

LCSC Board Meeting Minutes
Tuesday, May 14, 2024
7:00 pm

Ivy Tech - Conference Room 221

★ Call meeting to order

- Meeting called to order 7:06 pm
- Roll Call - done
- Establish if we have quorum - all board present
- Approve previous minutes - tabled until next month
- Meeting closed at 8:23 pm

★ Finance update - treasurer's report

- Bank Account Balance - \$65,823.83
- Club Revenue - \$73,264.54
- Club Expenses - \$84,872.98
- Ice Show Revenue - \$55,276.40
- Ice Show Expenses - \$26,278.91
- Competition Revenue - \$33,864.30
- Competition Expenses - \$24,576.79
- Total Revenue - \$165,579.77
- Total Expenses - \$140,731.18
- Net Revenue - \$24,865.11
- 1 skater has an outstanding bill for entire second half
- 5 families still have fundraising obligations - \$1,125
- Paid ahead for IJS system for competition and down payment on dinner
- Anticipate \$1,300 in outstanding revenue and \$7,000 in outstanding expenses for this year
- 9 month CD ends tomorrow
 - Recommend withdraw full amount and open new CD
 - Deposit interest directly into account
- Board recommends approving Ryan to open CD
 - 6 - 9 month CD
 - Amount up to \$20,000
 - Motion to approve by Kevin
 - Second by Lisa
 - All in Favor

★ Claims requiring board approval

- Wall Supplies
- Decorations
- Banquet Expenses
- Outfit Returns
- Signs for Show
- Flowers, envelopes, and food for ice show
- Scissor lift and wall repair
- Costume Return
- Ice Show Tights
- Pizza for rink staff
- Background Checks
- Bags
- Ice Time Fees
- Motion to approve by Lisa, second by Kevin - all in favor

★ Membership Update

- 1 new skater already signed up for next year

★ **Old Business**

★ Update action items

- Entry Eeeze system
- Judy Secret Plaque
 - Asking C4 to make the plaque

★ Ice Show Recap

- About 150 skaters and 1,500 spectators
- Started Debriefing about lessons and positives
- Thank you to the ice show committee
- BIG Thanks to Darla, Katie and Emma!
- Possibly create information to share with future members

★ End of Season Banquet

- Very high attendance
- Around 120 RSVP
- Liked the skaters room and set up

★ **New Business**

★ Skatesafe Compliance - no new update

★ Election Results

- President - Lisa Hittle
- Secretary - Ana Paula Ribeiro Marimoto
- Board Member At Large - Darla Aker
- Board Member At Large - April Pepmeier
- Ice Skating Professional Representative - Kelley Morris-Adair

★ 2024-2025 Membership Drive

- Working on a form showing total cost of membership for new members
- Need to plan our membership drive at beginning of season
- Similar to last year
- Send out emails around second week of June

★ Luncheon

- Board Members, Coaches and Committee Chairs

★ 2024-2025 Calendar

- When do we start Club
 - August 5th preferred but lots of conflicts with open houses
- Do we want to add days on the teacher in service days
- Possible seminars or Aspire on in service days
- Question about end of year banquet

★ Need to clean up basement storage area

★ **Announcements and other business**

★ Central Illinois FSC Excel and Beyond Competition -May 18-19 (Bloomington, IL)

★ Metro Indy - May 31-June 2 (Carmel, IL)

★ Kathy Slack Troy Summer Competition - July 11-14 (Troy, OH)

★ Excel National Final and Festival - July 11-14 (Boston, MA)

★ 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 TBD

Action Item	Person Responsible	Due Date
Review minutes	All	May
Set Up EntryEeze for future use	Ryan	ongoing
Get Judy Secret Plaques for rink	Lesli	In process
Clean up Basement Storage	Kevin/Lisa	July

May 14, 2024

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