

LSA Board of Directors, June Meeting Minutes
Sunday, June, 2019

Called to order by LSA President, Hilary Pohn 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, Terry Giltner, Hilary Pohn, Kristin Kephart, Lauren Carpenter, Joanna Mackens, Stephanie Peters, Sheri Carey (governance chair, advisory position) and Becca Hatch-Purnell (skating directory, advisory position).

Absent: Petra Uchida (proxy held by Terry Giltner), John Hofmann (proxy held by Hilary Pohn), Bethanie Opell (proxy held by Kristin Kephart), Jennifer Battat, Kirsten Grassman

Consent Agenda reports, including Presidents Report, VP Report, Secretary Report, Skating Director's Report, Governance Report, April Meeting Minutes, Annual Membership Meeting Minutes, and the Special Called May meeting were sent to BOD members by Terry Giltner prior to the meeting for their review. Motion to accept consent agenda made by Stephanie Peters and seconded by Kristin Kephart. Vote to accept Consent Agenda Reports was unanimously approved.

Treasurer's report

Lauren Irving, treasurer, reviewed the month's financials.

Other reports

There were no additional reports this month.

New Business

- Summer Update
Becca included in her skating director's report the following information about the summer contract. There are 95 skaters contracted for the summer session. There are several parent meetings including LSA Overview on June 10th and July 8th; Off Ice Conditioning and Injury Prevention on June 14th and July 19th, and Competition Judging on June 28th.
- New Membership Option
Kristin presented the final application for the Adult Limited Membership. It will be posted on the website as soon as possible.
- Sponsorship
Hilary reviewed the sponsorship levels and is encouraging everyone to start finding sponsors now because October is too late to ask many businesses to be a sponsor. Information about sponsorship will be included in the parent meeting.

- **Harness Update**
The person who is replacing the harness is coming on June 18th. Recalculation of costs estimates that it will cost \$7000. Stephanie Peters moved to accept the updated budget and Lauren Irving seconded. The vote was unanimously in favor of accepting the updated budget.
- **Fire & Ice**
Terry reviewed what Sarah needs help with for Fire & Ice. Terry will let Sarah know what we have covered for her.
- **Volunteer Needs**
The Committee Chairperson list was passed around for board members to decide what they would like to help with. We also discussed alternative ways to communicate with the membership. Stephanie is looking into Apps that would be useful for us to more effectively communicate with membership.
- **Parent Meeting**
There are several parent meetings scheduled for the month of June. They are: LSA Overview on June 10th and July 8th; Off Ice Conditioning and Injury Prevention on June 14th and July 19th, and Competition Judging on June 28th.
- **Early Fall Contract**
The early fall schedule will be out at the end of June.

Motion to adjourn at 7:37 pm made by Terry Giltner and seconded by Hilary Pohn.

EC Meeting: Wednesday, July 10th, 6pm

Next meeting: Sunday, July 14th 6-8pm

Respectfully submitted by, Terry Giltner, LSA Board Secretary