



Lansing Skating Club
BOARD OF GOVERNORS MEETING MINUTES
Thursday, December 9, 7:00 pm, via Zoom

Voting Board Members:

Summer Minnick, President
Bree Anderson, Vice President (absent)
Erica Tobe, Secretary (absent)
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 (absent)

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

Guests: Sarah Capizzo, and Meghan Ziehmer

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Meeting called to order by Summer at 7:05 pm. Quorum was not confirmed; all voting items were held to the next meeting.

Old Business

Sectional/Pairs Final Update: Meghan provided an update.

Nothing major to report just yet as the financials are still being finalized. She does expect that the event will have made a significant profit. Summer needs to send her a copy of the financials split to process the profits between the club and Suburban Ice. Several emails and comments on site from US Figure Skating regarding how well the event went and they are already commenting about having events here again. We expect to have more information regarding the actual breakout at the next club meeting.

After Meghan logged off it was suggested and agreed to that Summer will get Meghan a gift card and thank you note for all of her efforts to the tune of \$50-100.

Holiday Ice Show/Sectional Stipend: Summer provided an update

The event went really well and has grown larger, the social committee did a great job with snacks, etc. We presented Baleigh Costello with her \$250 stipend, which she earned as a Sectionals competitor for LSC at the Senior level. Others commented that it was nice to have it in the beginning of the month, to avoid conflict with other holiday events.

Committee Reports/Updates

Financial Report (Karen): Tabled at this time due to lack of quorum

Membership Report (Natalia): Tabled due to lack of quorum

Test Session Report (Jenifer): Nancy mentioned for Jenifer that the last test session went well. Jenifer has been doing a good job but doesn't feel comfortable submitting an expense report for mileage. It was suggested and agreed to that Summer will buy her a gas gift card and note on behalf of the Club.

Van Camp Competition Committee (Nancy): Nancy provided an update. We have been awarded Excel and Solo Dance. They are finishing the announcement. Increasing fees was discussed and generally supported since all other events have been increasing fees due to rising costs. Gifts for skaters were discussed. The bag tags were well received at Sectionals, so there was some discussion about doing the same type of gift. Still recruiting volunteers to coordinate roles. Nancy and Jenifer are not planning to chair Van Camp next year, so they are looking for some other volunteers who could shadow them. Discussion was had regarding recruiting newer parents since many of the volunteers have skaters who have or are graduating and the Club needs to have a new group of parents volunteers ready to step in.

There was follow up discussion about how there was complaining by the Coaches at Sectionals that there was not substantial food for them. We will try to address that at Van Camp with hot soups, etc. However, we should consider a coaches hospitality attendant since many volunteers witnessed coaches taking food out to their skaters at Sectionals, which depleted the stock.

The lack of volunteering conversation led to a discussion about removing a Board member for never participating. It was agreed to that Summer will discuss a resignation with this Board member and Sarah will try to find a replacement since we are having a difficult time getting a quorum.

Social Committee and HS Team Update (Sarah): We held the fall exhibition for skaters and gave out Sectional gifts. We also held a successful Holiday Ice Show, discussed earlier. The first High School Team competition is this coming weekend and we are excited to have so many new skaters.

Social Media/Website: No update

Volunteer Committee: No report

New Business

Spring Banquet: Sarah threw out a few options for the spring banquet. There are some conflicts due to Easter and the Spring Show, proms, etc. She will be emailing the senior moms to inquire about some good options. We discussed location. While we like the MSU Union, the prices are increasing a lot and Sarah mentioned willingness to investigate other options thrown out including the Kellogg Center and U Club.

Items for the Good of the Order:

- Kirsten would like to move forward with purchasing the spinner. Summer mentioned that she contacted other clubs about insurance, which the rink has suggested we need, but no other clubs are paying extra insurance. She will reach out to Jeff with the rink again once the coaches determine for certain which spinner we will be purchasing. The funds were budgeted, so we can make the purchase as soon as a decision has been made.
- Nancy reported that Baleigh's plaque and picture are being created for the wall for her qualification to Sectionals.

Next meeting: TBD based on doodle poll availability

Meeting Adjourned at 8:35 pm.

Respectfully submitted,
Summer Minnick, President