

**LSA Board of Directors, January Meeting Minutes**  
**Sunday, January 13, 2019**

**Called to order** by LSA President, Janet Goodman at 6:10pm. 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, Joanna Mackens, Todd Hall, Bill Harper, Sheri Carey (advisory position) and Becca Hatch-Purnell (advisory position)

**Absent:** Bethanie Opell (proxy held by Kristin Kephart)

**Consent Agenda** reports, including Presidents Report, VP Report, Secretary Report, Governance Report, Skating Director's Report, October Meeting Minutes and November Meeting Minutes were sent to BOD members by Terry Giltner prior to the meeting for their review. Motion to accept consent agenda made by Jennifer Battat and seconded by Stephen Whyte. Vote to accept Consent Agenda Reports was unanimously approved.

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

**New Business**

- Volunteer Opportunities  
Janet asked for help with March testing and competition hospitality. Terry can help with test session until 1PM on Friday. Kristen Kephart and Joanna Mackens can help Terry throughout the weekend.
- Rink  
Discussed the pros and cons of Live Barn video feed in the rink while LSA uses ice. Stephen and John will go to rink management with questions and get more details about where video is stored, who has access, how it is accessed, etc.
- Nutcracker on Ice  
Terry reported overview of ticket sales, raffle sales, and that costume committee is working to determine appropriate fines for costumes returned damaged and unrepairable due to carelessness.
- Governance  
Sheri reviewed where we are regarding board nominations and voting. We have three openings to fill. The nominating committee was able to vet two strong candidates, Stephanie Peters and Lauren Carpenter Irving. Current board members running for a second term include Kirsten Grassman, Petra Uchida, and John Hofmann.
- Contract Chair Replacement  
Amy Scheinler is stepping down from the position of contract chair after the spring contract. Requested the board recommend people to ask to fill the position.
- National Sendoff  
The sendoff for the Elders and the Purnells is Thursday, Jan 17<sup>th</sup> at 5:15.
- Spring Competition

Registration for the Spring Competition is online and open for registration. We will need volunteers.

- Banquet  
The 2018-2019 banquet will be held at Highlands Latin School on Thursday, May 9<sup>th</sup> from 6:30-9pm. A buffet Taco Salad Bar will be offered. Ticket prices should be in the \$15 range.
- Coach Approval  
Becca recommended Kate Vegh Doane, who is a former LSA skater and junior instructor, as a Learn to Skate coach. Motion to approve her as a coach was made by Jennifer Battat and seconded by Kirsten Grassman.

Motion to adjourn at 7:36 made by Kirsten Grassman and seconded by Todd Hall.  
Respectfully submitted by, Terry Giltner, LSA Board Secretary

EC Meeting: February 10, 2019 4:30-6

BOD Meeting: February 10, 2019 6-8pm