

SISC Board Meeting Minutes

9/9/2026, 8:00 -10:10 p.m. by Zoom

Present:

Lauren Maas, President
Mary Meyer, Treasurer
Teresa Trinosky, Secretary
Meghan Moore, Coach Representative
Carol Hall - General Board Member
Lynette Brown, General Board Member/LTS Committee
Melissa Barnaby, General Board Member
Tomomi Yoshida, General Board Member
Vickie Lawrence, General Board Member

Change in Presidency

Teresa reviewed with the board Caitlin Spall resigned by email on Friday, September 4th. She had discussed that she planned to step-down at the spring membership meeting and shared that Lauren would shadow until Lauren was ready to make the transition. Lauren will now serve as president following her resignation and shadowing/transition period.

Approval of the Minutes - Teresa

Minutes from the previous meeting were approved by the board.

President Update/Report-Lauren

- Updated Perry Park rink opening news
New Date: 9/26/26
- Indiana Council of Figure Skating Clubs Update
Tentative All-Club Meetup in December at Colosseum in State Fairgrounds
- Reagan Irwin - Sportsmanship Award (Evansville) She will be given the award at the Evansville competition.
- Volunteer Sign-Up EntryEeze is open.

Lauren will look into being able to send reminders.

Board Members can log the amount of time that they participate in board meetings. Please stay consistent and log the actual amount of time that the meetings take.

Treasurer Report - Mary

- Financial Update - we are behind from this time last year, with an impact not being open as early for LTS.
- Review of Board Credit Incentive for newer board members.
-It was determined that we will consider the best way to track credits (EntryEeze or Google Spreadsheet) Mary will send out printed information regarding the Incentive program as well as the Google sheet for tracking.

- **Succession Planning for Treasurer Position**

- Tomomi was initially planning to shadow/take over treasurer position but is no longer able to commit to this role.

- A call-out was made to the board to see if any other members would be interested in shadowing the treasurer role. No interest from board members in attendance was indicated.

- Mary will contact board members not in attendance to determine if there is any interest

- If current board members do not express interest, a current general member may be interested in this role who is within the same family of another board member. It was discussed that safeguards/conflict of interest need to be taken into consideration if roles regarding signing off on disbursements, etc.

LTS Updates - Meghan

- Dates for LTS with new rink opening date of 9/26/26
 - Change to Adult Class start date
 - Lynette created a calendar, it is now on Website
 - TUE OCT 13 Makeup for Adult Class
- A mass email was sent to previous LTS families as well as families that have sent emails/expressed interest.
- LTS Enrollment Open
 - After registering, a google document will be sent. They will be asked to fill out information to help determine best class placements (example: previous skating experience)
- Currently are fully staffed with coaches. Emelyn Haynie is interested in coaching for SISC's LTS. The board voted. Lauren in favor, Teresa seconded the motion. The vote passed unanimously.

Vice President Vacancy

- Lynette Brown expressed interest in taking the role of VP. An email was sent and asked for any additional interest from current board members in filling this role
- Teresa initiated a vote for Lynette to fill the Vice President position
 - Teresa proposed Lynette fill the role, Lauren seconded, Motion passed unanimously including

Ice Show Theme

Vote on possible themes (Senior suggestions)

- Old Hollywood
- Heroes vs. Villains

Discussion: Overall concept of "Hollywood" could incorporate the idea of "Heroes vs. Villains" as characters from Hollywood (action movies, superheroes, etc). The DJ can be creative with telling a story that goes from different genres of moves.

