

**LCSC Board Meeting Minutes Tuesday,
Aug 13, 2024
7:00 pm
Ivy Tech Room 221 / Teams (Virtual)**

Call to Order	Meeting Chair: Lisa Hittle Time: 7:04			
Roll Call		Board Member	Present	Absent
	Lisa Hittle	X		
	Lesli Gordon	Z		
	Ryan Mackos	X		
	Ana Paula Marimoto	X		
	Darla Aker	Z		
	April Pepmeier	X		
	Kelly Morris - Adair	Z		
	Heather Lehnert	Z		
	Taylor Burdekin		X	
	Emma Baxter	Z		
	Katie Baxter	Z		
	Niki Berend	Z		
	Karen DeSanto	Z		
	Trish Garret			
Lynette Brown	Z			
Jason Abon	Z			
Approval of Previous Meeting Minutes	<p>Motion to Approve: Ana P Marimoto Seconded by: Ryan Mackos All approved Previous Meeting Minutes Approved</p>			
Treasurer Report	<p>2024-2025 Budget</p> <ul style="list-style-type: none"> • Net Operations Budget = -\$21,462 • Net Competition Budget = \$6,675 • Net Ice Show Budget = \$17,616 • Net Seminar Budget = -\$410 • Overall Budget = \$1,459 <p>Actuals 6/1/2024-8/12/24</p> <ul style="list-style-type: none"> • Gross Profit: \$27,992 • Expenditures: \$7,639 • Net Revenue: \$20,355 <p>Balance Sheet:</p> <ul style="list-style-type: none"> • Total Bank Accounts: \$80,218 • Undeposited funds: \$20,00 • Total Assets: 80, 238 • Total Equities & Liabilities: 80,238 			

	<p>Comments/Discussions:</p> <ul style="list-style-type: none"> • Business Entity Report has been filed with Indiana • USF Membership has been renewed <p>Expenses:</p> <ul style="list-style-type: none"> • Added ice time compared to last year • Increased coaches' dues <p>Competitions:</p> <ul style="list-style-type: none"> • About the same as previous year <p>Ice Show Budget</p> <ul style="list-style-type: none"> • 2024 Show was an excellent year compared to historical revenue • 2025 budget is based on YoY averages instead of last year only • Costume budget increased • Coaches budget to be adjusted to reflect latest agreements <p>Seminar Budget</p> <ul style="list-style-type: none"> • Plan still to be defined, but budget allocated <p>Motion to Approve 2024-2025 budget: April Pepmeyer Seconded by: Lisa Hittle All Approved Budget Approved</p>
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<p>New Business</p>	<p style="text-align: center;">Ice Show Structure</p> <p>Comments/Discussions:</p> <ul style="list-style-type: none"> • Heather and Kelly will Direct level 2 Power • Level 1 coaches(2) still TBD • Parks and Recs <ul style="list-style-type: none"> ○ Discussions between coaches to define the mix of non-show classes and show classes ○ Club will cover the difference to the coaches' fees up to USD30 per lesson (part of coaches' contracts) • Small Groups <ul style="list-style-type: none"> ○ Club will also cover the coaches' fees for small groups (part of coaches' contracts). <p style="text-align: center;">Associate Member Requirement</p> <p>Comments/Discussions: Basic 6 Level minimum approved</p> <p>Motion to Approve: Lisa Hittle Seconded by: April Pepmeyer Approved</p>
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Guest Coach Policy

Comments/Discussions:

For each proposal board discussion is to limit the number of the weeks guest coach. Once above the limit, you need to become a full-time coach.

Actions identified and topic to be reviewed during next club meeting.

Old Business

Membership Updates

	2018-2019	2019-2020	End 2020-2021	End 2021-2022	End 2022-2023	End 2023-2024	August 2022	August 2023	August 2024
Gold	34	32	24	28	30	38	26	34	36
Silver	3	0	2	7	8	4	9	3	8
Bronze	3	6	6	N/A	N/A	N/A	N/A	N/A	N/A
Junior	N/A	N/A	5	10	5	6	5	5	5
Associate	8	10	12	6	4	4	3	4	2
Adult	N/A	N/A	N/A	3	3	3	3	3	2
	48	48	49	54	50	55	46	49	53

Add new members NAME

Committee Chair Update – Changes

- Marketing / Publicity Committee Chair = Lesli Gordon
- Fundraising Committee Chair = Kevin Aker
- Volunteer Committee Chair = Ana Paula Marimoto
- Hospitality / Spirit Committee Chair = Trish Garrett & Open
- Competition Co-Chairs = Lisa Hittle & Taylor Burdekin
- Compliance Chair = Karen DeSanto
- Testing Chair = Lisa Hittle & Lesli Gordon
- Ice Show Chair/Manager = Darla Aker
- Ice Show Director = Heather Lehnert
- Finance Committee Chair = Ryan Mackos

Test Opportunities

- Evansville, IN - Sep13, 2024
- Virtual Test planned – Sep 2024- TBD

Spirit Wear

- Hoosier Sporting Goods
 - Virtual Store Set up
 - Deadlines
- Proposal is to move
- Youth Options
 - Proceed with Individual purchasing and Hoosier to add transfer/embroidery?
 - Other options?

	<p>Continuous Development - Kelly</p> <ul style="list-style-type: none"> • What should the club invest in for 2024-25 Calendar Year? <ul style="list-style-type: none"> • Equipment <ul style="list-style-type: none"> • New Poll Harness • Electric spinner and off ice poll harness <ul style="list-style-type: none"> • Carlene would allow the club to install those at the rink – space being offered: Mail room • Continuous Education / Seminar <ul style="list-style-type: none"> • Bring Oliver 3-4 times a year • Other Options: Jean Luc Baker, Nathan Chen also being considered
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Upcoming Events	<ul style="list-style-type: none"> • Battle of the Blades – Fort Wayne, IN <ul style="list-style-type: none"> • Aug 24-25, 2024 • Southern Indiana Ice Classic (Formerly Skate Evansville) – Evansville, IN <ul style="list-style-type: none"> • Registration Deadline: Aug 19, 2024 (1AM – Aug 18 midnight central time) • Competition Date: Sep 14-15, 2024 • Next Board Meeting – Sep 10, 2024 - 7:00PM
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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	
	Create new members email list with security	Ana Paula	August September	
	Look at Apps for possible communication and functions	Lisa	August September	
	Look at Ice show Chairs	Darla	August September	
	Look at Committee Chairs for Board	All	August September	
	Align with coaches on potential options for club to invest in continuous education	Kelly	August September	
	Coordinate club information table (Organize table, get information print out and organize with rink)	Darla	July	Completed
	Understand volunteer hours requirement for ice show and propose a breakdown: prior show and during show weekend	Darla and Volunteer Coordinator	August	
	Review guest coach policy proposal	Kelly	Send proposal before Sep Board mtg	New
	Remove the guest coach f from the website as it is today	Niki	End of Aug	New Completed
	Look for USF policy on rink capacity for sanctioned events	Lesli	September	

Meeting Adjourn	Meeting adjourned 8:19 April Motioned Ryan seconded
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