



Lansing Skating Club
BOARD OF GOVERNORS MEETING MINUTES
Tuesday, March 7, 7:00 pm, via Zoom

Voting Board Members:

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

Appointed Positions:

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

Guests: Meghan Ziehmer, Diane VanAken, Jo Seman, Sarah Capizzo

Meeting called to order at 7:02 pm by Summer and quorum confirmed. Bree (approved motion for minutes and consent agenda); Brenna (seconded). Motion for consent agenda and minutes from December and February approved.

Old Business

Sectional/Pairs Final Update – Meghan provided an update on Sectionals. LSC received a check for their portion already. Conversations have occurred with US Figure Skating about coming back to East Lansing in the future. Overall – great success. Lesson learned - practice ice was a huge opportunity for revenue, as well as having both pairs and single events. Summer thanked Meghan and the Greater Lansing Sports Authority for their hard work. Meghan will drop off officials' gifts at the hotel, on behalf of GLSA.

Recent Purchases: Spinner and Senior banners- Spinner has been purchased (cost: \$3,790). A letter gifting the spinner to the rink will be sent by Summer. Senior banners have also been purchased. Worked with Michelle Hoffman – six seniors were honored. Will be hung in the lobby by the rink.

Code of Conduct Violation Summary- Summer provided an update on a code of conduct violation. A meeting was held between board president, skating director, and individual involved. Successful resolution was met; no further action will be taken.

Spring Banquet location -Josie has confirmed Eagle Eye for May 7th from 1 pm – 3 pm. Sign up reminder and save the date will be sent by Summer.

Ice Show Contribution decision – Erin has shared a breakdown/itemized list of potential costs. LSC will reimburse up to \$2000 of expenses for Ice Show. Brenna made a motion to reimburse Erin for up to \$2000 of ice show costs. Erica seconded the motion. Motion approved.

Exhibitions: Adult and VanCamp- Exhibition was held this past weekend as part of the freestyle session for skaters competing at Midwestern Adult Sectionals. Brenna set up a table to honor them; Summer provided a card, skater gifts have been purchased, and flowers for each participant. VanCamp exhibitions were/will be done as part of their practice ice on four separate dates.

Committee Reports/Updates

Financial Report (Karen) – Karen verbally reviewed the final reports, provided from August 1 through present. Karen provided an update on the status of our 2021 tax return. She plans to have it filed by the March 15 due date. Karen asked for receipts as documentation for any purchases made with gift cards. Motion approved for the verbal review of the financials by Bree; seconded by Brenna. Motion approved.

Membership Report (Natalia) – No report

Test Session Report (Jenifer) – VanCamp test session is smaller (18 tests).

Van Camp Competition Committee (Jenifer or Nancy) – Summer provided a positive story about past success for VanCamp! The event has been really positive this year! Open sales for practice ice begins tomorrow morning. Officials, hotel, and travel has gone well. Utilizing some of the judges for the test session. Volunteer and donations slots are being filled. Diane and Josie will work on the skater gifts. 242 registered skaters for the event. Discussed having iPads for the event. Jenifer talked about excess ice that we will have for VanCamp. Discussed having a clinic for the younger skaters. Sarah will check in with the coaches. Available time is after 5:35 on Rink 2. Brenna is still attempting to connect with MSU Sports Med to confirm their participation. Brenna will connect with Meghan to see if she can help. Summer will print out the menu. The group decided to give a \$100 gift card for Barry. Summer thanked Jenifer and Nancy for all their help with the event!

Van Camp Awards Report (Nancy) – Call for nominations will be sent out for awards. More to come next month.

Social Committee (Sarah/Erica) – No update

Social Media/Website (Kirsten/Nancy) – Kirsten will work with Nancy on getting necessary changes to website.

Volunteer Committee (Erica) – Encouraged people to keep promoting the volunteer roles.

New Business

LSC Apparel Orders – Discussed moving forward with an apparel order. Brenna will check in with the previous contact.

Items for the Good of the Order

Ice Show Still Pictures: Suggestion was made to take still shots of the Ice Show groups off-ice. Al has agreed to take group pictures the night of dress rehearsal of the kids and he will consult with Erin to organize this. The club will pay for the cost for this to occur for this year only. Next year's cost will be included in the registration fee. Bree made a motion to cover the cost for the fee of the pictures, Karen seconded it. Motion approved.

Nominating Committee: the committee will be convened by the outgoing board members. All members should think about good potential candidates.

Next meeting Thursday, April 6th at 7:00 pm

Meeting adjourned at 9:08 pm