

**LSA Board of Directors Meeting Minutes
For Sunday, March 26, 2017**

Called to Order: by LSA president Kristin Shapira at 6:09PM. The meeting was held at Heaven Hill Distilleries Corporate Office. Minutes taken by LSA board member, Terry Giltner.

Attendance: Kristin Shapira, Jennifer Battat, Stephen Whyte, Michelle Jarboe, Terry Giltner, Janet Goodman, Sheri Cary, John Hofmann, Petra Uchida, Kirsten Grassman, and Becca Hatch-Purnell, advisor

Absent: Todd Hall (proxy held by Stephen Whyte), Bill Harper (proxy held by Stephen Whyte), Heidi Whitlow (proxy held by Sheri Carey), Jessica Pugh (proxy held by Kristin Shapira), Jeannine Flynn

Consent Agenda: reports were sent to BOD members prior to the meeting for their review. Consent Agenda items included President's Report, Director's Report and VP Report. February Minutes were removed from the consent agenda because they were not sent to BOD for review prior to meeting. Motion to accept consent agenda was made by Stephen Whyte and seconded by Jennifer Battat.

NOTE: Due to an oversight, the Governance Report was not attached to the Consent agenda for distribution. Sheri Carey sent it to the board directly after the meeting.

Treasurer's Report: was presented by Becca Hatch-Purnell in Jeannine's absence. Reported financials through mid-March.

New Business:

Ice Rink Negotiations Update/Iceland Representative- Stephen Whyte VP

Stephen presented Iceland's reaction to the 90-day plan. Will have more feedback from management. We will place ad for LTS Director in April.

SEGL Competition Wrap-Up – Becca Hatch-Purnell

Becca reviewed the report she wrote to SEGL BOD. Overall, we held a great competition. Applications have been completed to host SEGL competition in the next two years.

Membership Waiver Discussion & Vote – Kristin Shapira, President

BOD had a lengthy discussion about-membership options to retain national competitors after they leave LSA. This would allow these competitive skaters to continue to represent LSA on the National scene. More discussion about long-term financial responsibility and what the policy would be moving forward is needed so BOD did not vote on this issue.

Elections: as presented in the President's report, the ballots were sent out March 7th. Ballots were counted on March 20th. Newly elected and reelected members signed their BOD agreements on March 22nd at Iceland, and the 2017-18 board officers were appointed.

Summer Ice – Becca Hatch-Purnell

Becca is reviewing on and off-ice schedule for summer. She expects to have grid available April 28th since the contract date is May 12th.

Banquet- Janet Goodman

Janet reviewed current plans for end-of-year banquet. Banquet will be held on May 11th at Hurstbourne Country Club.

Synchro - Becca Hatch-Purnell

Becca reviewed the options for two synchro teams this year – Synchro Skills Two and Open Juvenile. Plan to participate in three competitions: Dr. Porter in Ann Arbor, Michigan, Midwest Synchronize Sectional Championship in Wichita, Kansas, and Tri-State TBD.

Governing Council –Sheri Cary

Governing Council is May 3-7 in Colorado Springs, CO. Proxy deadline is April 10th. LSA Delegates are Sheri Cary, Janet Goodman, Terry Giltner, and Stephen Whyte.

Motion to adjourn was made at 7:51PM by Stephen Whyte and seconded by Jennifer Battat.

EC Meeting- Friday, April 14th at 8:30AM at Janet’s House

BOD Meeting- Sunday, April 23 at 6:00PM at Sojourn Community Church, 2501 Rudy Ln.

Respectfully submitted by,
Terry Giltner
LSA Secretary