

LCSC Board Meeting Minutes
Tuesday, August 7, 2023
7:00 pm

Ivy Tech - Conference Room 221

- ★ Call meeting to order
 - Meeting called to order - 7:05 pm
 - Roll Call - done
 - Establish if we have quorum - yes
 - Approve previous minutes - Lisa motion approve, 2nd by Kevin - approved
 - Meeting closed - 8:56 pm

- ★ Finance update - treasurer's report
 - Fundraising
 - Bank Account Balance \$41,860.46
 - Total Revenue \$5,315.04
 - Total Expenses **\$4538.97**
 - Net Revenue \$776.07
 - All but one family has paid previous season fundraising commitment

- ★ Claims requiring board approval
 - off-ice invoice for last season - approved

- ★ Certificate of Deposit Recommendation and Approval
 - Propose \$5000 in 9 month
 - Done in May so if we needed extra money at end of season
 - Propose \$5000 in 15 months
 - Interest rate 4.91% currently - this could change
 - These renew at current rates at end of contract unless we specify different
 - Interest can roll into CD's unless we want money to be placed back into our bank account
 - Motion to approve by April, 2nd by Lisa - all in favor
 - Ryan will go to bank this week and start the process

- ★ Review and Approve 2023-2024 Budget
 - Overall Profit \$7,762
 - Motion to approve by April, 2nd by Lisa, unanimous approval

★ Club Budget

- Total Club Revenue \$90,545
- Total Club Expenses **\$88,520**
- Net Club Operations \$2,025

★ Competition Budget

- Total Competition Revenue \$31,925
- Total Competition Expenses **\$25,154**
- Net Competition Operations \$6,771

★ Ice Show Budget

- Total Ice Show Revenue \$28,150
- Ice Show Expenses **\$29,184**
- Total Ice Show Operations **\$1,034**

★ Membership Update

- Gold Members - 34
- Silver Members - 3
- Junior Members - 5
- Adult Members - 4
- Associate Members - 3
- Total Members - 49
- 8 new members, 6 members not renewed yet, 1 graduating member

★ **Old Business**

★ Update action items

★ Laura Jo's Farmer's Market on 8/5/2023

- Big thanks to Nora, Vincia, Michaela, and Madelyn for working the booth

★ 9 LCSC Skaters competed in Troy, Ohio

★ 7 LCSC skaters competed in Excel Finals in Austin, TX

★ **New Business**

★ Review Parent Meeting Agenda

- Monday, August 14th - 4:15 pm - 4:55 pm and 5:00 pm - 5:40 pm

★ Email Addresses for Minors above 13 years of age

★ Approve Fundraising and Volunteer Commitments for season

- Fundraising
 - \$400 - 1st family member
 - \$200 - 2nd family member
 - \$0 - additional

- Volunteer Commitment
 - 20 hours
 - What is Ice show commitment of those hours?
- Use Raise right more - promote at parent meeting
- United Way approved non-profit - how can we use this moving forward
- Fundraising and volunteer commitments to be met to receive on-ice seating
- ★ 2023-2024 Weekly Schedule
 - Proposal to add Junior Eligibility to Wednesday 6pm session
 - Required to be in lesson with their coach
 - Motion to approve by Kevin, 2nd by Heather - all in favor
- ★ Update on Competition Chairs and Ice Show Directors
 - Competition Chairs - Taylor Burdekin and Lisa Hittle
 - Ice Show Directors - Katie Baxter and Kelley Morris-Adair
- ★ Coaches Contracts Update
 - Placed in mailboxes and .pdf emailed on 8/8/2023
 - Coach Code of Conduct Form - Lesli will follow up on getting form to coaches
- ★ Instructor for Monday off-ice classes
 - Melissa Brown will start the season as instructor
- ★ Skate Safe Compliance
 - All board members & Committee Chairs need to complete skatesafe
 - Please complete online training by the end of August
- ★ Open Board Positions
 - Ice Show Chair
 - Fundraising Chair
- ★ Handbook and Bylaws Revisions
 - Will be postponed to next meeting and sent out digitally to membership
- ★ Reserved Ice Saturdays August 12th and August 19th
 - 8:45 am - 11:45 am
 - Lesli sent email to members about additional ice time program
 - Coach Katie and Coach Emma leading it
 - Work on edgework, spins, jumps
 - Individual help on programs
 - Asked for RSVP in email
 - Provide snacks and drinks
- ★ Potential new/additional club programming
 - Form a committee to meet in the next couple weeks to come up with ideas
 - April can send out email to get some people for future meeting
- ★ Swim Party at Katie's
 - Sunday, August 13th 2pm to 5pm
 - Evite sent by Trish
 - Bring a dish or snack to share

- ★ Laura Jo's Farmers Market
 - September 9th
 - Kevin will send email for volunteers
- ★ Club Pictures
 - Need some options for a date
- ★ Ice Extravaganza at rink on September 30
 - Should we do bake sale
 - Should we sell skate gear instead of dresses
 - LCSC gear sale for things that don't fit

★ **Announcements and other business**

- ★ Swim Party - August 13th 2pm - 5pm
- ★ Battle of the Blades - Fort Wayne, IN - August 25-27
- ★ Skate Evansville - Evansville, IN - September 16-17
- ★ Ice Extravaganza - Hamilton Center - September 30

Action Item	Person Responsible	Due Date
Review minutes	All	August
Set Up EntryEeze for future use	Kevin/Pam/Taylor	August
Get Judy Secret Plaque for rink	Lesli	September
Discuss Options for Madmimi or Flodesk	Lesli	August
Website Updates	Pam/April	ongoing
Clean out the storage room	Trish/Kevin	ongoing
Send Code of Conduct form to coaches	Lesli	September
Set up committee meeting for new programming	April	September

August 7, 2023

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