



Lansing Skating Club  
**BOARD OF GOVERNORS MEETING MINUTES**  
Tuesday December 17, 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  
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  
Sanction Chair, Kirsten Miller-Zisholz (absent)  
SafeSport Chair, Summer Minnick (absent)  
Van Camp Awards Chair, Nancy Simpson  
Volunteer Chair, Erica Tobe

Guest: Jo Semen (Ladies Silver Blades/member), Brenna Stotlemeyer (coach/member)

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**Meeting called to order** at 7:03 by Bree and quorum confirmed. Erin (approved motion agenda), seconded by Sarah. Motion for agenda approved. Minutes for December 2023 will be approved at next meeting.

**Old Business**

- **Bylaws Revision** (Nancy) – No update. We are still waiting on Board input on a couple items. Hope to have more to discuss at the next meeting.

**Committee Reports/Updates**

- **Financial Report** (Karen) – No report at this time. Will be sent via email.
- **Membership Report** (Natalia) – No major updates. A few Aspire members have joined. Natalia will work with Karen to get the payment from the rink for those members.
- **Test Session Report** (Jenifer) – January 30<sup>th</sup> will be the next test session. Anticipate this being a short session. Anticipate a larger test session at VanCamp. Jessica VanderMoere and Lynsey Clayton have volunteered to serve in this role and mentor with Jenifer during the next two sessions.
- **Van Camp Competition Committee** (Jenifer or Nancy) – Registrations have started to come in. Jenifer has advertised and Nancy has updated the website. Working on t-shirts and other small details. Brenna has arranged for MSU Sports Med to provide medical support. Erin and Nancy met with the rink to discuss set up. Need to add a request to add five dad's for Thursday night at 10 pm to help with set up; and was open to add food trucks outside for the event. Jo has researched Culligan water coolers; it appears it is a lower cost to have bottles of water in comparison. Bree provided some info on food trucks. Discussed making the coaches room stocked with easy accessible food. Volunteer sign up goal to send to membership is February

11<sup>th</sup>. Initially it will be the supplies needed plus cash donations/gift cards; with volunteer slots to be added at a later date. Discussed the need for more heaters. Jenifer will follow up and do some research. Erin and Josie are working on labels for new items. Nancy is working on purchasing a table cloth and is working on the design. Diane and Jo will inventory the supplies to assess what is needed and send that list to Erica. Jenifer will work with coaches on seminars.

- **Van Camp Awards Report** (Nancy) – Baleigh and Jojo’s photos are up. The banner is ready to hang when a lift becomes available – thank you Nancy! Need to plan for adult skaters that may be competing at Sectionals or Nationals in March/April. Call for nominations for Van Camp Awards will be sent out after the Van Camp competition. (NQS gifts are starting to go out to the skaters. Not sure what this sentence means??)
- **Social Committee** (Sarah) – Plan to hold the Annual Banquet on May 5<sup>th</sup>; and is being coordinated by Jessica VanderMoere and Katie Grant. Holiday treats were available at the holiday show. Upcoming events include: adult exhibition event. Kudos to those planning the Holiday show!
- **Social Media/Website** (Kirsten/Nancy) – No update at this time.
- **Volunteer Committee** (Erica) – Holiday show treats were a success. The Van Camp volunteer request will be coming out soon!

#### **New Business**

- **Senior Banners** (Sarah) – Thank you to Brenna for her help. The banners are done for the seniors.
- **Photos at Ice Show:** Al has volunteered to assist with the off ice and on-ice photos. The one request is a backdrop (such as pipe and drape).
- **Ice Show Needs** – Discussed the need for an off stage changing area.

#### **Upcoming Meeting Schedule:**

- February 6<sup>th</sup> – 7 pm

#### **Meeting Adjourned:**

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

Respectively submitted by Erica Tobe