



Lansing Skating Club

## BOARD OF GOVERNORS MEETING MINUTES

Tuesday, July 29<sup>th</sup>, 7:00 pm, MAC

### Voting Board Members:

Jessica Vandermoere, President  
Josie Lam, Vice President  
Erica Tobe, Secretary  
Karen Schniers, Treasurer  
Sarah Capizzo, Pro Rep. (absent)  
Erin Bryant, Member at Large  
Bree Anderson, Member at Large  
Katie Grant, Member at Large, Membership Chair (absent)  
Kelly Hoover, Member at Large (absent)

### 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 (absent)

-----  
Meeting called to order at 7:05 pm by Jessica and quorum confirmed.

### **Agenda and Meeting Minutes**

Board approved consent agenda and minutes.

### **Old Business**

- **Refresh on Test Board/Wall of Fame:** No update at this time.
- **Sound System:** No update at this time. Initial communications were sent to the rink. No additional updates at this time.
- **Sectionals:** Sectionals is November 17 – 21<sup>st</sup>. Board is waiting to learn next steps for needs. An additional judges stand is on hold at the present time.

### **Committee Reports/Updates**

- **Financial Report** (Karen): Karen provided an update on the financials. Board discussed potential options for skater support. Board approved purchasing new skater coats for active skaters for program year.
- **Membership Report** (Katie): No update
  - **Club Growth and Expansion** (Sarah): No update
- **Test Session Report** (Jessica): Jess shared that the next testing session will occur on August 12<sup>th</sup>. Board discussed having in-person testing sessions 2x per year (i.e. summer and at Van Camp) due to increased ice time costs.
- **Van Camp Competition Committee** (Erin & Josie): Planning is starting to occur; including starting to invite the officials.
- **Van Camp Awards Report** (Sarah): No update
- **Social Committee** (Jessica):

- **Homecoming Parade:** Will be held October 10<sup>th</sup>. Jess has received information and will follow up.
- **Holiday Show:** Board discussed securing a date for the holiday show. Josie agreed to submit the sanction request (and will consult with Kirsten if necessary.)
- **Social Media/Website** (Kirsten/Erica): No update. Posts are ongoing.
- **Volunteer Committee** (Erica): No update at this time.

**New Business:**

- **Fundraising:** Board discussed options for fundraising for the club, especially to offset costs for NQS and non NQS skaters to travel to out of state competitions. Board discussed paying for coaches fees to reduce overall burden. More discussion needed to determine protocol for processing funds. Potential ideas to explore included Culvers and 50/50 raffles. Members are reviewing options.
- **Future Meeting Schedule:**
  - August 28<sup>th</sup> – 7 pm – Zoom
  - September 25<sup>th</sup> – 7 pm Zoom
  - October 23<sup>rd</sup> – 7 pm Zoom
  - November 13<sup>th</sup> – 7 pm Zoom
  - December 18<sup>th</sup> – 7 pm Zoom
  - 2026 dates to be set at a later date

**Meeting Adjourned:**

- The meeting adjourned at 9 pm.