

**LSA Board of Directors, October Meeting Minutes**  
**Sunday, October 14, 2018**

**Called to order** by LSA Vice President, Stephen Whyte at 6:15pm. The meeting was held at NTS Building, North Hurstbourne. Meeting minutes were taken by LSA board member Jennifer Battat.

**Attendance:** Jennifer Battat, Bill Harper, Johanna Mackens, John Hofmann, Stephen Whyte, Bethanie Opell, Hilary Pohn, and Becca Hatch-Purnell (advisory position), Sheri Carey (advisory position)

**Absent:** Kristin Kephart (proxy held by Bethanie Opell), Todd Hall (proxy held by Bill Harper), Petra Uchida (proxy held by Stephen Whyte), Janet Goodman (proxy held by Stephen Whyte), Kirsten Grassman (proxy held by Stephen Whyte), and Terry Giltner (proxy held by Jennifer Battat)

**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 John Hofmann and seconded by Bethanie Opell. Vote to accept Consent Agenda Reports was unanimously approved.

**Treasurer's report** was given by Treasurer, Bill Harper

**New Business**

- Board Nominating Committee: Discussed the need to fill the President, Vice President, and Treasurer at the start of the new board. Discussed potential new board members to replace the members who are rotating off, and the need to reach out to new skating parents to get involved.
- Discussed the need to fill the volunteer position of hospitality.
- Winter contract is coming out after Thanksgiving. Sign up is Dec 6th and invoices can be paid in two payments.
- Fall Competition  
Registration for Fall Competition is closed and the schedule is available. We have a very tight competition schedule with the competition running from 6:00-3:45. Discussed the need for ice volunteers for ice monitor, set-up, and clean-up.
- Mission Statement  
Discussed the mission statement and the purpose statements. Board inquired if the two statements could be combined. There was discussion if combining the two statements would put LSA 501c status in jeopardy. Further research will need to be made to ensure that the board's actions do not jeopardize the club in anyway.

Motion to adjourn at 7:45 made by Bill Harper and seconded by Hilary Pohn.  
Respectfully submitted by, Jennifer Battat, LSA Board member.