

**LSA Board of Directors, July Meeting Minutes**  
**Sunday, July 14, 2019**

**Called to order** by LSA President, Hilary Pohn at 6:16pm. 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, Stephanie Peters, John Hofmann, Bethanie Opell, Jennifer Battat, Petra Uchida, Becca Hatch-Purnell (Skating Director, advisory position).

**Absent:** Kirsten Grassman (proxy held by Terry Giltner), Kristin Kephart (proxy held by Terry Giltner), Lauren Irving (proxy held by Stephanie Peters), Joanna Mackens (proxy held by Terry Giltner), Sheri Carey (Governance Chair, advisor to the board)

**Consent Agenda** report included the June Meeting Minutes and were sent to board members by Terry Giltner prior to the meeting for their review. Motion to accept consent agenda made by Petra Uchida and seconded by Stephanie Powers. Vote to accept Consent Agenda Reports was unanimously approved.

**Treasurer's Report:** In Treasurer Lauren Irving's absence, Becca Hatch -Purnell reviewed the month's financial report.

**Other reports:** There were no additional reports this month.

**New Business**

- **Fire & Ice**

Terry reviewed final needs for Thursday's show. Ticket takers, auction table supervisors, and decorations are the last items to prepare.

- **Coach Compliance**

Becca reviewed the compliance status of all 23 coaches.

- **Summer Update**

Becca reported that Red, White, and Blue Spirit Day was well received, the next spirit day is July 30<sup>th</sup>, and Nick Perna is coming at the end of the month.

- **Membership**

LSA currently has 205 members. This is a great start!

- **Fall Contract**

Contract registration is this Wednesday, July 17, beginning at 9pm

- **Hospitality**

Discussed hospitality for test session on August 24<sup>th</sup>. Still trying to find volunteers to help run hospitality for test sessions and competitions.

- **Sponsorship**

Hilary reviewed that the sponsorship brochure is being updated so we can begin the sponsorship drive earlier than in the past.

- **Communications app**

Stephanie reviewed three messaging platforms- Remind, Sports Engine, and Team Snap- she researched. The board discussed pros and cons of all three options. A motion for the board to test the free option of Remind amongst board members was made by John Hofmann and seconded by Terry Giltner. Vote to test the messaging app was unanimously passed. Stephanie will set up account and invite board members to use.

- **Harness**

Becca reported that a new harness was installed. It is easy to use and works well.

**Adjourn:** Motion to adjourn at 7:40 pm made by Bethanie Opell and seconded by Jennifer Battat.

**EC Meeting:** Friday, August 23, 8am

**Next meeting:** Sunday, August 25m, 6-8pm

Respectfully submitted by, Terry Giltner, LSA Board Secretary