

LSA Annual Membership Meeting – May 17, 2011

Present – see sign in sheets

Meeting held at Owl Creek Country Club was called to order at 7:45pm.

1. Secretary's attendance count (Jeannine Flynn, secretary)

- 127 voting members in good standing (38 needed for quorum)
- 30 in attendance
- 39 proxies turned in

2. Bylaws revision (Brad Asher, past President)

- Explanation of changes by Brad.
- Discussion occurred on the changes and whether the changes were necessary.
- Concern expressed by some individuals that it limited transparency of club.
- Discussion occurred as to why the changes were being made.
- Discussion of the election process occurred.
- Brad moved to close the debate and vote which was seconded by Dean Clark.
- Vote was taken and bylaws revision was approved.

3. Outgoing President's Report (Brad Asher, past President)

- Brad introduced the newly elected board of directors.
- Review of the 2010/2011 goals
 - break even financially (A-)
 - retention of older skaters (B+)
 - increase volunteer recruitment (B)
 - increase transparency (B)

4. Treasurer's Report (Jeannine Flynn, bookkeeper)

- 2010/2011 Financials presented showing an overall loss of \$4,782.
- 2011/2012 Budget presented showing a loss of \$2,480.

5. Incoming President's Report (Todd Shawver)

- Overview of goals for 2011/2012 – emphasis on increasing sponsorship and fundraising.

Meeting adjourned at 10pm.

Respectfully submitted,
Jeannine Flynn, Secretary