

## LSA Board Meeting – April 23, 2011

**Present** – Todd Shawver, Yana Elder, Raina Clark, Jeannine Flynn, Sheri Carey, Becca Hatch-Purnell, Brad Asher, Kimberle English, Kim Miller, Kristin Hockersmith, Samantha Mohr, Kristi Horlander and Julie Klein

Meeting held at Iceland at 7am.

**Consent Agenda** – Members received reports prior to the meeting by email. Motion to accept the consent agenda made by Raina Clark and seconded by Kimberle English. Motion passed.

**Treasurer's Report** – Jeannine Flynn presented the final statements for year ended 3/31/11 and budget for the upcoming year ended 3/31/12. Overall budget plan is to come as close as possible to a break even budget. Motion to accept Treasurer's report made by Raina Clark and seconded by Kimberle English. Motion passed.

### **New Business:**

#### **1. Summer schedule**

- summer plan presented by Becca Hatch-Purnell
- discussion of separate High, Intermediate, Low sessions
- difficult to manage the coach wishes with the parent wishes (ie., back to back sessions vs. spread out sessions)
- power, ballet, off-ice conditioning, dance, synchro, etc. is offered
- off-ice offered to low skaters for the first time
- Ballet – UofL to run the ballet program with High, Intermediate and Low sessions
- Upstairs area will be retrofitted for the summer ballet and off-ice programs
- stretch and flexibility will be offered again
- encourage people to read the summer contract, lots of info. presented
- Regional competitor session – first session is long program and second session is short program and dance programs (only open to qualifying competitors)

#### **2. Food concerns at rink**

- Discussion about sweets brought in for skaters and possible issues of promoting unhealthy eating during training

#### **3. Review of Board Meeting Procedures**

- Led by Brad Asher to orient new board members

#### **4. Governing Council items of interest**

- Juvenile – age requirement up for vote, change to 14
- Intermediate – programs changes re: reduce spins by 1 and change of footwork up for vote

**5. Synchro plan for next year**

- Presented by skating director, Rebecca Hatch-Purnell
- Anticipating and Open Juvenile and Beginner/Preliminary team due to the age and qualification requirements
- goal is to put out a highly competitive team to medal at a national level
- documents/try out info. needs to go out next week with try outs in spring
- Open Juv. coached by Becca and Heidi
- Beginner coached by Becca and Margaret
- Masters coached by Victor and Rae Ann Farrow

**6. Membership**

- see attached analysis prepared by J. Flynn with new fee proposals
- Carmen to update forms for new fees
- June 1 to be the due date for forms

**7. Banquet**

- 72 registered so far
- Yana working on all presentation aspects

**8. Annual Meeting**

- to be held May 17, 2011 at Owl Creek Country Club
- present financial results including actual for year ended 3/31/11 and budget for 2011/2012
- bylaws amendment to be voted on, membership needs to review the bylaws
- Brad to send out an email to club with new amended bylaws up for vote
- Carmen will make a proxy form that will be sent out by email
- quorum needed – determined to be 38 members

**Next meeting**

Annual meeting on 5/17/11 will take the place of the board's May meeting.

June meeting scheduled for June 23, 2011 at 7pm with venue to be determined.

Raina Clark motioned to adjourn the meeting and Kimberle English seconded. Meeting adjourned.

Respectfully submitted,  
Jeannine Flynn, Secretary