



Lansing Skating Club
BOARD OF GOVERNORS MEETING AGENDA
Thursday, April 6, 2023, 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
Macy Shroyer, Member at Large
Corie Costello, Member at Large (absent)
Josie Lam, Member at Large

Appointed Positions:

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

Guest: Sarah Capizzo

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

Old Business

- **Spring Banquet**
 - Discussed the Spring Meeting. Decided on having a taco bar for food. The banquet will be on May 7th at Eagle Eye starting at 1 pm. Erica to check with Sarah to see if we need AV equipment. Discussed US Figure Skating recognition for seniors.
- **Board Elections**
 - Corie, Josie (finishing out another member's term), and Bree are finishing their terms for this year. Bree and Josie have elected to re-run for 2023-2024. Names have been identified for the ballot. Erica and Karen have agreed to serve another year in their respective roles. Summer has offered to step into the Vice President role.
- **LSC Apparel order**
 - Brenna has reached out to the company the board worked with last year and she is still waiting to hear from the rep. Sarah mentioned Jessica Vandermoore would be interested in taking over leading the apparel order process, if needed.

Committee Reports/Updates

- **Financial Report (Karen)**
 - Karen reviewed the reports- however, these are not final. She will be sending a revised list of reports to the board. She has been finalizing the VanCamp financials and is still waiting to pay final bills. Bree made a motion to accept the report as written; Brenna seconded the motion. Karen will send a more final report during the next meeting.
- **Membership Report (Natalia)**

- LSC renewal will be like how it was run previous years. Natalia will be working on making the process streamlined. Karen will be talking with Erin to check on what skaters are in the Aspire program, so we make sure they become members of LSC. Discussed doing a half sheet reminder to accompany the contract or compare membership list with contract list.
- **Test Session Report (Jenifer)**
 - Jenifer has asked coaches to select dates for future test sessions. Jenifer also asked about skaters that opt to not participate due to sick, not ready, etc. Bree made a motion to allow for flexibility for LSC club members with the policy to allow skaters to bump an in-person test to a virtual in cases of a coach approved situation such as illness or injury. Brenna seconded the motion. Motion approved.
 - Brenna asked if the club would be willing to host virtual every other month. Jenifer suggested the club set a schedule for virtual and in-person. Jenifer will set up a virtual event to close. Sarah will discuss with the coaches and confirm the date with Jenifer.
 - Jenifer will look at the verbiage from US Figure Skating re: virtual testing policies and procedures. Jenifer will also look at club guidelines posted online.
- **Van Camp Competition Committee (Jenifer or Nancy)**
 - Very positive feedback from coaches, officials, and parents. One concern related to no concessions being open. A few individuals asked about water. Discussed possibly having a food truck for future competitions.
 - Another concern related to the use of paper – and opted for using iPads especially at awards. Nancy asked if we can purchase a few additional iPads. Also discussed if individuals could donate an iPad for use at the event. Brenna mentioned the coaches had discussed purchasing an iPad for music purposes as well.
 - Excellent clean-up crew this year! Great volunteer support in all areas. Possibly recruit males next year to assist with set up. Need to add 12-2 pm for volunteer sign up for set up next year.
 - Discussed the large birthday party situation on Sunday and need to clarify terms with the rink in future.
 - Issue with the caterer – where there was an issue with the food that was provided. Jenifer waiting for response.
 - Suggestion that the coaches should be added to hospitality area so they can eat at rink.
 - Jenifer and Nancy shared that they would offer to support two parents taking over the co-chair responsibilities in future.
 - Jenifer shared that we could reserve the rink time and do a save the date for judges this summer to get started on next year. (March 15-17, 2024). Bree made a motion, Brenna seconded the motion to approve the VanCamp dates for 2024 for March 15-17, 2024.
 - Summer thanked Jenifer and Nancy for all of their support and work this year!
- **Van Camp Awards Report (Nancy)**
 - Nancy has sent out the call for nominations. Sarah will draft language re: Hannah Miller award to be incorporated in rules/guidelines. Brenna made a motion and Bree seconded to make an exception to our policy regarding skating recognition awards to allow for Stephanie Lidell to receive any appropriate awards. Motion approved.
- **Social Committee (Sarah/Erica)**
 - Sarah discussed finding additional parents to support social committee tasks. She will talk with parents and share with the board next meeting.
- **Social Media/Website (Kirsten/Nancy)**
 - Nancy asked about coaches updates for the website. Sarah and Brenna will work on this and send to Nancy. Nancy will then update the minutes.

- **Volunteer Committee (Erica)** – no update

New Business

- **Bylaws Update** – Nancy shared that our by-laws need to be updated. Julie Karkosak is willing to work with the board on this. Bree offered to assist as well. Sarah also mentioned that Kirsten may be interested to assist. Nancy will reach out.
- **Photos for Spring Show:** Nancy shared that Al is excited to take off ice photos at the ice show. He has requested photos go to families free of charge. In recognition of his service, Bree made a motion to give Al \$450, plus a \$100 gift card for dinner. The motion was seconded by Karen. Motion approved.

Items for the Good of the Order

Meeting Adjourned:

Meeting adjourned at 8:56 pm. Motion approved by Bree and seconded by Macy. Motion approved Meeting adjourned.