



Lansing Skating Club
BOARD OF GOVERNORS MEETING MINUTES
Tuesday, August 8, 2023, 7:00 pm, via Zoom

Voting Board Members:

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

Appointed Positions:

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

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Meeting called to order at 7:02 pm by Bree and quorum confirmed. Summer (approved motion for consent agenda), seconded by Macy. Motion for consent agenda and minutes from June approved.

Old Business

None

Committee Reports/Updates

- **Financial Report (Karen)** – Karen provided the financial report from April 2023 through July 2023 including account balances through today. Macy made a motion to approve the financials; Summer seconded the money. Motion Approved.

Discussed moving funds into a high yield savings account. Karen will explore options, including other financial institutions that could provide safe and secure options. Discussed budget for upcoming year including costs to explore for sound system, lock for door, banner, and new tablecloth with logo. Karen will present a potential budget at the next meeting.

- **Membership Report (Natalia)** –No report
- **Test Session Report (Jenifer)** – No report; Nancy shared that there will be approximately 10 skaters (8 LSC, 2 from out of club skaters). Did amend all test session names to align with US Figure Skating and amend prices based on revised amounts approved at last meeting.
- **Van Camp Competition Committee (Jenifer or Nancy)** - Moving forward well with planning. Working on revising the announcement. Looking at other competition rates to see if we need to revise rates. The updated logos have been developed. Volunteer needed to coordinate judges travel once they arrive in area. Need to begin thinking about skater gifts. Ideas included skater

towels and bags. Josie will explore options on bags and Nancy will investigate the skater towels. Volunteer needed to serve as second co-chair.

- **Van Camp Awards Report (Nancy)** – No update; Nancy discussed new banner design using year LSC was founded (1947). Nancy will bring design to the club for review.
- **Social Committee (Sarah)** – Exhibition will take place on Thursday; an informational session will be held next Tuesday at 1 pm for the skaters.
- **Social Media/Website (Kirsten/Nancy)** – Praised LSC social media representatives for the added coverage. Discussed taking board emails off website to reduce spam.
- **Volunteer Committee (Erica)** – No update

New Business

- **Spirit Week/ T-Shirts** – Sarah has coordinated efforts.

Items for the Good of the Order

- **NQS Qualifier Gifts** – We have two this year. Sarah discussed the need for gifts. Ideas were shared.
- **SafeSport Chair/SafeSport** – all board members need to re-up their Safe Sport training. Bree discussed options for identifying a chair. Summer volunteered to serve in this space for this year.
- **Homecoming Parade 2023** – Bree will put an application in for the club.
- **Skate Sale** – Discussed allowing club members to hold a skate sale. Josie offered to organize. The club would not take any financial percentage.
- **Latest Award Recognition** – Nancy announced that Cheryl Ronk, received her regional music coordinator appointment. Bree will send a congratulatory card.

Upcoming Meeting Schedule:

- September 12 – 7 pm
- October 10 – 7 pm
- November 7 – 7 pm
- December 5 – 7 pm

Meeting Adjourned:

The meeting adjourned at 8:14 pm. Approved by Summer and seconded by Sarah. Motion approved. Meeting adjourned.