

LCSC Board Meeting Minutes
Tuesday, January 9, 2024
7:00 pm

Ivy Tech - Conference Room 221

- ★ Call meeting to order
 - Meeting called to order 7:03 pm
 - Roll Call - done
 - Establish if we have quorum - yes
 - Approve previous minutes - motion approve Kevin, 2nd Ryan-all approve
 - Meeting closed 9:02 pm

- ★ Finance update - treasurer's report
 - Bank Account Balance - \$38,824.13
 - Total Revenue - \$47,424.02
 - Total Expenses - **\$49,571.95**
 - Net Revenue - **-\$2,147.93**
 - Budget Revenue Actual YTD - \$47,437.36
 - Budget Revenue Projected YTD - \$41,677.25
 - Budget Expenses Actual YTD - **\$49,571.95**
 - Budget Expenses Projected YTD - **\$40,868.33**
 - 3rd quarter dues have been sent out
 - Tax forms being prepared and sent out
 - Competition payments are starting to come in

- ★ Claims requiring board approval - Lisa motion to approve, Kevin 2nd - all in favor
 - Ice Rental - around \$6000
 - Off Ice Instruction for Monday's
 - Pizza party
 - Bulletin Board
 - Photography Costs - \$640 total - this includes senior banners

- ★ Membership Update
 - Gold Members - 38
 - Silver Members - 4
 - Junior Members - 6
 - Associate Members - 4
 - Adult Members - 3
 - TOTAL - 55

- 1 junior member has left
- 1 possible member joining

★ **Old Business**

- ★ Update action items
- ★ Handbook & Bylaws revisions
 - Emailed to board members
 - Posted on LCSC website
 - Posted on US Figure Skating Website
- ★ Holiday Skating Party Summary
 - Pizza and Secret Santa worked out well
 - Coaches gifts were well received
 - Kids seemed to have good time
 - Possibly moving pizza party to after skating and in large community room
- ★ January Workshop Summary
 - Guest coaches went well
 - Kids seemed to enjoy
 - Learned a lot about how to promote it
 - Discuss having routinely to try to improve participation

★ **New Business**

- ★ Skatesafe Compliance
 - US Figure skating now requires a roaming locker room monitor
 - Need to have 2 adults per locker room
- ★ January Virtual Test Session
 - Multiple Judges confirmed
 - Due date is Thursday, January 25, 2024
 - Info has been sent to test chairs and council members in the state
- ★ Columbus Invitational Competition readiness
 - Chief referee requested 2 more judges and 1 more technical controller
 - Registration Deadline is January 28th
 - Next meeting is Friday
 - 2 food trucks set up
 - Junkyard BBQ
 - Modern Kitchen

★ Ice Show Readiness Update

- Title Sponsor - Whale of a Sale
 - First time ever
- Logo Modification requested
- Business sponsors have been rolled out
- All LCSC costumes ordered
- Videographer confirmed and working on promotional video
- Parks and Rec communication being rolled out
- Parks and Rec sign ups start this week
- Costumes are not custom fit, but just the best fit
- Take payments for Parks and Rec Skaters
- Need costumes sent home to people
- Ryan will be sending invoices out for costumes
- Add a section about not using costume prior to the ice show
- Need help on Saturdays

★ Off Ice Instruction

- Melissa Brown is officially done teaching
- Heather Lehnert will be leading high power off ice
- Carissa Fry no longer able to lead low power off ice
- Working on finding replacement instructor

★ Sponsor request for Columbus High School Skating Team

- Members are Maria, Vinca, Eleanor, and Michaela
- Asking for a sponsorship donation of \$280
- Overall support helping them work on fundraising
- Not able to use club money to support this extra competition
- Who all is eligible to participate in the high school club?

★ **Announcements and other business**

- ★ Next Board Meeting - Tuesday, February 13, 2024
- ★ Columbus Invitational - March 1-3, 2024
- ★ 2024 SEGL Louisville Spring Competition March 22 - 24, 2024
- ★ LCSC Ice Show - Adventures in Vegas April 26 - 28, 2024
- ★ Metro Indy, Carmel - May 31 - June 2, 2024
- ★ Battle of the Blades, Fort Wayne - August 24 - 25, 2024
- ★ Southern Indiana Ice Classic, Evansville - September 13-14, 2024

Action Item	Person Responsible	Due Date
Review minutes	All	January
Set Up EntryEeze for future use	Kevin/Ryan/Taylor	ongoing
Get Judy Secrest Plaque for rink	Lesli	In process
Send Ice Show Survey Results to Ice Show Committee	Ryan	Complete
Start process of getting senior banners	Kevin	Complete
Update Handbook and bylaws	Kevin	Complete
Send U.S. Nationals info to members	Lisa/Taylor	Complete
Outline policies for Ice show locker rooms	Darla	February
Set Up Way to take payments from Parks and Rec	Ryan/Lesli	January
Make schedule for Ice Show Measurements and signups	Erica/ Darla	January

January 9, 2024

Board Meeting	Present	Absent
Kevin Aker	Z	
Lesli Gordon	Z	
Ryan Mackos	Z	
April Pepmeier	Z	
Jason Abon	Z	
Lisa Hittle	Z	
Trish Garrett	Z	
Heather Lehnert		X
Hong Li	Z	
Niki Berend	Z	
Taylor Burdekin		X
Katie Baxter	Z	
Karen DeSanto		X
Kelley Morris-Adair		X
Darla Aker	Z	
Erica G.	Z	
Emma Baxter	Z	