



Lansing Skating Club

BOARD OF GOVERNORS MEETING MINUTES

Monday, February 3, 2025 7:00 pm, via Zoom

Voting Board Members:

Bree Anderson, President
Josie Lam, Vice President
Erica Tobe, Secretary
Karen Schniers, Treasurer (absent)
Sarah Capizzo, Pro Rep.
Macy Shroyer, Member at Large
Erin Bryant, Member at Large
Jessica Vandermoere, Member at Large
Natalia Tieman, Member at Large, Membership Chair

Appointed Positions:

Test Chair, Jessica Vandermoere
Sanction Chair, Kirsten Zisholz (absent)
SafeSport Chair, Summer Minnick (absent)
Van Camp Chair, Erin Bryant and Josie Lam
Volunteer Chair, Erica Tobe
Van Camp Awards: Sarah Capizzo and Diane VanAken

Guest: Jo Seman, Nancy Simpson, and Diane VanAken

Meeting called to order at 7:03 pm by Bree and quorum confirmed.

Agenda and Meeting Minutes

Motion for consent agenda and minutes for November approved made by Sarah, seconded by Macy.

Old Business

- **Bylaws** – Bree, Erica, and Karen will be working on the bylaw revisions. This will be discussed next month.

Committee Reports/Updates

- **Financial Report** (Karen): Bree provided a financial update in Karen's absence. A more complete report will be presented at the March meeting.
- **Membership Report** (Natalia): No update at this time.
 - **Club Growth and Expansion** (Sarah): Sarah discussed some updates on new coaches that have joined the rink. She will be working on updated bios and will send to Erica when ready to be posted on the web.
- **Test Session Report** (Jessica): Jess reported the next test session will be at VanCamp. Jess also shared that a former member inquired about the current board listing. Sarah will work with Jess on this issue after VanCamp has been completed.
- **Van Camp Competition Committee** (Erin & Josie): Registration will be done at the end of this week. 2026 dates are being revisited. MSU Sports Med is unable to cover onsite medical for the entire event. Pizza House will be doing catering for the officials and coaches onsite. Travel is being coordinated by Kelly and Erica. Josie and Erin have most of the officials solidified. Erica will begin working with Erin and Josie on the volunteer recruitment list. Erin and Josie suggested we merge hospitality and coaches room refreshments- and divide them out when they arrive to the

room that is needed. Concessions will be offered for this year's competition. As of right now, we have 161 starts and 140 skaters registered. Skater gifts are being ordered and we will have those in the next couple of weeks. Thank you Josie and Erin for all you are doing!

- **Van Camp Awards Report** (Diane/Sarah): No report at this time.
- **Social Committee** (Jessica): Holiday show was held and was a success. Sarah is working on a banquet date; and Sarah will check with Katie to see if she is willing to coordinate again this year.
- **Social Media/Website** (Kirsten/Erica): Kirsten is still working on the social media sites (thank you Kirsten!) If anyone has changes for the website, please let Erica know.
- **Volunteer Committee** (Erica): Erica will work with Erin to determine schedule. Board discussed good tasks for younger kids including: tear down, runners, awards (with their parents) and registration assistance (with their parents). HS youth can also be ice monitors.

New Business:

- **Sound System Discussion:** Black Bear worked to get bids for sound and scoreboards. Bree made a motion that the board contribute up to one third of the total cost, not to exceed \$15,000, to Biggby to purchase audio/scoreboard equipment overhaul project, pending final invoice and planning. Sarah seconded the motion. Motion approved.
- **Future Meeting Schedule:**
 - Board Meeting Schedule: March 3rd, April 7th
 - Annual Meeting Date: TBD

Items for the Good of the Order:

- **Bylaws Discussion** – Nancy will send final draft for Bree, Erica, and Karen to review. The goal will be to present the new bylaws (to be voted on) at the spring meeting.
- **Memorials** – Sarah made a motion that the board make a \$1,000 donation from the club for the US Figure Skating memorial for the families of the recent tragedy. Erin seconded the motion. Motion approved. The club also discussed other recognition for former members who have passed. More discussion to come.

Meeting Adjourned:

- The meeting adjourned at 8:14 pm. Motion to adjourn by Erica and seconded by Erin. Motion approved. Meeting adjourned.