

**LSA Board of Directors
January Meeting Minutes
Sunday, January 21, 2018**

Called to order by LSA President, Janet Goodman at 6:10pm. The meeting was held in the conference room at NTS Headquarters on Hurstbourn Parkway. Minutes were taken by LSA board member and Secretary, Terry Giltner.

Attendance: Janet Goodman, Jennifer Battat, Heidi Whitlow, Kirsten Grassman, Todd Hall, Bill Harper, Sheri Carey, Terry Giltner, Stephen Whyte, John Hofmann, Petra Uchida, Becca Hatch-Purnell (advisory position)

Absent: Michelle Jarboe,

Consent Agenda reports were sent to BOD members by Terry Giltner prior to the meeting for their review. Motion to accept consent agenda made by Stephen Whyte and seconded by Jennifer Battat. Vote to accept Consent Agenda Reports was unanimously approved.

November meeting minutes were no included in the consent agenda. The November minutes will be in the February consent agenda.

Treasurer's report was given by Treasurer, Bill Harper. Bill reviewed the club financials.

New Business

- LSA Competition
Competition is March 16, 17, and 18. Using IJS (starting at Preliminary free skate and short program) in hopes that other clubs will want to participate.
- NOI Review
Bill reviewed the financials for NOI. Costumes will be stored in a 5' x 5' climate controlled storage unit that Chrysanne Moser has rented. She asked that the board write a tax-exempt donation letter for her. Terry asked for comments about what worked well and what did not work well for NOI so that changes can be made for next year.
- NOI Dates Dec. 22-23, 2018
This year is the 15th annual NOI.
Due to hockey schedules and JCPS schedules for the end of the year we cannot have NOI on December 15 and 16.
- Off-Ice Evaluations
Sean from AllPro (part of Pro Rehab) would like to communicate more about progress of off-ice training for skaters. He is testing all skaters and providing the information for coaches, skaters and parents to utilize and improve skaters' skills. He will meet with coaches in mid-February to provide results. Retest will occur in the summer.

Concussion baseline testing will occur during the two-week break between spring and summer sessions.

- News Stations/Press
Becca's report details all the press that is occurring in the next two months. There will be a lot of TV coverage due to this being an Olympic year.
- Calendar
Board discussed what needed to be added to the calendar. Terry will update and email to board in a timely manner.
- Governing Council
We need to determine the 4 delegates to send. Deadline is March 9th.
- Employee reviews
Janet sent employees their review forms. Employee reviews will be held on February 16th.

Motion to adjourn at 7:45 by Stephen Whyte and seconded by Jennifer Battat.

Next EC Meeting: February 23 at Janet's house. 8:30-10:30am

Next Board Meeting: February 25 at Sojourn Community Church, Rudy Lane 6-8PM

Respectfully submitted by,
Terry Giltner
LSA Board Secretary