

LSA Board of Directors, July Meeting Minutes
Tuesday, July 23, 2020

Called to order by LSA President, Hilary Pohn at 7:35pm. The meeting was held virtually, via Zoom. Meeting minutes were taken by LSA board member and Secretary, Terry Giltner.

Attendance: Terry Giltner, Stephanie Peters, Lauren Irving, John Hofmann, Jennifer Battat, Sheri Carey, Steve Sizemore, Jeanette Thomson, Jon Becker and Jessica Mills-Kincade (LSA Skating Director, advisor to the board)

Absent: Jeramie Cabanban (proxy held by Terry Giltner), Kirsten Clark (proxy held by Hilary Pohn)

Consent Agenda reports including the BOD June Meeting Minutes, President's Report, V.P.'s Report, Secretary Report, Governance Report, and the 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 Jennifer Battat. Vote to accept Consent Agenda Reports was unanimously approved.

Treasurer's Report: Treasurer, Jon Becker, reviewed current financial status of club. All LTS credits have been returned and the CD that matures in September will be rolled out rather than reinvested.

New Business:

Price Increase Jesse presented Executive Committee's recommended price increase per skating session for future contracts. John Hofmann motioned to accept the presented price increases effective for the next contract and was seconded by Jennifer Battat. Motion passed unanimously.

Fall Contract/ Entryese Jesse presented the Executive Committee's recommended revised contract schedule from August 2020 through March 2021. 9 ½ hours were removed from previous contracts and there will be no skating on the South Rink (except for Synchro). The off-ice schedule is still being worked on and will be added to the schedule once instructors and venues are confirmed.

Jennifer Battat motioned to accept the revised on-ice contract session schedule from August 2020-March 2021 and was seconded by Jon Becker. The recommended on-ice contract schedule was unanimously approved by the board. Jesse also presented the Executive Committee's recommended lengths (number of weeks) of the contract periods. Jennifer Battat motioned to accept four contract periods of 4 weeks, 4 weeks, 4 weeks, and 5 weeks from August 15 through December 18, 2020 and was seconded by Jon Becker. The four contract periods were unanimously approved by the board.

Fundraising Committee Hilary asked that a fundraising committee be formed to help raise funds for the club. The request for committee members will be made at the parent meeting scheduled for Tuesday, July 28th at 7:30pm via Zoom. Since most of our fundraising opportunities cannot take place due to COVID-19 restrictions on number of people and how far apart they need to be, the committee will look into other ways to raise money.

Volunteer Needs (SafeSport, Contracts, Bylaws) Terry Giltner mentioned the need for volunteers for various committees. Volunteer needs will be announced at the upcoming parent meeting.

Sales Tax The sales tax non-profit organizations, such as country clubs, that was reinstated August 1, 2020, does not apply to LSA. We do not need to collect tax on items we sell (tickets, memberships, etc.)

Old Business:

Membership Update Terry updated the board that we have 178 members as of July 23rd. The uncertainty surrounding the COVID-19 pandemic has reduced our membership numbers.

Banquet We will continue to wait until September to find out if we can hold Banquet at Terry's church.

RHP Award Sheri Carey presented the two types of selection committee options that were outlined in her governance report. There was discussion by the board as to what type of selection committee to use to vet nominees for the RHP Award. Terry moved to use 'deep but diverse' selection committee type with the final criteria to be determined by the Board. Motion was seconded by Jon Becker. Motion passed with a unanimous vote to accept the 'deep but diverse' selection committee.

Adjourn: Motion to adjourn at 9:03 made by Sheri Carey and seconded by Terry Giltner .

Next meeting: Thursday, August 27, 2020 via Zoom

Respectfully submitted by, Terry Giltner, LSA Board Secretary