

**LCSC Board Meeting Minutes Tuesday,
Sep 10, 2024
7:00 pm**

Strand Associates Meeting Room / Teams (Virtual)

Call to Order	Meeting Chair: Lisa Hittle Call to order: Lisa Time: 7:02 Seconded: Ana Marimoto All Approved			
Roll Call		Board Member	Present	Absent
	Lisa Hittle	X		
	Lesli Gordon	X		
	Ryan Mackos	X		
	Ana Paula Marimoto	X		
	Darla Aker	X		
	April Pepmeier	X		
	Kelley Morris - Adair	Z		
	Heather Lehnert	Z		
	Taylor Burdekin	Z		
	Emma Baxter	Z		
	Katie Baxter	Z		
	Niki Berend	Z		
	Karen DeSanto			X
	Trish Garret	Z		
Lynette Brown	Z			
Jason Abon			X	
Approval of Previous Meeting Minutes	<p>Motion to Approve: Darla Seconded by: Lesli All approved Previous Meeting Minutes Approved/ Amendments: April and Kelley's name spelling</p> <p>comments: Review actions earlier in the meeting or before the end</p>			

Treasurer Report	<p>Sep 2024 Updates (Acct Period: 6/1/202 9/9/2024):</p> <ul style="list-style-type: none"> • Total revenue = \$42,549.49 • Expenditures = \$7,894.27 • Net Revenue = \$34,911.90 <p>Balance Sheet:</p> <ul style="list-style-type: none"> • Total Bank Accounts: \$94,794.83 • Total Assets: \$94,794.83 • Total Equity and Liabilities: \$94,794.83 <p>Comments/Discussions:</p> <ul style="list-style-type: none"> • Ask to bring awareness to the board on financial decisions – clear on the urgency of the call for the rink donations but asked to inform the board before the fact. • Associate dues are being timely collected. <p>Claims: Parks & Recs payment– USD 10,100.00 Motion to Approve: Ana Marimoto Seconded by: Lesli Gordon All approved Motion Approved</p>
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New Business	<p style="text-align: center;">Ice Show</p> <p>Comments/Discussions:</p> <ul style="list-style-type: none"> • This year plan is to start meetings with ice show chair and board as early as October, and start adding the committees’ chairs as their activities start to kick in. • Questions from previous year, on the number of Parks and Recs groups – Carlene and Darla aligning on potential structure. • Proposal to send out a Google form to club members to help gather interests and early volunteer engagement • Engage C4 to develop Ice Show logo (and how else ever they can help with Ice Show) <p style="text-align: center;">Columbus Invitational Update</p> <p>Comments/Discussions:</p> <ul style="list-style-type: none"> • Meetings to start next month • 828 Videos plan moving forward – they are still offering videos, but due to late USF copyright policy change, it does not have audio. <p style="text-align: center;">Guest Coach Policy Comments/Discussions:</p> <p>Comments/Discussions: Guest coach draft policy available and to be sent to board to review</p>
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LCSC Training Room:

Comments/Discussions:

- High Level Plan is to install a harness and an electrical spinner in the room
- Operational details still to be defined, including who/how/ cost to use it.
- Coaches to be consulting on how to equip and use the room
- Parks and Recs still have control of the room and can use it, future schedule/usage to be aligned with Parks and Recs

Skaters Without Coach:

Comments/Discussions:

- Current members are at the same level as at the end of last year
 - 2 skaters at this moment without coaches
- Board asking for help/ ideas/ options on how to solve the problem
 - Outreach formal

Skating Extravaganza

Comments/Discussions:

- We will not have sales in this event
- Parks and Recs asking to have a group of 5-8 skaters to show progression

Old Business

Continuous Development - Kelly

- For the fitness room, a separate meeting to be scheduled with the coaches to gather their inputs – Listed in Action Plan

Guest Coach Policy

- Lisa to send proposal to the board for review. Once approved, to be published in our website
- Include verbiage on virtual coaching option
- Meghan already following proposed policy

Membership Updates

	2018-2019	2019-2020	End 2020-2021	End 2021-2022	End 2022-2023	End 2023-2024	September 2023	September 2024
Gold	34	32	24	28	30	38	36	38
Silver	3	0	2	7	8	4	3	8
Bronze	3	6	6	N/A	N/A	N/A	N/A	N/A
Junior	N/A	N/A	5	10	5	6	5	5
Associate	8	10	12	6	4	4	4	2
Adult	N/A	N/A	N/A	3	3	3	3	2
	48	48	49	54	50	55	51	55

Welcome New Members!
Ella Schmidtberger

Upcoming Events

- Southern Indiana Ice Classic (Formerly Skate Evansville) – Evansville, IN
 - Competition Date: Sep 14-15, 2024
 - **Good Luck to all competing this weekend!**
- Next Board Meeting – Oct 08, 2024 - 7:00PM
- Skate Extravaganza – Sep 21

Hosier Sports Good

Trish has the store set up and ready to go live
Proposal: Open the store now and leave it until BCSC fall break

Topic for upcoming parent Meeting

Safe Sport & Skate Safe

Actions Follow Up	Action Item	Responsible	Due Date	Status
	Set Up EntryEeze for future use	Ryan/Kevin	ongoing	
	Additional Ice time for Ice Show	Lisa	August Follow up October	
	Create new members email list with security	Ana	August September October	
	Look at Apps for possible communication and functions	Lisa	August September	
	Look at Ice show Chairs	Darla	August September	Completed – Sep Board Mtg
	Look at Board Committee Chairs	All	August September	Completed – Sep Board Mtg
	Align with coaches on potential options for club to invest in continuous education	Kelley	August September	Completed – Aug Board Mtg
	Understand volunteer hours requirement for ice show and propose a breakdown: prior show and during show weekend	Darla and Ana	August Q4	
	Review guest coach policy proposal	Kelley Proposal Sent	Send proposal before Sep Board mtg	
	Look for USF policy on rink capacity for sanctioned events	Lesli	September	
	Outreach potential formal club skaters and or other coaches at the region to fulfill coaches' gap	Kelley	October	New
	Connect with Parks and Recs and understand what level of skaters they expect for skating extravaganza	Lesli	Sep 12	New
	Set up volunteers request for skating extravaganza (Table, set up, skaters to present, etc)	Ana	Sep 12	New
	Schedule meeting with the coaches to gather inputs on fitness room and equipment investment	Ana	End of Sep	New
	Open Hosier Store and leave it open until BCSC fall break	Trish	Sep10 – Oct 11	New
	Share all potential hospitality events / team building for the remainder of the year for advanced planning	Trish/Lisa		New
Meeting Adjourn	Meeting Adjourned: 8:26 Motion to Approve: Lisa Seconded by: Ryan All approved			