

LCSC Board Meeting Minutes
Tuesday, November 14, 2023
7:00 pm

Ivy Tech - Conference Room 221

- ★ Call meeting to order
 - Meeting called to order at 7:03 pm
 - Roll Call - done
 - Establish if we have quorum - yes
 - Approve previous minutes - Ryan motion, Kevin 2nd - all vote to approve
 - Meeting closed 8:44 pm

- ★ Finance update - treasurer's report
 - Bank Account Balance - \$56,780.28
 - Total Revenue - \$41,531.88
 - Total Expenses - \$24,159.02 (does not include current ice rental)
 - Net Revenue - \$15,821.56
 - Missing 2 families yet to pay Q2 dues
 - Membership and finance committee started - Justin Streeval and Niki Berend. Might be looking for a third person.
 - SEGL application completed
 - Budget Revenue Actual YTD - \$41,252.00
 - Budget Revenue Projected YTD - \$38,927.75
 - Budget Expenses Actual YTD - \$16,970.98
 - Budget Expenses Projected YTD - \$17,014.97

- ★ Claims requiring board approval - Kevin motion to approve, 2nd April -all approve
 - Ice rental
 - Taxes - \$675
 - Off Ice Fees - \$480

- ★ Membership Update - highest total in 6 years
 - Gold Members - 38
 - Silver Members - 4
 - Junior Members - 7
 - Associate Members - 4
 - Adult Members - 3
 - TOTAL - 56
 - 3 additional Junior members joined, 1 additional silver member joined
 - 1 junior member left the club

★ **Old Business**

★ Update action items

★ LCSC won the team trophy

★ Handbook & Bylaws revisions

- Discuss keeping or changing: “Because LCSC’s annual budget is set based on start of season membership, members will not be permitted to reduce their club level mid-season.” (pg 8)
- Discuss changing “Membership fees and annual dues are not refundable for any circumstance, which includes discontinuation of membership.” to “Membership fees and quarterly annual dues are not refundable for any circumstance, which includes discontinuation of membership.” (pg 9)
- Update page 9 to reflect our current Membership Application process & required forms.
- Update page 12 to reflect Committee Chairs must also be SkateSafe certified.
- Update page 12 to reflect that expenses for background checks will be reimbursed (vs. deducted from dues).
- Should we consider changing the requirement for a quorum from 2/3 to “at least 50% of current Board membership”? (pg 29)
- Do we want to keep the Fundraising Chair & Ice Show Chair(s) as Board positions?
- Update or Add the following Forms to the Appendices:
- Update: Assumption of Risk, Waiver & Release, and Indemnification Agreement; Parent & Member Code of Conduct
- Add: Name & Likeness Consent and Release Agreement; Skater Code of Conduct & Dress Code; Coach Code of Conduct
- Delete: Rink Safety & Etiquette

★ US Figure Skating Championships

- January 22 - 28, 2024
- Columbus, Ohio
- Will send information to club members

★ **New Business**

★ Club Pictures

- Scheduled Wednesday, December 6th
- Start time is 3:30 pm
- Individual pictures in competition attire on the small ice

- Group pictures at a later date
- Tami Mohs will shoot make-ups in her studio by appointment
- ★ Senior Banners
 - Will be made from pictures on December 6th
- ★ Skatesafe Compliance
 - One to one contact with minors
 - Compliance
- ★ 2024 Testing Schedule
 - We agreed to hold a in person test session in March and September 2024
 - March 2024 is with the competition
 - Do we want to hold one in January 2024 as well? If we can get ahead of the holidays it would be worth it.
 - We need to promote our tests to get interest from other clubs
 - Use Entryeeze to help promote, and keep consistency
- ★ Holiday Skating Party
 - Friday, December 15th
 - 5:30 pm - 7:00 pm
 - Family Skate
 - Pizza and Drinks in the event room
 - Secret Santa gift exchange
- ★ Columbus Invitational Competition Update
 - First committee meeting held on October 26th
 - Second committee meeting is scheduled for this Thursday, November 16th
 - Taylor submitted Excel qualifier application for approval
 - Plan to submit for sanction before the end of November
 - Need to start communicating our date broadly on Facebook, EMS, etc.
- ★ Ice Show Readiness Update
 - Theme: Adventures in Vegas
 - Ice Show committee is complete
 - First Ice Show meeting was held November 9th
 - Next meeting is first week of December
- ★ Ice Show Ticket Prices
 - Last season: Adult \$12, Children under 10 \$8, 3 and under free
 - Previous seasons Adult admission was \$8 or \$10
 - Last season average tickets sold per show 216
 - When buying online tickets are approx. \$1.50 more per ticket
 - Propose to keep child ticket at same rate of \$8
 - Also propose possible sales of on-ice tickets once club members have received their tickets - maybe \$18.50 - discussion of VIP tickets
 - Proposed increase to \$13.50 for adult tickets

- Final Proposals - online adult \$13.50 , online child 5 - 12 \$8
- Final Proposals - at door adult \$15, at door child 5-12 \$10
- Final Proposals - 4 and under free
- Table on-ice seating for next meeting
- Motion to approve Kevin, Lesli 2nd - all vote to approve

★ Ice Show Sponsor Levels - Ryan motion to approve, 2nd by Kevin - all approve

Last Season	Last Season	Proposed Current Show
Title Sponsor	\$2,000 and above	Same
Platinum Sponsor	\$1,999 - \$1,000	Same
Gold Sponsor	\$999 - \$500	Same
Silver Sponsor	\$499 - \$250	Same
Bronze Sponsor	\$249 - \$100	Same
Friend Sponsor	\$99 - \$50	Same

★ Ice Show Attendance Policy

- Proceed with last year's attendance policy
- Katie and Kelley need a form to track and capture attendance

★ Ice Show Logo

- Kelley proposed a logo
- Committee provided feedback
- Plan to ask Tony London to develop a proposed logo

★ Workshop during the holiday break

- Ice time is reserved for January 3rd, and small ice reserved
- Times to be determined, approx 8:30 am - ?
- Reserved Event Room and Community room
- Clarissa is helping to get some guest coaches
- Working on bringing trainer over from Nexus Park
- Also possibility on January 5th for shorter duration
 - This would cater more to basic levels to novice
 - Run more through parks and rec with us helping

★ **Announcements and other business**

- ★ No club November 22-24, 2023 (Wednesday and Friday)
- ★ Secret Santa forms due now
- ★ LCSC Holiday Party - December 15, 2023
- ★ We will have club Monday, December 18, 2023
- ★ No Club December 20, 2023 - January 5, 2024
- ★ Columbus Invitational - March 1-3, 2024
- ★ 2024 SEGL Louisville Spring Competition March 22 - 24, 2024
- ★ Metro Indy, Carmel - May 31 - June 2, 2024
- ★ Battle of the Blades, Fort Wayne - August 24 - 25, 2024
- ★ Southern Indiana Ice Classic, Evansville - September 13-14, 2024

Action Item	Person Responsible	Due Date
Review minutes	All	November
Set Up EntryEeze for future use	Kevin/Ryan/Taylor	ongoing
Get Judy Secret Plaque for rink	Lesli	In process
Send Ice Show Survey results to ice show committee	Ryan	December
Update Handbook and bylaws	Kevin	In process
Send U.S. Nationals Information to Members	Taylor/Lisa	December
Start process of getting senior banners	Kevin	In process
Start Ice Show committee meetings	Darla	Complete

November 14, 2023

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