



Lansing Skating Club
BOARD OF GOVERNORS MEETING MINUTES
 Tuesday March 5, 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 (absent)
 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, Summer Minnick
 Van Camp Awards Chair, Nancy Simpson (absent)
 Volunteer Chair, Erica Tobe

Guest: Jo Semen (Ladies Silver Blades/member)

Meeting called to order at 7:03 by Bree and quorum confirmed. Summer made a motion to approve the agenda; seconded by Erin. Motion for agenda approved. Minutes for February 2023 will be approved at next meeting.

Old Business

- **Bylaws Revision** (Nancy) – Board reviewed the changes proposed by Nancy. Josie approved the amendment as proposed regarding the honorary memberships; Sarah seconded. Bylaw revision was passed.

Committee Reports/Updates

- **Financial Report** (Karen) – No report at this time. Will be sent via email.
- **Membership Report** (Natalia) – No report at this time. Bree shared that there may be more Aspire members on behalf of Natalia.
- **Test Session Report** (Jenifer) – 9 skaters are registered for the Van Camp test session. It will occur Friday morning of Van Camp. Jessica Vandermoore will be taking over after Van Camp. Thank you Jenifer for all of your hard work on supporting this role.
- **Van Camp Competition Committee** (Jenifer/ Nancy) – Jenifer shared that the transition for volunteer to support Van Camp is a concern. Bree shared that she will be targeting potential volunteers. Van Camp is going well – there are 292 skaters, competing in 402 events. Major deadlines have now passed. Working on finalizing logistics for the event. Discussed need for additional volunteers. Bree will send follow up emails to the club reminding them of the commitment requirements. Discussed the printer/scanner needs. Sarah will follow up on if we need an additional printer and let Jenifer know. Microwaves were purchased as well to support needs. The Van Camp team will continue to communicate needs to the board if other items/concerns/questions arise. Two seminars will be held. If coaches would like another seminar, please communicate with Jenifer.

- **Van Camp Awards Report** (Nancy) – No report at this time. Sarah will work with Deb about the adult gifts.
- **Social Committee** (Sarah) – Save the date has been sent to the club for the annual meeting. The board discussed a concern that was shared about the meeting time. Sarah will respond to the member. Erin discussed buying an hour of ice at the end of the winter contract so the skaters can bring a non-skating friend; with snacks as well. The board indicated verbal support for this event.
- **Social Media/Website** (Kirsten/Nancy) – No update at this time.
- **Volunteer Committee** (Erica) – Erica shared that supply and volunteer needs have been posted for Van Camp. Please encourage all members to sign up!

New Business

- **2025 & 2026 USFS Bid Update** – Continued discussing bidding for NQS competition. Lansing Sports Authority has been approached to host those events. After discussions, the group decided to encourage the Lansing Sports Authority to forward a request for the 2026 NQS. The dates are November 8-14, 2025 or November 15-21, 2025 for the 2026 NQS dates. Erica made a motion in support of this request, Erin seconded. Motion passed.
- **2026 Nations Cup Theater on Ice Championship** – Bree provided an update that the Lansing Sports Authority will put forward a request for the 2026 Nations Cup Theater on Ice Championships, during the week of April 20, 2026. The LSC will not have a role for this event; as the club based in Hartland will be hosting and provide volunteers.
- **Board Vacancies** - Bree, Erica, and Summer will meet to discuss vacant memberships on the board.
- **Upcoming Seminar:** The Tomczyk seminar will be held on May 3rd and 4th. Sarah is working on the schedule. Bree will send the save the dates when more info is shared.
- **Donation for the Ice Show:** The board discussed a donation for the ice show for this year. We will review the current budget to determine what was allocated.

Announcements:

- Good luck to the Capital Area HS Team this weekend at States.
- Summer and her daughter will be attending World Championships in Montreal.
- Jo Seman passed her latest dance test.

Upcoming Meeting Schedule:

- April 2, 2024 – 7 pm

Meeting Adjourned:

The meeting adjourned at 8:07 pm. Motion made by Sarah; seconded by Summer. Motion approved. Meeting adjourned.

Respectively submitted by Erica Tobe