

SISC Board Meeting Meeting Minutes

Organization	Board of Directors / General Assembly
Meeting Type	Regular Monthly Meeting
Date & Time	WED OCT 14, 2026 8PM EDT
Presiding Officer	Lauren Maas (President)
Recording Officer	Teresa Trinosky (Secretary)

In attendance:

Lauren Mass - President
Lynette Brown - Vice President
Mary Carter Meyer - Treasurer
Travis Brown (shadowing to be treasurer)
Meghan Moore - Coach Representative/LTS Director
Carol Hall - Board Member
Andy Parsons - Board Member
Melissa Barnaby - Board Member
Jana Hennessy - Club Member
Barb Rector - Club Member
Nipun Khanna - Club Member
Kimi Holmes - Club Member's Parent

Secretary Review of the Minutes from 9/9/26 by Teresa - minutes approved.

Treasurer Report by Mary Carter Meyer:

- We are about 15,000 less than last year at this time. With late start and numbers being low, this is to be expected.
- It was discussed how often the first sessions start slow and Lauren shared that registration for sessions has already increased (20 registrants so far that have not been in session 1).
- Treasurer shared that the average account is at around 70,000 and we are at that mark.
- Treasurer shared that she has planned to transition out due to daughter now being at college and being more involved in those college activities. She will shadow Travis Brown through the end of this session and plans to step down around November 5th.
- Mary and Travis have gone over everything with the Google drive (what needs to be done with the government and filings).
- Travis introduced himself to the attendees.
- Mary will still do DJ for the show after transitioning out.

President Report - Lauren

- Late Fees.** A late fee may be needed. Lynette reviewed the need for a late fee as she has been handling a majority of the EntryEeze Ice monitoring.
- Motion to start late fee at the beginning of session 1 passed.
- The fee amount had already been determined at the 9/9/26 board meeting of \$5.00
- The fee will occur anytime a skater does not sign up prior to the start of the session.

- **Indiana Council of Figure Skating Sportsmanship Award Nominations** Due 12/31/2026
<https://sites.google.com/view/indianafigureskating/home/sportsmanship-award?authuser=0>

Reports of Committees

1. LTS Updates - Meghan
 - a. Make-up days for adult sessions: 10/13 and 10/20. Were able to get the full hour.
 - b. All Volunteers need to have SafeSport. Background checks are needed if working directly with skaters in areas such as the locker room. Background check costs will be reimbursed for board members.
 - c. Would want to involve LTS in Halloween celebrations. Mary brought in Halloween treats and Meghan has candy.
 - d. Idea of having a Halloween costume contest with club skaters. Carol also had this idea.
THERE WILL BE A HALLOWEEN COSTUME SKATE ON CLUB ICE

Lauren shared Committees Needing Members

Fundraising Committee - **Doug Sims has been scheduling Dine To Donates**

- i. The fundraising committee shall oversee the fundraising program of the Sycamore Ice Skating Club.

Hospitality Committee - **Kimi Volunteered to be on this committee**

- ii. The hospitality committee shall provide and take charge of social events given by the club and food arrangements for any club sponsored events, including test sessions and competitions.
- iii. Kimi would like to be a part of the hospitality committee. Ideas of permanent jewelry and hair.

Volunteers Committee - **Nipun and Carol volunteered to be on this committee**

- iv. The volunteers committee shall recruit, train, and staff all volunteer positions, including competitions, test sessions, and the annual show.
- v. Nipun and Carol are doing the volunteer aspect
- vi. Teresa to look through compliance and share with the committee as needed.

Open Board Member Positions/Vote for new board members.

- Vickie Lawrence and Tommi Yoshida have stepped down from the board. Nipun Khanna and Jana Hennessy expressed interest in joining the board.
- Nipun introduced himself to the board.
- Jana introduced herself to the board.
- Nipun and Jana left the meeting while a vote took place. Both nominees were voted unanimously into the position. After the vote they joined back to the meeting.

Membership Type Descriptions

Lynette shared that due to concerns, she had reached out to USFSA and shared the membership level information with member services as USFSA. USFSA shared that our current membership types were not violating any USFSA rules and we were compliant.

Lauren discussed the potential to having Beginner Club to be open to all skaters under 18 regardless of level. This would allow for competing and testing as an SISC member under USFSA

Club Ice Access only for those in Basic 4- Pre-Freeskate who are enrolled in all 4 LTS sessions; Limited to last 30min of Club Ice on Saturdays **No change from current language.

After discussion regarding how this situation would be rare and would require administrative time, Lauren Motioned to move on (table it), Andy seconded. If we see a need in this situation we will revise and adapt as needed.

Potential to use alternative app/platform for communication.

Different types of apps were discussed.

Band is already being used by two club coaches.

Lynette will set up a BAND group for quicker notifications on phones (for example if there is an alert from the club that needs to be read quickly).

Punch Card Pricing once packages run out

It was asked if smaller increments could be purchased or a lower punch price when their package runs out towards the end of the season.

Due to meeting time constraints, Lauren mentioned to talk about this at a later time when the end of the season nears. Meghan seconded.

Potential for prorated LTS sign-ups

Administrative negatives were discussed of doing prorated sign-ups.

Meghan shared that it has not been an issue and registrants have either been waiting for the next session OR paying the full amount. Vote passed for not pro-rating.

New Club Gear Vendor Proposal - Kimi Holmes

Kimi provided information regarding a proposed new vendor.

<https://preview.chipply.com/store.html?eid=509705&acid=2412743>

Vote passed to go with this Vendor.

Lauren will work on removing the current vendor.

New Banners are Needed - Meghan Moore

Mary shared that previous banners were ordered from this location:

<https://preview.chipply.com/store.html?eid=509705&acid=2412743>

Barb shared that she has an older banner that uses yellow/brown colors in her garage and can bring to the rink.

Meghan motioned to adjourn. Lauren seconded.

Next Regular Board meeting - Wed November 11th at 8:00 p.m.

