



Lansing Skating Club
BOARD OF GOVERNORS MEETING MINUTES
Tuesday October 10, 7:00 pm, via Zoom

Voting Board Members:

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

Appointed Positions:

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

Meeting called to order at 7:03 pm by Bree and quorum confirmed. Sarah made a motion to approve the consent agenda, seconded by Macy. Motion passed. Macy made a motion to approve the minutes, Sarah seconded the motion. Motion passed.

Old Business

Bylaws Revision (Nancy)

- Nancy reviewed some identified potential changes identified by the committee.
 - Discussed allowing nominations from the floor at the annual meeting. Provided some language for consideration that allows for nominations if there is not a full slate or by discretion of the president.
 - Other areas needed for further discussion:
 - Discussed language of honorary members and language related to competitions or testing.
 - Voting of membership must be 2/3's.
 - Discussed the need to review the sections of discipline, conflict resolution, and conflict of interest

Committee Reports/Updates

- **Financial Report (Karen)** – No report at this time. Karen will send financial reports in the upcoming weeks. One area of concern is the need for a new sound system. Sarah will find out more information and report back to the board.
- **Membership Report (Natalia)** –No report at this time.
- **Test Session Report (Jenifer)** – The next test session will be November 16th. Sarah discussed an experience of a skater attending another club's test session and that skater's completion of a lower level test during freestyle time. This could be another option to consider.
- **Van Camp Competition Committee (Nancy)**

- Jenifer applied for two competition series for VanCamp with US Figure Skating and is working to secure solo dance. Nancy is working to recruit vendors. Nancy shared the fee schedule proposal in comparison to other competitions. The board supported the increase in prices for the 2024 competition. The board discussed the costs associated with the contractor for the videotaping. Nancy will discuss with the contractor what the cost might be if videotaping isn't included in the competition cost. Nancy discussed the skater gifts for 2024. She will share a mock up at a future meeting for the towels.
- Bree presented a member request to refresh the logo. The board discussed this as a possibility for 2024, starting with the t-shirts. Sarah discussed opening the design up to the athletes for their feedback. Additional designs will be sought.
- **Van Camp Awards Report (Nancy)** – Nancy is collecting ideas for the central banner. She will provide an estimate and banner design soon based on feedback she receives.
- **Social Committee (Sarah)** – LSC participated in the MSU Homecoming Parade, with a great turnout of athletes. Thank you to all involved.
- **Social Media/Website (Kirsten/Nancy)** – No update at this time.
- **Volunteer Committee (Erica)** – No update at this time.

New Business

No new items.

Items for the Good of the Order:

- Sarah will work with Erin on the Holiday Show date and report back to the board.

Upcoming Meeting Schedule:

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

Meeting Adjourned:

The meeting adjourned at 8:03 pm. Approved by Sarah and seconded by Macy. Motion passed. Meeting adjourned.

Respectively submitted by Erica Tobe