

**LCSC Board Meeting Minutes Tuesday,
Oct 08, 2024
7:00 pm
Teams (Virtual)**

Call to Order	Meeting Chair: Lisa Hittle Roll call complete; Quorum reached			
Roll Call		Board Member	Present	Absent
		Lisa Hittle	X	
		Lesli Gordon	X	
		Ryan Mackos	Z	
		Ana Paula Marimoto		X
		Darla Aker	X	
		April Pepmeier	X	
		Kelley Morris - Adair	X	
		Heather Lehnert		X
		Taylor Burdekin	Z	
		Emma Baxter	Z	
		Katie Baxter		X
		Niki Berend	Z	
		Karen DeSanto		X
	Trish Garret		X	
	Lynette Brown	Z		
	Jason Abon		X	
Treasurer Report	<p>Comments/Discussions:</p> <p>Claims:</p> <ul style="list-style-type: none"> ○ \$9,740 Col Parks &Rec ○ 2 Background Checks <p>Motion to Approve: Lisa Seconded by: Kelley All approved</p>			

<p>Old Business</p>	<p style="text-align: center;">Ice Show Updates:</p> <p>Comments/Discussions:</p> <ul style="list-style-type: none"> • Announcer Proposal / Selection Overview, no questions • C4 Logo Design approach, no questions <p style="text-align: center;">Columbus Invitational:</p> <p>Comments/Discussions:</p> <ul style="list-style-type: none"> • Most judges have responded • Taylor Submitted application for Excel series <p style="text-align: center;">Coaches list:</p> <p>Comments/Discussions:</p> <ul style="list-style-type: none"> • Working on coaches list (Kelley) – strike out Oct, move to Nov • Someone is helping her identify an alumni list • Kelley has talked to coaches about timing for seminar; everyone is interested in inviting “Ollie” back <p style="text-align: center;">Event Rooms:</p> <p>Comments/Discussions:</p> <ul style="list-style-type: none"> • Monday, Tuesday, and Thursday evening should be available • Using it for a warm up room for higher power – could upper classroom lead warm up in the event room
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<p>Upcoming Events</p>	<ul style="list-style-type: none"> • Next Board Meeting – Nov 12, 2024 - 7:00PM
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Actions Follow Up				
Actions Follow Up	Action Item	Responsible	Due Date	Status
	Set Up EntryEeze for future use	Ryan/Kevin	ongoing	
	Additional Ice time for Ice Show	Lisa	August Follow up October	
	Create new members email list with security	Ana	August September October	
	Look at Apps for possible communication and functions	Lisa	August September	
	Understand volunteer hours requirement for ice show and propose a breakdown: prior show and during show weekend	Darla and Ana	August Q4	
	Review guest coach policy proposal	Kelley Proposal Sent	Send proposal before Sep Board mtg	
	Look for USF policy on rink capacity for sanctioned events	Lesli	September	
	Outreach potential formal club skaters and or other coaches at the region to fulfill coaches' gap	Kelley	October	
	Connect with Parks and Recs and understand what level of skaters they expect for skating extravaganza	Lesli	Sep 12	
	Open Hosier Store and leave it open until BCSC fall break	Trish	Sep10 – Oct 11	
	Share all potential hospitality events / team building for the remainder of the year for advanced planning	Trish/Lisa		
	contact Autumn to get Lesli and Darla connected to leader doing the C4 logo design "competition" to discuss needs	Darla	October	New
	Call Jennifer Campanella and see if she is interested in coaching	Darla	November	New
	Will draft some added information for Virtual coaching to put in the Guess Coach policy	Kelley	November	New

	can reach out about when Ollie could come back	Taylor		New
	Connect with Chris - Can we get ice time to do a seminar	Ryan		New
	will work to get a better consensus with the coaches on a seminar	Kelley		New
	will send an email to coaches to prioritize equipment coaches want	Lisa		New
	will send an email to gage interest in Cirque (Oct)	Lisa	October	New
	talk to Chris about Fun Guide since Carleen is on vacation	Darla	October	New
	check to see if community room is reserved for holiday party	Ryan		New
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Meeting Adjourn				