

**LCSC Board Meeting Minutes**  
**Tuesday, February 13, 2024**  
**7:00 pm**

Ivy Tech - Conference Room 221

- ★ Call meeting to order
  - Meeting called to order 7:02 pm
  - Roll Call - done
  - Establish if we have quorum -yes
  - Approve previous minutes - Lisa motion, Ryan 2nd, all in favor
  - Meeting closed at 8:14 pm
  
- ★ Finance update - treasurer's report
  - Bank Account Balance - \$86,481.72
  - Total Revenue - \$104,514.39
  - Total Expenses - **\$59,004.73**
  - Net Revenue - \$45,523.00
  - Budget Revenue Actual YTD - \$104,527.73
  - Budget Revenue Projected YTD - \$95,550.06
  - Budget Expenses Actual YTD - **\$59,004.73**
  - Budget Expenses Projected YTD - **\$55,374.89**
  - All 3rd quarter dues have been collected
  - Costume fees have been collected from all by 3 families
  - Started receiving sponsorships for the ice show
  - Tax forms sent to coaches
  - Reached out about login information for business report
  
- ★ Claims requiring board approval - April motion to approve, Lisa 2nd, all approve
  - Ice Rental
  - Test Reimbursement
  - Ice Show Supplies
  - Flowers

★ Membership Update

- Gold Members - 38
- Silver Members - 4
- Junior Members -6
- Associate Members - 4
- Adult Members - 3
- TOTAL - 55
- No Changes
- Highest membership in six years

★ **Old Business**

★ Update action items

★ January Virtual Test Session

- 9 submissions

★ **New Business**

★ Skatesafe Compliance

- Ensure for competition and show that the posters are up
- Check to make sure all volunteers compliant
- Question for if we need a separate adult locker room

★ Columbus Invitational Competition readiness

- 173 skaters (28 more than last year)
- 256 starts (7 more than last year)
- 117 IJS starts (27 more than last year)
- Hoping for schedule in the next couple days
- Competition committee meeting weekly
- Competition Simulation session on Friday, Feb. 23rd from 5:15-6:45pm
- Roaming locker room monitor needed
- Online store is open
- <https://tonylondonco.printavo.com/merch/lcsc-invitational-2024>
- Items ordered will be available for pick up at competition

★ Test Session

- Planning a session the Friday of the competition if enough interest

★ Ice Show Readiness Update

- Review the parent ad levels
- Business Sponsor process launched
  - Due date is April 1st

- Park & Rec sign up complete
- Promotional video created
- Need a new communication about start dates
  - Power practice starts Monday, February 19
  - Small Group Practice starts the week of March 4th
  - Small group practice times being finalized
  - Small group assignments
  - Ice Show week schedule
  - Online Store link
- ★ Ice Show Online Store is now available
  - <https://tonylondonco.printavo.com/merch/lcsc-adventures-in-vegas>
- ★ Rink Closed on April 8, 2024 for Solar Eclipse
  - Going to have ice time on Thursday, April 11, 2024
  - Times and schedule will be determined at later date
  
- ★ Share new online merchandise proposal
  - Not for this year, but future options
  - <https://comeseawithannie.printify.me/>
  
- ★ Questions brought up about the dates of the ice show
  - Makes it difficult due to Excel Series
  - Talked about possible movement to December instead
  - Ice time can be difficult due to other groups using ice time
  - Something to discuss in future meetings

★ **Announcements and other business**

- ★ Columbus Invitational March 1-3, 2024
- ★ 2024 SEGL Louisville Spring Competition March 22 - 24, 2024
  - Registration deadline is Friday, February 23, 2024
- ★ Hamilton Center is closed on Monday, April 8, 2024 for solar eclipse
- ★ LCSC Ice Show - Adventures in Vegas - April 26 - 28, 2024
- ★ Metro Indy, Carmel, IN - May 31 - June 2, 2024
- ★ Battle of the Blades, Fort Wayne, IN - August 24-25, 2024
- ★ Southern Indiana Ice Classic, Evansville, IN - September 13-15, 2024
- ★ Next Board meeting - Tuesday, March 19, 2024

<b>Action Item</b>	<b>Person Responsible</b>	<b>Due Date</b>
Review minutes	All	February
Set Up EntryEeze for future use	Kevin/Ryan/Taylor	ongoing
Get Judy Secret Plaque for rink	Lesli	In process
Set up way to take costume payments Parks & Rec	Ryan/Lesli	done
Schedule Parks and Rec costumes/measurements	Darla/Erica	done
Confirm Skate Safe Locker Room Compliance	Darla	done

**February 13, 2024**

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