



Lansing Skating Club
BOARD OF GOVERNORS MEETING MINUTES
Wednesday, June 28, 7:00 pm, via Zoom

Voting Board Members:

Bree Anderson, President
Summer Minnick, Vice President
Erica Tobe, Secretary
Karen Schniers, Treasurer (absent)
Sarah Capizzo, Pro Representative
Natalia Tiemann, Member at Large, Membership Chair
Macy Shroyer, Member at Large (absent)
Erin Bryant, Member at Large
Josie Chiu, Member at Large

Appointed Positions:

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

Guest: Erin Banner

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Meeting called to order at 7:07 by Bree and quorum confirmed. Summer (approved motion for consent agenda); Erica (seconded). Motion for consent agenda and minutes from May approved.

Summer made a motion to approve the April minutes with a change to amend the Van Camp dates to March 15th -17th. Josie seconded the motion. Motion approved.

Old Business

None

Committee Reports/Updates

- **Financial Report (Karen)** – No update
- **Membership Report (Natalia)** – Natalia is putting the final memberships in the system. Sarah will remind the coaches to remind their skaters to renew their membership.
- **Test Session Report (Jenifer)** – First virtual test session happened this week! Changes are coming to test sessions. Jenifer will attend sessions to learn and pass information on. Tests have gone up in price by US Figure Skating. The board increased test sessions by \$5 to support increasing costs.
- **Van Camp Competition Committee (Jenifer, Nancy, and Erin)** - Van Camp planning has started. A save the date has been sent to potential judges. Nancy and Erin have begun accomplishing tasks for the event. Still looking for another co-chair to assist Erin. A list of responsibilities has been sent to the board. Thank you to Jenifer, Nancy, and Erin for your hard work thus far.

- **Van Camp Awards Report (Nancy)** – All new plaques have been placed. Still need to hang a final banner. Looking at additional banner needs. The board determined to take down two of the synchronized skating. Nancy will also look at getting a new design for the LSC banner.
- **Social Committee (Sarah)** – The skaters are putting some ideas together for what they want to do this summer. Sarah announced the Summer Challenge, where skaters have been put into teams and are competing. The board discussed a possible pool party and potluck this summer! More to come!
- **Social Media/Website (Kirsten/Nancy)** – Nancy will be making updates and changes to the website. Summer will reach out to the graduates to ask if they can send their favorite digital picture to be featured on the website.
- **Volunteer Committee (Erica)** – No update

New Business

- **Lock for Club Room** – The club door lock has broken. A mechanical key code has been ordered.
- **Zoom** – The board will purchase a yearly membership for zoom. Bree will purchase the membership on behalf of the board.
- **LSC Assets** – Nancy has listed all the LSC Assets and created a list and sent it to the board. Nancy will upload this to google drive.
- **Summer Exhibition** – Looking at the last week of July or the first week of August to host an in-person competition. Sarah will begin the planning.

Items for the Good of the Order

Erin provided a summer update, including an update on the change of leadership.

Next meeting: Wednesday, July 26th at 7:00 pm.

Meeting Adjourned:

The meeting adjourned at 8:33 pm. Approved by Summer and seconded by Sarah. Motion approved. Meeting adjourned.