

Louisville Skating Academy Board of Directors
Called Meeting Minutes
May 28, 2019

Called to order by LSA President, Hilary Pohn at 6:19PM. Meeting was held at Iceland Sports Complex. Meeting minutes were taken by LSA board member and Secretary, Terry Giltner.

Attendance: Hilary Pohn, John Hofmann, Lauren Irving, Terry Giltner, Janet Goodman, Bethanie Opell, Kirsten Grassman, Petra Uchida, Jennifer Battat, Sheri Carey (Governance advisor to the board), Becca Hatch-Purnell (Skating Director, advisor to the board)

Absent: Joanna Mackens (proxy held by Janet Goodman), Stephanie Peters (proxy held by Lauren Irving), Kristin Kephart (proxy held by Hilary Pohn)

New Business

- LSA Coach Manual

Becca reviewed the current coach manual and highlighted the updates to the document. Motion to accept updated Coach Manual made by Jennifer Battat and seconded by John Hofmann. Vote to accept manual was unanimous.

- Jr. Instructor Approval

Becca presented two LSA skaters, Meredith Moser and Sarah Dutton, for board approval as Junior Coaches. They both have met the training requirements. Becca recommended their approval at this time to be available for help with summer LTS and Coolest Camp. Bethanie Opell motioned to accept Meredith and Sarah as Junior Coaches and was seconded by Kirsten Grassman. Vote to accept Meredith and Sarah as Junior Coaches was unanimous.

- On-Ice Harness

Becca reported that the harness is in need of repair. She has investigated the cost involved in replacing the on-ice harness. The cost includes the harness, rental of scissor lift, installation travel expenses (mileage, hotel, and per diem for two days) and will run about \$6500. Motion to approve payment for new harness made by John Hofmann and seconded by Petra Uchida. Motion passed unanimously.

- Additional Membership Option

Becca explained the need for another level of membership and Terry presented a working document to help fuel the discussion to make decisions on how the membership works and who it is for. Sheri Carey will pull all the suggestions and recommendations discussed, along with what US Figure Skating recommends and create a new document. This membership, to begin on July 1, 2019, provides all the benefits of a full membership with LSA but does not include contracting (except for adult only sessions), adding additional family members on the

membership, and test badges and medals will not be provided by LSA. The annual dues for the limited membership are \$100. Petra moved to accept a new membership category named Adult Limited Membership for skaters 20 years of age and over. John seconded the motion and vote passed unanimously.

Motion to adjourn made by John Hofmann and seconded by Bethanie Opell.

Respectfully submitted by,
Terry Giltner
LSA Board Secretary

Next Meeting:

EC Meeting is Wednesday, June 5th at 6pm

LSA Board Meeting is Sunday, June 9th at 6pm at Sojourn Community Church