



Lansing Skating Club

BOARD OF GOVERNORS MEETING AGENDA

Wednesday, June 13, 2018, 6:30 pm, at Suburban Ice East Lansing

Board Members Present:

Ellen Armentrout, Vice President
Nancy Simpson, Treasurer
Sally Whitbeck, Member at Large
Bree Anderson, Member at Large
Emily Roth, Pro Representative
Julie Karkosak, Member at Large
Michael Chumbley, Member at Large
Brenda Chapman, Member at Large

Club Members, Parents, Coaches and Guests Present:

Corie Costello, Kirsten Miller-Zisholz, Sarah Capizzo

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Meeting called to order by VP Ellen Armentrout and quorum confirmed
Consent Agenda approved as circulated prior to the meeting
Minutes from April 18, 2018

Correspondence

- Three thank you notes were received by the LSC.

Treasurer's Report (Nancy)

- Treasurer reported out on the April, May & June financials
- The bank erroneously leveled two charges to the LSC account that the treasurer was able to have removed.
- 2017-2018 Fiscal Year End Actual vs Budget was reported
- 2018-2019 DRAFT budget was approved as presented
- Consideration for paying for all volunteers to have background checks was discussed

Election of Officers

President Meghan Ziehmer informed the Board prior to the meeting of her need to resign her position on the Board. The Board accepted her resignation with regret, noting the outstanding job she had done throughout her term. Meghan's many contributions were recognized and greatly appreciated.

LSC member Corie Costello agreed to fill the Board vacancy, and by motion made and seconded, was appointed to the Board. The Board then proceeded to elect its officers.

Slate

President – Corie Costello
Vice President- Ellen Armentrout
Secretary- Bree Anderson
Treasurer- Nancy Simpson

- The slate was presented to the board. Sally W. moved it and seconded by Michael C. It was voted on and accepted unanimously.

Membership Report (Sally)

Membership Renewal

- 46 out of 140 members have renewed so far
- Sally is going to send another more encouraging email to the current membership
- She has drafted a letter for the Learn to Skate families to encourage them to join
- It was moved by Ellen A. and seconded by Nancy S. that Board approve all prior members and parents in good standing for continued membership next year.
- Gary Clark's honorary membership was reinstated as he wishes to transfer his membership back to LSC.

Committee Reports/Updates

Social Committee (Ellen): Annual Meeting

- Tentative **April 14, 2019** at the MSU Union

Test Committee: Recap May 8, 2018 – upcoming June 28, 2018

- Not as many testers as we'd like
- Test chair will let LSC how many we have by 6/14/18

Van Camp Competition: 2019 Date discussion

- Discussion on garnering highly acclaimed judges
- Volunteer impact discussed, harder in summer than March
- Board voted to move to 8/9, 10, 11, 2019

Social Media Committee: Website, Facebook, Twitter

- Kirsten continues to keep up with the FB posting
- Please send her pictures and updates for posts

SafeSport Committee: Update

- Background checks will be required for ALL volunteers in the upcoming fiscal year.
- Board members discussed how to best be compliant in light of the new requirements
- Ellen will contact Erin re: ensuring our nutritionist, yoga and ballet instructors, pole-harness and off-ice instructors, etc. meet the requirements.

Van Camp Awards Committee (Nancy):

- Nancy expressed that she would like to have a person to mentor in this role. They do not have to be board member to serve in this role.

Old Business

Tomcyek Seminar

- The LSC board will take up the discussion about a summer date at the next meeting.

Governing Council

- Competition restructure passed at the national level. Kirsten provided more detail of the process.

Website Update

- Discussion on essentials of effective skate club websites.
- Sally will send out proposed website flow and order.
- She is requesting that the LSC board comment to the proposal by the next meeting.

New Business/Action Items

LTS/LSC Gap

- Tabled until next meeting.

Brainstorm Regional Gifts

- Ideas for Regional gifts were discussed.
- Mike Chumbley will investigate and report back.

Used Dress/Skate Sale

- Sale ideas were proposed, as well as ideas for skater social events. Tabled until next meeting.

Exhibition Dates

- Proposed dates/times for the Regional and Sectional Exhibitions were provided to the coaches for approval.

**Respectfully submitted,
Bree Anderson, Secretary**