

LSA Board of Directors, April Meeting Minutes
Sunday, April 14, 2019

Called to order by LSA President, Hilary Pohn at 6:08pm. 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, Jennifer Battat, Terry Giltner, John Hofmann, Hilary Pohn, Bethanie Opell, Kristin Kephart, Lauren Carpenter, Sheri Carey (advisory position) and Becca Hatch-Purnell (advisory position).

Absent: Petra Uchida (proxy held by Bethanie Opell), Kirsten Grassman (proxy held by Terry Giltner), and Johanna Mackens (proxy held by Terry Giltner)

Consent Agenda reports, including Presidents Report, VP Report, Secretary Report, Skating Director's Report and March Meeting Minutes were sent to BOD members by Terry Giltner prior to the meeting for their review. Motion to accept consent agenda made by Janet Goodman and seconded by Bethanie Opell. Vote to accept Consent Agenda Reports was unanimously approved.

Treasurer's report

Becca reviewed the fiscal year end 2018-2019 budget. Lauren anticipates books being closed by the end of April.

Lauren reviewed the 2019-2020 budget.

Other reports

The governance report was reviewed by Sheri with the board. Sheri pointed out that as a result of our Checklist for Success report she sent to US Figure Skating that USFSA may write an article about how our "model club" utilizes the Checklist.

Motion to accept the governance report was made by Bethanie Opell and seconded by Stephanie Peters. Vote to accept governance report was unanimously approved.

New Business

- Membership Documents

- Coach Status
Becca reported that Michelle Gray Diebold has relinquished her coaching privilege with LSA. Motion to accept Michelle's request was made by Jennifer Battat and seconded by John Hofmann. Vote to accept was unanimous. The coaching staff is taking care of her students.

- Summer Schedule
Becca shared the draft of the summer schedule that will go out to the membership via email on April 15th.

- Synchro
Becca reported that they are hoping to field 3 teams this year. Registration is on the website. Tryouts will be held April 16th at 6:15pm.
- Banquet
Registration form for banquet will be emailed to membership by April 17th. Reminder email to send photos to Janet will go to membership by April 17th. Plaque is being taken care of by John.
- Hospitality
Discussed who could take over this important committee. Planned to hold Summer Kick-Off Celebration on Monday, June 10th from 10-1.

Motion to adjourn at 8:15 made by Bethanie Opell and seconded Terry Giltner.
Respectfully submitted by, Terry Giltner, LSA Board Secretary

May EC Meeting: 7:30am

May Membership Meeting: Tuesday, May 14th, 6:30 at Iceland

June EC Meeting: Wednesday, June 5 at 6pm

June BOD Meeting: Sunday, June 9 from 6-8pm