

**LCSC Board Meeting Minutes**  
**Monday, July 10, 2023**  
**7:00 pm**

Ivy Tech - Conference Room 221

★ Call meeting to order

- Meeting called to order - 7:01 pm
- Roll Call
- Establish if we have quorum - all 7 board members present
- Approve previous minutes - none from previous meeting
- Meeting closed - 9:07 pm

★ Finance update - treasurer's report

- Fundraising - one member still owes fundraising from last season. Have not applied yet for this season
- Bank Account Balance \$42,522.63
- Club Revenue \$4,541.09
- Total Revenue \$4,913.71
- Total Club Expenses **\$3,222.47**
- Total Expenses **\$3,555.47**
- Net Revenue - \$1,563.91
- Insurance purchased for \$600 - additional professional policy
- Almost cleared google monthly fees
- Start using member obligation to keep up fundraising obligation for each member

★ Claims requiring board approval

- DVD preparations cost \$400
- USPS P.O. Box rental \$210
- Kevin motion to approve, Lesli second. All approved.

★ Membership Update

- Membership drive had to purchase silver membership from JotForm. Cost \$49 per month. Should only need one month.
- Current Renewed - 35
  - 26 gold
  - 4 silver

- 2 adults
  - 3 associates
- Pending - 4 (3 gold and 1 adult)
- 1 new silver member
- Sycamore skaters have not renewed yet - possibility of silver
- Unknown status on 6 skaters from previous year
- 3 potential new members
- ★ Parents Meeting on Monday, August 7th
- ★ Look at recruiting at Novice
  - Need plan and invitations

★ **Old Business**

- ★ Update action items

★ **New Business**

- ★ Open Board Positions
  - Ice Show Chair suggestions - Ana
  - Fundraising Chair suggestions
    - Questions brought up about if either of these need/want to be board positions
- ★ 2023-2024 Calendar
  - Board Meeting moved to 2nd Tuesday with exceptions for October and March due to school breaks
- ★ 2023-2024 Weekly Schedule
  - Look at being more specific with what times are available for each session
  - Provide coaches with skater info
  - How to follow up on associate members paying for each ice time
- ★ Coaches Contracts
  - Should these be changed to encompass all 12 months
  - They are coaching skaters all summer too
  - Discussed if this would have any impact on coaches - consensus was no
- ★ Handbook and Bylaws Revisions
  - Set up meeting for review prior to parent meeting the first week of August
- ★ USFS Code of Conduct/Ethics for Board Members, Coaches, Skaters and Parents
  - Lesli sending out email with additional information
  - Some discussion about current draft for skaters code of conduct

- ★ Reserved Ice Saturdays 8:45 am - 11:45 am
  - August 12th - use as workshop for current members plus promotion for possible new members
  - August 19th - competition simulation plus promotion for possible members
- ★ Laura Jo's Farmers Market - need volunteers to staff (2 hour sessions)
  - LCSC receives 25% of revenue
  - August 5th
  - September 9th
- ★ Pre Season Swim Party - Sunday, August 13th
- ★ Other Open Committee Positions
  - Hospitality Chair - Trish will continue but would like some help
  - Marketing/Publicity
  - Testing
- ★ Club Pictures - possibly late September, early November

★ **Announcements and other business**

- ★ Excel National Finals - Cedar Park, TX - July 13 - 16
- ★ Battle of the Blades - Fort Wayne, IN - August 26 - 27
- ★ Southern Indiana Classic - Evansville, IN - September 16 - 17

Action Item	Person Responsible	Due Date
Review minutes	All	July
Set Up EntryEeze for future use	Kevin/Pam/Taylor	August
Get Judy Secrest Plaque for rink	Lesli	September
Pricing for Madmimi or Flodesk	Lesli	done
Fundraising & Volunteer Commitment for next year	Board Members	August
Clean out the storage room	Trish/Kevin	ongoing
Discuss Options for Madmimi or Flodesk	Lesli	August
CD purchase	Ryan	August

**July 10, 2023**

<b>Board Meeting</b>	<b>Present</b>	<b>Absent</b>
----------------------	----------------	---------------

Kevin Aker	X	
Lesli Gordon	X	
Ryan Mackos	X	
April Pepmeier	X	
Jason Abon	X	
Trish Garrett		X
Krissy Blanz		X
Lisa Hittle	X	
Hong Li		X
Heather Lehnert	T	
Taylor Burdekin		X
Katie Baxter		X
Karen DeSanto		X