After discussion, "Old Hollywood" was revised to "Hollywood"

A majority voted to do the theme: "Hollywood" (The "Heroes vs. Villains" theme can be incorporated within)

-Follow-up on Action Items from Previous Meeting

- Ice Monitor Vests - LTS Group (Meghan, Lauren, Lynette) Meghan is still looking into it.
- Contact Jose/Eric about having a space for Off-Ice after freestyle sessions on Mondays and Fridays - Meghan
Eric originally said it wouldn't be a concern to do this. Just need to make sure to promote it and distinguish the difference between Perry versus any other off-ice being provided.
- SISC story in TownePost - Andy **Updated via email
 - i. Meghan is assisting in providing skater/coach quotes for article
- Reach out to Doug about Dine to Donate - Teresa double checked and got clearance on sharing necessary tax documents, etc.
- Lynnette completed the calendar and also posted Kroger information on Web site.

VII. New Business

1. **Late Fees for Punch Passes** Lauren motioned to apply late fees starting in Session 2 for those who do not pre-register/pay for Club Ice punches

It was agreed that if payment for club ice is an issue we would do this starting session If it is not an issue, we would not do late fees.

In the event that the need to give late fees for session 2 occurs, the amount was voted and determined to be \$5.00. EntryEeze could be set that it would automatically add 5.00 at a set time (for example, anytime after the session start time).

2. **Beginner Club and Club Membership Types/Language:** LTS committee (Lauren, Meghan and Lynnette) presented a visual of membership types and motioned to add a Beginner Club add a Beginner Club Membership tier and restructure language and pricing for Beginner Club (LTS) Ice Packages

Discussion Points:

-As it stands, the Saturday Beginner Club Punch Pass/Freestyle time is open to adults; however having a mixed adult and child ice show number is not recommended. We have not previously had an adult use Beginner Club but it has been asked about in the past.

-The graphic that was reviewed indicated the Beginner Club would not be USFSA/SISC members with a cost of \$75. It was discussed that to utilize club ice (and be covered under club liability insurance) they would need to be USFSA/Club skaters. If they join, the price would need to be increased as this would not cover USFSA/SISC membership costs.

-With time limits, it was determined the created membership chart would be emailed to all board members immediately after the meeting for review. A special session would occur Wednesday, 9/16/2026 to follow-up.

3. **Motion to add Associate Coach Option (\$15)**

Meghan shared that most local clubs have a one time a season fee for associate coaches (non-SISC coaches) to coach on club ice. SISC has a fee for SISC coaches, but not associate coaches. The board approved unanimously by raising of hands.

4. **Peachjar** School communication flyers. Teresa shared that it would cost \$100 to post an LTS flyer within Center Grove Schools. Teresa asked approval for this purchase. Board unanimously approved by raise of hands.

5. **USFSA Compliance Monitoring** Meghan shared that Teresa has access to easily check compliance for SISC club members and she has access to check compliance for LTS coaches. They will divide compliance maintenance checks: Teresa to monitor compliance for SISC/Club membership and Meghan to monitor compliance for LTS coaches/volunteers. We need to ensure that safesport and background checks are completed especially for new board/club members and people who will be volunteering with children.

6. **Club Ice Doors of Entry** - Entering one set of doors during club ice. Lynette suggested skaters be directed to the doors by the hockey boxes and that someone sit at a table in front of the other set of double doors to direct them. This could ensure they get checked that they have paid prior to entering the ice. It was determined that check-in monitors can try this method and tweak as needed.

Discussion Items that were not able to be addressed due to time constraints:

1. Punch Card Pricing once packages run out
 - a. Do we charge the normal single punch member price (8.75/punch) or the single price equivalent from the package they bought
2. Potential to use alternative app/platform for each of communications with members/users
 - a. Band, Slack (group messaging), Mass SMS, Discord, etc.

Special Meeting to Discuss Membership Types -Wed, 9/16/26 at 8:00 p.m.

Next Regular Board meeting -Wed, October 7 at 8:00 p.m.

ACTION ITEMS

Action/Idea Proposed	Responsible Person	Updates/Notes	Status
Peachjar advertising of LTS to Center Grove	Teresa		
Ensure Safesport and background check is completed.	Meghan and Teresa		
Lynette to send out membership chart for review and follow-up special meeting	All members		
Reach out to Doug about Dine to Donate	Teresa		

