

LCSC Board Meeting Minutes Tuesday,

Dec 10, 2024

7:00 pm

Teams (Virtual)/ Strand Associates Office (629 Washington St)

Call to Order	Meeting Chair: Lisa Hittle Call to order: 7:04 Seconded: Lisa All Approved			
Roll Call	Board Member	Present	Absent	
	Lisa Hittle	P		
	Lesli Gordon	P		
	Ryan Mackos	P		
	Ana Paula Marimoto	Z		
	Darla Aker	Z		
	April Pepmeier	Z		
	Kelley Morris - Adair			
	Heather Lehnert	Z		
	Taylor Burdekin			
	Emma Baxter	Z		
	Katie Baxter	Z		
	Niki Berend	Z		
	Karen DeSanto			
	Trish Garret			
	Lynette Brown	Z		
	Zhixin Zhen	Z		
	Jen Campanella	Z		
Approval of previous meeting Minutes	Motion to approve: Lisa Seconded: Lesli Previous board meeting minutes Approved			
Treasurer Report	Dec 2024 Updates (Acct Period: 6/1/202 12/10/2024): <ul style="list-style-type: none"> ● Total revenue = \$59,624.57 ● Expenditures = \$47,927.85 ● Net Revenue = \$12,339.81 Balance Sheet: <ul style="list-style-type: none"> ● Total Bank Accounts: \$72,222.74 ● Total Assets: \$72,222.74 ● Total Equity and Liabilities \$72,222.74 <i>For detailed financial report, please refer to meeting agenda and treasurer report</i> <p>Comments/Discussions: 7 Months CD Reaches maturity (USD 20k) this week Without board approval - plan to close and bring to savings Recommendation - Option: 4 – 5% in 4 Months</p>			

	<p>Motion to Approve reinvesting USD 10k (@3.75 – 4.5% interest in up to 5 months) and keeping the remainder in savings account - Ana</p> <p>Seconded by: Lisa Motion Approved</p> <p>Claims:</p> <ul style="list-style-type: none"> • Columbus Parks & Rec = \$8,895.00 • Club Pictures (Chris Schwartz) = \$525.00 <p>Motion to Approve above claims - Lisa</p> <p>Seconded by: Lesli All approved Motion Approved</p>
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<p>New Business</p>	<p style="text-align: center;">Team Snap</p> <p>Comments/Discussions:</p> <ul style="list-style-type: none"> • Email invite sent <ul style="list-style-type: none"> ○ If not received, please let Lisa know (please check Spam Box) • Events loaded up to Dec, plan to update as we go
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<p>Old Business</p>	<p style="text-align: center;">Competition Updates</p> <p>Comments/Discussions:</p> <ul style="list-style-type: none"> • Target to have registration open by Dec 16th <ul style="list-style-type: none"> ○ Registration close – Jan 31st ○ Late registration Close – Feb 07th • Visitor center agreed to donate USD 1,000 to cover officials' dinner and swag bags • We are short on officials – A few suggestions made during the meeting • LCSC Team bonding activity – making friendship bracelets to share during competition <p style="text-align: center;">Ice Show</p> <p>Comments/Discussions:</p> <ul style="list-style-type: none"> • Parent Meeting happened on Dec 09, 2024 • Logo officially defined • Ice show committee • Measurements almost completed – missing 4 skaters <ul style="list-style-type: none"> ○ Costumes ordered for all skaters measured • Flyers and magnets information sharing started today (Dec 10) <ul style="list-style-type: none"> ○ Also to be distributed during Parks and Recs Events in January ○ Parks and recs costume measurements expected to happen throughout January
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Ice show times:

- Saturday show moving to 2PM (previously at 3PM) – to allow more time to the skaters and to align with Sunday times

Ice Show ticket Price

- Pre-Sale – Remains the same as previous year
 - For and below: 4 and under - Free
 - USD 08 (Kids)
 - USD 15 (Adults)
 - USD 25 On Ice Seating (For all age brackets)
- At the door:
 - For and below: 4 and under - Free
 - USD 10 (Kids)
 - USD 20 (Adults)
 - USD 30 On Ice Seating (For all age brackets)

No objection from the board for the above.

Testing**Comments/Discussions:**

- Testing form will require executive board signature – it represents that the member is in good stand with the club (reported by Ryan)

LCSC Virtual Test

Test Date: January 18th;earliest recording date January 4th; videos must be submitted by January 16th--coaches--any skaters ready to test during that time frame?

Training room update**Comments/Discussions:****Spinner**

- Ryan to proceed with purchasing of the entire spinner system (Spinner plus all ancillary elements) as long as it remains within budget.
- No board objection to proceed with this plan, since budget has been approved at the beginning of the season

Additional classes

- Pilates/Stretching classes added to the schedule in December at no additional cost to the skaters
- Comment to clarify starting of the classes in January (Start on January 07th when the club starts officially at the 08th)

Fundraising – Poinsettia**Comments/Discussions:**

- Successful participation – Over USD 2,000 in sales

Upcoming Events	<ul style="list-style-type: none"> Holiday Party: Dec 20 6PM <ul style="list-style-type: none"> Family Skate Sign Up for Treats and Drinks No Club: Dec 21 – Jan 07th First Day of club in 2025: Jan 8th Next Board Meeting: Jan 14th, 2025 			
Actions Follow Up	Action Item	Responsible	Due Date	Status
	Set Up EntryEeze for future use	Ryan/Kevin	ongoing	Ongoing
	Additional Ice time for Ice Show	Lisa	August Follow up December	Open
	Understand volunteer hours requirement for ice show and propose a breakdown: prior show and during show weekend	Darla and Ana	December	Completed – Shared in Ice Show Committee
	Look for USF policy on rink capacity for sanctioned events	Lesli	September December	Open
	Outreach potential formal club skaters and or other coaches at the region to fulfill coaches' gap	Kelley	October December	Open
	Call Jennifer Campanella and see if she is interested in coaching	Darla	November	Open
	can reach out about when Ollie could come back	Taylor/Kelly	Holiday Break	Proposal to bring him during the holiday break. To be discussed due to short notice
	Connect with Chris - Can we get ice time to do a seminar	Ryan		Open
	will work to get a better consensus with the coaches on a seminar	Kelley		Open
	will send an email to coaches to prioritize equipment coaches want	Lisa		Open
	talk to Chris about Fun Guide since Carleen is on vacation	Darla	October	Open
	What is the % of total projected membership received upfront vs planned budget for ice show – any concern to approved plan for the season?	Ryan	Dec	Completed – Shared via email. No concerns and Ice show expenses are budgeted
	Look into other clubs' test fees to evaluate if an update to our prices needs to be made	Lisa		New
Set Up team Snap structure	Lisa/Lesli	Before Ice show comm starts	Completed	

	Understand Photographer timeline for a make-up session	Lesli	Dec	New
	All board members to read and approve guest coach and virtual coach policy	Board Members	Dec	Completed
	Create an Ice Show Chair and Board Members at large email	Ryan	Dec	New
	Coordinate the team building activity – Cirque du Soleil	Trish and Ryan	Dec	New
Meeting Adjourn	Meeting Adjourned at 8:24			