



Lansing Skating Club

BOARD OF GOVERNORS MEETING MINUTES

Tuesday, September 12, 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
Macy Shroyer, Member at Large (absent)
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

.....
Meeting called to order at 7:10 by Summer and quorum confirmed. Josie (approved motion for consent agenda), seconded by Sarah. Motion for consent agenda and minutes from August approved.

Old Business

None

Committee Reports/Updates

- **Financial Report (Karen)** – Karen provided the financial report including account balances through today. Bree made a motion to approve the financials and approve the Tomcyek fund to pay for the seminar; Sarah seconded the motion. Motion Approved.

Karen discussed the budget as presented. Bree made a motion to approve the budget; seconded by Sarah. Motion approved.

Karen discussed opening new accounts at Capitol National Bank in order to take advantage of a higher interest rate for accounts. Bree made a motion to open accounts at Capitol National Bank; Josie seconded the motion. Motion Approved.
- **Membership Report (Natalia)** –Natalia provided an update on memberships. LSC now has 155 total members; 29 new members; 7 total Aspire Members.
- **Test Session Report (Jenifer)** – August 27th was the last test session. It was a smaller session. Jenifer is working on a November test session. She will also submit virtual sessions as needed as well.

- **Van Camp Competition Committee (Nancy)** – The announcement has been updated. Working on inviting some new officials. Working on a comparison of fee schedules to see how we compare with other competitions. Nancy investigated skater gifts and has options of skater towels for a reduced price for \$3/competitor. Another option would be to have the VanCamp logo and Lansing Skating Club text for additional cost. Discussed getting black writing on yellow or white towel, with the logo in the corner. Another option is the lunch bag, which would cost about \$3.50/bag for an order of 250. Dana Billings offered to help with driving officials.
- **Van Camp Awards Report (Nancy)** – Nancy discussed feedback with Erin and she will mock up a few examples for the central banner.
- **Social Committee (Sarah)** – Skaters attended Cleveland competition and skaters performed well. Exhibition was held; a large amount of athletes attended.
- **Social Media/Website (Kirsten/Nancy)** – Pictures from the Exhibition were posted on social media. Kirsten has been updating and posting events.
- **Volunteer Committee (Erica)** – No update

New Business

- **MSU Homecoming Parade** – Bree shared that we have a space for the MSU Homecoming Parade, which is next Friday, September 22nd. 5:00 pm meet up time. Bree will be sending out a club wide email to invite participants and will serve as the point of contact for the parade.

Other Business

Nancy reached out to Julie about serving on the bylaws committee. She has asked board members to reach out to her if there are potential changes that need to be addressed.

Sarah has gotten the T-shirts and will be handing them out soon. She also provided additional updates for the board as well. Sarah found some potential skater gifts and will be moving forward to support our two competitors. Karen will follow up with Erin re: door lock for club room.

Upcoming Meeting Schedule:

- October 10th – 7 pm
- November 7th – 7 pm
- December 5th – 7 pm

Meeting Adjourned:

The meeting adjourned at 8:11. Approved by Summer and seconded by Sarah. Motion approved. Meeting adjourned.