

LCSC Board Meeting Minutes
Tuesday, July 16, 2024
7:00 pm

Ivy Tech /Virtual (Teams)

- ★ Call meeting to order
 - Meeting called to order - 7:04pm
 - Roll Call -done
 - Establish if we have quorum - yes
 - Approve previous minutes - Lisa motion, Ryan second, all in favor
 - Meeting closed - 8:57pm

- ★ Finance update - treasurer's report
 - Discussion about a new 5.35% CD for 5 months – Comes to term before the end of the year
 - Total Club Revenue - \$7,164.08
 - Total Ice Show Revenue - \$150.00 (Sponsor)
 - Invitational - Columbus High School Figure Skating Club - \$77.00
 - Net Revenue - \$7,440.38

- ★ Claims requiring board approval
 - None

- ★ Membership
 - Membership Update – Jul/2024

Membership Level	2023-2024	2024-2025
	July	July
Gold	26	31
Silver	4	4
Junior-1	0	0
Junior-2	0	2
Adult	2	2
Associate	3	1
Total	35	40

★ Old Business

- ★ Update action items

- ★ Parks & Recs Club information table for fall season
 - Last Tue and Thu of July – Darla to coordinate with Parks and Recs and volunteers support needed to provide information
- ★ Excel Nationals and Troy Competitions
 - Excel Nationals: LCSC club was well represented, all skaters had great performances. Great team spirit demonstration
 - Troy: good attendance even with Excel conflict
 - Troy is considering changing their competition date – potential to conflict with our competition weekend.
- ★ Club swim party: Aug 11 @ Katie's
 - Keep the assumption of risk / liability waiver document as is - Lesli motion, Ryan Second, All executive board members approve

★ **New Business**

- ★ 2024-2025 Calendar
 - Club calendar posted and shared with members and board
- ★ 2024-2025 Membership
 - 1/3 of the club membership annual with payment upfront
 - This generates higher early season cash flow
 - Opportunity to invest in skaters/development
 - Discussions on not only investing in off-ice equipment but also skills development

★ Other Board Positions

- Competition Chairs - Lisa Hittle
- Ice Show Chairs – Darla Aker (Jason Abon interested in being involved – Tentatively accepted Concessions position)
- Hospitality Chair - Trish Garrett
- Compliance Chair - Karen Desanto
- Volunteer Chair – April Pepmeier (TBC)
- Marketing/Publicity -Lesli
- Testing – Role requires learning and understanding of testing process and rules. Still TBD
- Finance - Ryan

- ★ Coach Contracts
 - Discussions still on going
- ★ Parent Meeting
 - Meeting Date:
 - 2nd Monday after club start (Aug 12) – Skaters & Parents meeting running in parallel
 - Discussions on potential monthly meetings so different topics could be covered (fundraising, competitions, IJS, etc)
- ★ Off Ice
 - Rotational proposal discussed
- ★ Girls locker room fundraiser packet
 - Packets presented and club course of actions still to be decided
- ★ **Announcements and other business**
 - Scott Hamilton Invitational August 2-4, Nashville, TN
 - Club Swim Party Aug 11 – Columbus, IN
 - Battle of the Blades August 24-25, Fort Wayne, IN
 - Southern Indiana Ice Classic September 13-15, Evansville, IN
 - Next Board Meeting Tuesday, Aug 13 at 7pm

Action Item	Person Responsible	Due Date
Review minutes	All	Aug
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
Look at Apps for possible communication and functions	Lisa	August
Look at Ice show Chairs	Darla	August
Look at Committee Chairs for Board	All	August
Align with coaches on potential options for club to invest in continuous education	Kelly	August
Coordinate club information table (Organize table, get information print out and organize with rink)	Darla	July
Understand volunteer hours requirement for ice show and propose a breakdown: prior show and during show weekend	Darla and Volunteer Coordinator	August

Jul 13, 2024

Board Meeting	Present	Absent
Lesli Gordon	X	
Ryan Mackos	X	
April Pepmeier		X
Jason Abon		X
Lisa Hittle	X	
Trish Garrett		
Heather Lehnert	Z	
Niki Berend	Z	
Taylor Burdekin		X
Katie Baxter	Z	
Karen DeSanto	Z	X
Kelley Morris-Adair	Z	
Darla Aker	Z	
Ana Paula Marimoto	X	