



Lansing Skating Club

**BOARD OF GOVERNORS MEETING AGENDA**

Wednesday, August 17, 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 (absent)  
Macy Shroyer, Member at Large (absent)  
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 (absent)

Other participants: Sarah Capizzo, Coach

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**Meeting called to order** (7:05 pm) by Summer and quorum confirmed. Brenna (approved motion for minutes and consent agenda); Bree (seconded). Motion for consent agenda and minutes from June 30, 2022 approved.

**New Business**

**Adoption of 2022-23 budget**

- Budget was shared by Summer (prepared by Karen)
- Recommendations included: adding a line item for Ice Show (\$1000) and increasing the amount of equipment by \$1000 (to \$6000); allocating \$5000 for the sectional's allotment
- Budget was approved with recommendations by Brenna, seconded by Bree. Budget approved.

**New stairs/platform for events**

- Summer to work with Jeff on a date (August 27?); Bree suggested pre-meeting to discuss

**Homecoming parade**

- Decided not to do this year due to scheduled competition
- Summer to talk to Erin about Learn to Skate youth or MSU skaters participating

**Committee Reports/Updates**

**Financial Report:** (Summer on behalf of Karen)

- Treasurer reports discussed. Will wait for next meeting for approval.

**Van Camp Competition** (Nancy)

- Nancy has updated the responsibility listing; Bree and Erica will work to recruit volunteers

**Social Committee:** (Sarah)

- Going away lunch for Tracy and Jess to be held
- Discussed recognizing and celebrating skaters at various levels. Summer to coordinate fall exhibition (optional skate, swag/gifts, celebration) for end of Sept/early Oct; Corie will coordinate skater gifts (ideas: fleece throw blanket, jacket, mittens, or backpack)

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

- Logo for Sectionals and link to official website will be added

**Volunteer Committee** (Erica)

- No update

**Old Business**

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

- Continuing to work with Meghan (no new info to date)
- Logo has been finalized
- Summer will communicate more information as needed

**Spinner Update** (Summer)

- Summer discussed with other club presidents that no additional insurance was required; Summer will talk with Jeff to confirm
- Coaches will finalize specific spinner to purchase

**Test Session** (Summer on behalf of Jenifer)

- Low turnout for August test session (Summer will confirm a single panel with Jenifer)
- Coaches will talk with Jenifer about hosting a September session (in person or virtual)

**Van Camp Awards Committee** (Summer)

- Board discussed requesting Van Camp Awards committee to change policy to include competitors who sign up for Excel series; change Regional to the National Qualifying Series. In addition, the board requested the committee include the two new awards in listing. Sarah will follow up with the chairs of the Van Camp committee.

**Next meeting: September 21, 2022, at 7 pm EST**

**Meeting Adjourned 8:29 pm EST**

**Respectfully submitted,**

Erica Tobe, Secretary