals to assist; Bree and Erica will identify potential volunteers
- Kirsten will help with hotel and hospitality for judges

- Need list of responsibilities for board members and competition tasks (examples: [Sample Board description](#); [USFS club resources](#))
- Discussion occurred regarding providing chair recognition and test chair recognition

**Social Committee:** (Kirsten and Brenna)

- Potential events: summer spirit week and an exhibition (early August)

**Social Media/Website:** (Kirsten/Nancy)

- Logo for sectionals and link to official website to be added

**Volunteer Committee** (Dana)

- No update

**Old Business**

**2023 Sectionals/US Pair Finals Bid** (Summer)

- Summer has been meeting with Meghan at GLSA, Working on final logo designs from USFSA
- Gift ideas: coupon for t-shirt; baseball hat/beanie; external battery charger; bag tag/ sticker
- Corie and Bree will coordinate official's transportation and logistics
- Discussed coaches' hospitality area – simple foods/snacks seem sufficient – Brenna to assist
- Natalia to assist with decorations
- Kirsten to support hotel hospitality (Summer to confirm with Kirsten)
- Need to discuss program (for sale; available for free download) and officials' gifts with Meghan

**Spring Exhibition** (Summer)

- Great turnout!

**Off Ice Harness/Spinner** (Kirsten)

- Club will need liability insurance; Summer to ask other clubs re: cost
- Kirsten/Brenna will work with equipment and set up needs; will get quote for electrician
- \$6,000 will be allocated in budget for support

**Test Session** (Nancy)

- Potential sessions: August, November and January; Brenna will work with coaches on dates
- Jenifer will send an all club email for what she needs for future support

**Coaches update** (Brenna)

- Brian is starting as a coach; Brenna to get contact info on website/work on membership needs

**Safe Sport Recertification**

- All board members need to be certified

**Next meeting: July 20, 2022, at 7 pm EST**

**Meeting Adjourned 8:52 pm EST**

**Respectfully submitted,**

Erica Tobe, Secretary