

LCSC Board Meeting Minutes
Tuesday, June 11, 2024
7:00 pm

Ivy Tech - Conference Room 221

- ★ Call meeting to order
 - Meeting called to order - 7:02pm
 - Roll Call -done
 - Establish if we have quorum - yes
 - Approve previous minutes - Ryan motion, Lisa second, all in favor
 - Meeting closed - 8:57pm

- ★ Finance update - treasurer's report
 - Fundraising - 2 families still need to fulfill fundraising of \$600
 - 1 family still needs to complete payment of dues
 - Bank Account Balance \$59,882.93
 - Total Club Revenue - \$73,685.45
 - Total Club Expenses - \$87,110.57
 - Total Ice Show Revenue - \$55,092.30
 - Total Ice Show Expenses - \$30,585.57
 - Total Competition Revenue - \$33,864.30
 - Total Competition Expenses - \$24,576.79
 - Net Revenue - \$18,924.21
 - Outstanding checks around \$900 still waiting for them to cash
 - CD opened at 5.05% for 7 months - \$20,000
 - Comes to term in December

- ★ Claims requiring board approval
 - None

- ★ Membership
 - Renewed coach and board members USFS memberships

- ★ **Old Business**

- ★ Update action items

- ★ Clean Up Basement
 - June 20th 9:30am - 2:30pm

- ★ **New Business**

- ★ 2024-2025 Calendar
 - Review and Approve
 - Set Board Meeting Schedule
 - Due to college hockey tournaments shortened sessions on 2 Fridays in February - looking to add time on other days
 - Adding April 17 and April 18 time for ice show practices and freestyle
- ★ 2024-2025 Membership Drive
 - Review and approve application
 - A lot of discussion regarding off ice addition to the silver and junior groups
 - Also discuss change in membership fees and optional junior skills class being added on Monday's
 - Capacity issues - so now reserved community room, but room is only available 3 of the 4 Monday's each month
 - Great deal of discussion on what junior members need to join the club
 - Send emails any opinions of fee schedules to secretary by Thursday - vote by Thursday evening
 - Email option for skaters over 13?
 - Last year we did not because of liability and difficult to maintain
 - Do we want to move to an app? What is the cost? Family decides what to share.
 - Teamsnap, Sports Engine, Crossbar, Groupme
 - Is EntryEeze a duplicate to one of these apps
- ★ Open Board Positions
- ★ Other Open Positions
 - Competition Chairs -
 - Ice Show Chairs - possibly Darla Aker and/or Jason Abon
 - Hospitality Chair - Trish Garrett
 - Compliance Chair - Karen Desanto
 - Volunteer Chair -
 - Marketing/Publicity -
 - Testing - possible Hong Li
 - Finance - Ryan

- ★ Handbook & Bylaw Revisions
 - Any revisions
 - Questions on Ice Show Required Hours being used before the show
 - Look to make and approve any changes at July meeting
- ★ Coach Contracts
 - Any Changes
 - Renewed memberships for coaches
- ★ Club Pictures
 - Do we want to set a tentative date?
 - Need to look at availability?
- ★ Pre-season Swim Party
 - Is Katie willing to host? - yes
 - Set Date - August 11, 2024 2pm
- ★ Skatesafe Compliance
 - Get safessport done and background checks finished this summer for coaches and board members
- ★ Proposed purchase of Insurance again this year
 - Renewed insurance
- ★ Girls locker room fundraiser packet
 - Tabled for next meeting
- ★ Update officers and board members on USFS website
 - Ryan already done

★ **Announcements and other business**

- ★ Membership applications due by June 28, 2024
- ★ Excel National Final and Festival July 11-14, Boston, MA
- ★ Kathy Slack Troy Summer Competition July 11-14, Troy, Ohio
- ★ Scott Hamilton Invitational August 2-4, Nashville, TN
- ★ Battle of the Blades August 24-25, Fort Wayne, IN
- ★ Southern Indiana Ice Classic September 13-15, Evansville, IN
- ★ Next Board Meeting Tuesday, July 23rd at 7pm

Action Item	Person Responsible	Due Date
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Review minutes	All	June
Set Up EntryEeze for future use	Ryan/Kevin	ongoing
Additional Ice time for Ice Show	Lisa	August
Clean Up Storage Room Downstairs - June 20th	All	July
Create new members email list with security	Ana Paula	July
Look at Apps for possible communication and functions	Lisa	August
Look at Ice show Chairs	Darla	August
Look at Committee Chairs for Board	All	August

June 11, 2024

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