

LSA Board of Directors, November Meeting Minutes
Sunday, November 11, 2018

Called to order by LSA President, Janet Goodman at 6:07pm. The meeting was held at Sojourn Community Church on Rudy Lane. Meeting minutes were taken by LSA board member and Secretary, Terry Giltner.

Attendance: Janet Goodman, Stephen Whyte, Jennifer Battat, Kirsten Grassman, Bill Harper, Terry Giltner, John Hofmann, Petra Uchida, Hilary Pohn, Kristen Kephart and Becca Hatch-Purnell (advisory position)

Absent: Bethanie Opell (proxy held by Kristin Kephart), Todd Hall (proxy held by Bill Harper), Joanna Mackens (proxy held by Janet Goodman)

Consent Agenda reports were not sent this month and will be approved at the next meeting.

Treasurer's report was given by Treasurer, Bill Harper

New Business

- Contract
Winter session will be January, February, and March and will include 11 weeks with 3 payments.
The Spring session will be March 25-May 18, 2019.
The Summer session will be June 3-August 10, 2019
- Jr. Coach Approval
Becca presented Josephine Hagan for approval as a Junior Coach with LSA. Motion to approve made by Stephen Whyte and seconded by Jennifer Battat. Motion was unanimously approved.
- Rink
Stephen and Becca will talk with rink management in February about contact and ice buys for the next fiscal year.
- Nutcracker on Ice
General admission ticket sales seem low right now. Premium tickets sales are on target. Group sales tickets seem low right now.
Hilary Pohn updated sponsorship. There are 6 good-luck ads and over \$8000 in sponsorship sales.
- Governance
Encouraging current members to think about one of the EC positions available (President, Vice President, Treasurer).
Board reviewed names of people to ask if would like to run for the LSA Board of Directors.
- Volunteer needs
Volunteers are needed to help with NOI costumes, Hospitality, Roadies, Awards, and Ice Monitors.

Motion to adjourn at 7:25 made by Terry Giltner and seconded by Kristen Kephart.
Respectfully submitted by, Terry Giltner, LSA Board Secretary

EC Meeting: January 11, 2019 8:30am

BOD Meeting: January 13, 2019 6-8pm