

**LSA Board of Directors, February Meeting Minutes**  
**Sunday, February 10, 2019**

**Called to order** by LSA President, Janet Goodman at 6:00pm. 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, Bill Harper, Terry Giltner, John Hofmann, Petra Uchida, Hilary Pohn, Kristen Kephart, Todd Hall, Bethanie Opell, Sheri Carey (advisory position) and Becca Hatch-Purnell (advisory position)

**Absent:** Kirsten Grassman (proxy held by Janet Goodman), Joanna Mackens (proxy held by Terry Giltner)

**Consent Agenda** reports, including Presidents Report, VP Report, Secretary Report, Governance Report, Skating Director's Report and January Meeting Minutes 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 Petra Uchida. Vote to accept Consent Agenda Reports was unanimously approved.

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

**New Business**

- Volunteer Opportunities  
Looking for more people to take over Hospitality. Janet will contact suggested members to help.
- Calendar Updates  
Adjusted dates for Spring contract registration and payment schedule. Calendar reflects updates.
- Mission Statement  
Sheri reviewed the purpose and goals of changing our mission statement. She shared a draft that she and Sandy Merritt created to adjust our mission to better articulate our values and beliefs as a club. Motion to accept document as amended was made by Jennifer Battat, seconded by Kristen Kephart, and passed unanimously.
- Cameras in the rink  
John met with Don at Iceland about the video cameras in the rink. The recordings are stored for 30 days at a remote location. Members can download video with an access code. After some discussion the board decided to ask the rink to block our sessions and we will not provide an access code for members.
- Board Nominations and Voting  
Bios have been posted at the rink. Janet will send an email that includes the bios to the membership. On line voting begins March 4<sup>th</sup>; in person voting begins March 18; special Board meeting to swear in new board and elect executive committee will be Tuesday, March 26 at 6:30, at Iceland.

- Synchro Wrap Up  
Becca reported that the synchro season ended well. Preparation for the next season will begin in March.
- Contracting  
Two people have expressed interest in taking over the job of contracting. Amy Scheinler will begin training process with the upcoming contract registration in March.
- Spring Competition  
Deadline to register for the competition has passed. Currently, there are 137 signups.
- Promoting Sportsmanship
- Kristen Kephart raised the issue of negative competition and poor sportsmanship among skaters and would like the board to think about ways to encourage support among skaters. She will begin with creating a bulletin board about good sportsmanship for our window.
- Employee Reviews  
Sarah and Jesse's employee reviews were completed last week. They each requested additional funds for various aspects of their job. Motion to accept 3 of Sarah's requests and 2 of Jesse's requests was made by Petra Uchida, seconded by Jennifer Battat and passed unanimously. John will update contracts for approval at March's meeting.

Motion to adjourn at 7:50 made by Bethanie Opell and seconded by Bill Harper.  
Respectfully submitted by, Terry Giltner, LSA Board Secretary

EC Meeting: March 8, 2019 8:30-10:30  
BOD Meeting: March 10, 2019 6-8pm