

LSA Board of Directors, January Meeting Minutes
Sunday, January 19, 2020

Called to order by LSA President, Hilary Pohn at 6:15pm. The meeting was held at Middletown United Methodist Church on Old Shelbyville Road. Meeting minutes were taken by LSA board member and Secretary, Terry Giltner.

Attendance: Hilary Pohn, Terry Giltner, Stephanie Peters, Lauren Irving, Petra Uchida, Stephanie Peter, John Hofmann, Kirsten Grassman,, Sheri Carey (Governance Chair, advisor to the board), Becca Hatch-Purnell (outgoing Skating Director, advisor to the board), and Jessica Mills-Kincade (incoming Skating Director, advisor to the board)

Absent: Joanna Mackens (proxy held by Hilary Pohn), Janet Goodman (proxy held by Terry Giltner), Jennifer Battat (proxy held by Terry Giltner), Bethanie Opell (proxy held by Petra Uchida), and Kristin Kephart (proxy held by Petra Uchida).

Consent Agenda reports including the November Meeting Minutes, special called meeting minutes, Governance Report, Secretary's Report, President's Report, V.P. Report, and Skating Director's Report were sent to board members by Terry Giltner prior to the meeting for their review. Motion to accept consent agenda was made by John Hofmann and seconded by Terry Giltner. Vote to accept Consent Agenda Reports was unanimously approved.

Treasurer's Report: Treasurer, Lauren Irving, reviewed the month's financial report. Lauren also reported that the 1099 have been sent to the accountant.

Other reports: No additional reports this month.

New Business:

- **Board Nominations**

Sheri reviewed the next steps in the nominating process. There are 7 openings and 5 people confirmed for the ballot. Two more people are being asked to run for the other two open board positions.

- **Contracts**

- John is making final edits to the Skating Director and Learn to Skate Director contracts and hopes to have them finalized by the end of the week.

- **Calendar Dates**

February 7 – Test Session

February 25- Spring Contract Grid available

March 11- Spring Contract registration

March 13-15- Spring Test Session and Competition

March 24- Swearing in of new board members

April 17-19 SEGL in Nashville

May 1-2- Governing Council

May 7- Banquet

May 12- Summer Contract Signup

May 19- Annual Membership Meeting

June 8- August 14- Summer Trainig

- **Banquet**

Terry will send an email to the membership requesting participation on the Banquet Committee. Banquet will be held at Audubon Country Club.

- **Hospitality**

We are in need of people to head this committee. Sheri will ask Stephanie Anderson to help with testing hospitality. Stephanie Peters and Kirsten will talk to some adult skaters about helping with the competition.

- **Ice Monitors**

John has trained a couple more ice monitors. There is a need for a monitor for the Wednesday 5:10 and Saturday 1:10 sessions.

- **Junior Instructor**

Becca recommended Ellie Scheinler for approval as a Junior Instructor. Ellie is 16 and has earned a gold medal in Moves in the Field. She has been a sectional competitor and is working to complete her gold medal in Dance. Ellie has also completed the necessary training with Becca. Motion to approve Ellie Scheinler as an LSA Junior Instructor was made by Kristin Grassman and seconded by Stephanie Peters. Vote to accept Ellie Scheinler as a Junior Instructor was unanimously approved.

- **Communication App Update**

Stephanie reported on the communication apps Remind and Bloomz. We are going to try the Remind communication app. Stephanie will invite all members of the board to the group so we can test its usefulness in providing another avenue to communicate with members.

Stephanie also updated us on the progress of the LSA Brochure she is putting together. She will email the document to the board so we can make comments and suggestions.

Adjourn: Motion to adjourn at 7:23 pm made by Petra Uchida and seconded by Kirsten Grassman.

EC Meeting: TBD

Next meetings: February 9, 2020 6-8pm

March 8, 2020 6-8pm

Respectfully submitted by, Terry Giltner, LSA Board Secretary