



Lansing Skating Club  
**BOARD OF GOVERNORS MEETING MINUTES**  
Tuesday April 9<sup>th</sup>, 7:00 pm, via Zoom

**Voting Board Members:**

Bree Anderson, President  
Summer Minnick, Vice President (absent)  
Erica Tobe, Secretary  
Karen Schniers, Treasurer  
Sarah Capizzo, Pro Representative (absent)  
Natalia Tiemann, Member at Large, Membership Chair  
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 (absent)  
Van Camp Awards Chair, Nancy Simpson  
Volunteer Chair, Erica Tobe

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**Meeting called to order** at 7:05 by Bree and quorum confirmed. Erica (approved motion agenda), seconded by Macy. Motion for agenda approved. Minutes for March 2024 were approved; motion made by Natalia, seconded by Josie. Motion approved.

**Old Business**

- **Adult Exhibition** – Bree shared that the group still needs to recognize the adult national attendees. Discussed recognizing adult exhibitors at the banquet. Bree will work on this.
- **Bylaws Update** – Nancy shared that the new language has been sent to Julie. We are still waiting on the complete set of revisions. A few sections need some additional decision making. Will not be ready for May Annual Meeting. Bree will work with Summer and Julie to help move this forward.

**Committee Reports/Updates**

- **Financial Report** (Karen) – No financial report at this time. Karen will be working on financial report, as well as VanCamp financial report. Taxes for 2022 were filed and D/O insurance was paid.
- **Membership Report** (Natalia) – No major updates. Natalia will begin to work on sending out the member renewals soon.
- **Test Session Report** (Jenifer) – No report at this time. Bree shared that she will work with Jenifer and Jessica to work on future dates.
- **Van Camp Competition Committee** (Jenifer or Nancy) – Feedback has been very positive. Jenifer did a great job and feedback towards her was wonderful! Caterer did a great job; seminars were wonderful. Volunteer support and set up and tear down was great! Erin and Josie are already working on the event for next year. Future discussions need to occur around concessions/food truck potential needs. We will also need points of contacts for all the major areas. Josie and Erin

have talked about reorganizing some of the points of contact roles to minimize roles that are needed. The date for next year is March 14-16, 2025. Discussed one skater who missed her event. She has been offered a comp registration fee for next year. Thank you to all who helped with the event!

- **Van Camp Awards Report** (Nancy) – Nancy sent out the call for nominations with an April 28<sup>th</sup> due date; no nominations have been sent to date. Jojo Billings will be recognized for attendance at sections; Barb Lezotte will also be recognized for her place at adult nationals. Sarah will work with the coaches for the skaters awards. No new banners will occur this year, but will be hanging the new LSC banner and Stephanie’s banner. Group discussed honorary membership. Bree made a motion and Erica seconded. Motion approved.
- **Social Committee** (Sarah) – Annual Banquet will occur on May 5<sup>th</sup>; and is being coordinated by Jessica VanderMoere and Katie Grant. The banquet time will start at 10 am – 1 pm. Bree will send that new time out. Discussed doing the video and awards at the beginning with hosting the meeting at the end of the meeting. Slideshow will happen during the food portion of the event. Erica will text Jessica and Katie about if we are doing a kids activity or not.
- **Social Media/Website** (Kirsten/Nancy) – Graduating seniors will be featured. Notification re: seminar and Ice Show will be posted.
- **Volunteer Committee** (Erica) – Great support at VanCamp by volunteers this year. A thank you has been sent out.

### **New Business**

- **Board Member Recruitment:** Discussed slate for new officers. Will need VP position filled; Natalia offered to stay on to support renewals for a year to two, but is willing to step aside if another is interested. Josie is willing to step into the VP role. Will have one member at large position to fill. Nancy is sending Erica a list of members so that the update to the roster can be completed. Bree will send out the call for nominations.
- **Announcements:** Miscellaneous announcements from the board were shared including member updates. Erica will be sending a card to a LSC family. In addition, a donation to the US Figure Skating memorial fund for a deceased member was discussed for \$50. Bree made a motion, Karen seconded. Motion passed.
- **Upcoming Seminars:** Will occur on May 3<sup>rd</sup> and 4<sup>th</sup>. Coaches have secured the speaker. Bree will work with Sarah to get the language out to advertise, including info for the participants and bios on the presenters.
- **Ice Show Donation:** Board will provide support, if needed, for the Ice Show as outlined in previous board meetings.
- **Photo’s at the Ice Show:** Al has offered to do off-ice photo’s at the dress rehearsal again this year. Bree has offered to be a photo assistant. He will do on-ice photos as well, during the show. The link would be forwarded to the LSC members, to be accessed for free. Thank you All!
- **PowerPoint for the Board Meeting:** Members need to send updates for their roles to Bree or Summer. Bree will connect with Summer to see if she is willing to assist. Bree will work with Katie and Jess about tech support at the event.

**Upcoming Meeting Schedule:** Next Meeting- Annual Meeting- May 5<sup>th</sup> at 10:00 am

**Meeting Adjourned:** The meeting adjourned at 8:25 pm. Approved by Macy and seconded by Josie. Motion passed. Meeting adjourned.

Respectively submitted by Erica Tobe