

LSA Board of Directors, January Meeting Minutes
Thursday, January 21, 2021

Called to order by LSA President, Hilary Pohn at 7:38pm. The meeting was held virtually, via Zoom. Meeting minutes were taken by LSA board member and Secretary, Terry Giltner.

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

Absent: Kirsten Clark (Proxy held by Hilary Pohn)

Consent Agenda reports including the December Minutes, President's Report, V.P.'s Report, Secretary's 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 Jennifer Battat and seconded by Terry Giltner. Vote to accept Consent Agenda Reports was unanimously approved.

Treasurer's Report: Skating Director, Jesse Mills-Kincade, reviewed current financial status of club.

New Business:

Approval of 2021 Ballot Nominations

Jeramie confirmed that all the nominees are members in good standing. The ballot for 2021 includes Kathryn Mills, Mary Vaughn, John Hoffmann, Jennifer Battat, Stephanie Peters, and Lauren Irving. Terry Giltner motioned to approve the ballot and was seconded by Hilary Pohn. Ballot was unanimously approved.

March Events

Jesse reviewed the two events taking place in lieu of an in-person Spring Competition. The first is the exhibition-style Spring Festival. The Festival will be held at Iceland on Saturday, March 13th. There will be a videographer like there was for the Fall Festival. The second is a Virtual Challenge. Jesse and Sheri have been working with USFS national officials to organize this event. Participants can submit a video of their program by March 10th. Judging will be synchronously and will take place on March 19th and 20th. Each participant will get a protocol sheet. There will also be a webinar explaining how the protocol sheets work.

The March test session will take place on Friday, March 12 at Iceland.

PSA-Coach Posting

Jesse requested permission to place a "want ad" for coaches in the PSA. A 200 word ad posted to eight areas within PSA would cost \$150. John Hofmann moved to place a PSA ad in eight areas for \$150 and was seconded by Jennifer Battat. Vote was unanimous to place the ad looking for more coaches. Jesse will send EC an example of the posting.

Associate Membership

Jesse asked the board to consider an additional Associate Membership option for out-of-town skaters who would like to skate frequently at LSA. It was recommended that she discuss with the Membership Chair and have the Membership Committee propose something to the Board.

Annual Review of Employees

It is time to review LSA's employees (Jesse, Sarah, and Lisa). Terry will send the employee review document to Jesse and Sarah for them to complete. As treasurer, Jon will take care of Lisa's review.

Management of LSA Used Equipment Sale

There is a need for someone to take over managing the clothes for the used equipment sale. Jeramie Cabanban agreed to take care of managing the clothing section of the used equipment sales.

Sales of New Equipment

There was discussion about vendors selling new equipment to members. It was decided that EC should take a closer look at LSA's relationship to a business selling new equipment to members.

Old Business:

RHP Award

Jeanette reported that she will be sending an email on January 25th to the membership that we are accepting nominations for the Rebecca Hatch-Purnell award.

Adjourn: Motion to adjourn at 8:50pm made by Jennifer Battat and seconded by Stephanie Peters.

Next Meeting: February 22nd EC-7:00pm
February 25th BOD -7:30pm

March 23rd EC- 7:00pm
March 24th BOD- 7:30pm

Respectfully submitted by, Terry Giltner, LSA Board Secretary