

LSA Board of Directors, January Meeting Minutes
Wednesday, March 24, 2021
Via Zoom

Called to order by LSA President, Hilary Pohn at 7:37pm. 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, Mary Vaughn, Kathryn Mills, and Jessica Mills-Kincade (LSA Skating Director, advisor to the board)

Absent: Kirstin Grassman

Consent Agenda reports including the February 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 John Hofmann. Vote to accept Consent Agenda Reports was unanimously approved.

Treasurer's Report-The Year End report was still waiting on Pay Pal and a few other items to be wrapped. Jon will give a detailed YE report at the next board meeting when numbers are complete.

New Business:

2021-2022 Proposed Budget

Jon Becker, LSA Treasurer, reviewed the proposed budget for the 2021-2022 fiscal year. Each line item of the budget was explained to the board. Sheri Carey moved to approve budget as it was presented by the Treasurer and was seconded by Stephanie Peters. Motion passed by unanimous vote.

Calendar

Jesse presented the proposed 2021-2022 calendar that will be posted and updated on the website.

New Coach

Jesse presented Farah Sheik as a full-time coach and asked to offer her an independent contractor agreement. Jon Becker moved to offer an independent contractor agreement to Farah Sheik and was seconded by Jennifer Battat. The motion passed by unanimous vote.

Jesse up-dated the board on skating coach who answered our ad in the PSA. There have been many phone conversations with the coach and Jesse has spoken to many references--There was discussion of offering him the position of Artistic Director since Sarah indicated that she approved of such move. Jon Becker moved to offer the position of Artistic director to the potential coach and was seconded by Steve Sizemore. The motion passed by unanimous vote.

COVID-19 Policy Change

The COVID Committee proposed returning to the original mask policy allowing skaters to remove their mask while they were doing a program run through with their music. In addition, the COVID Committee proposed allowing people (parents and other family members) to be in the rink or in Iceland while their skater is skating. Masks and social distancing are required. Terry Giltner proposed adopting the policy adjustments regarding masks for skaters running through their program and for parents and other family members to remain in Iceland while their skater skates as long as masks and social distancing are maintained. Jon Becker seconded. The motion passed by unanimous vote.

Old Business:

RHP Award

Jeanette updated the Board and encouraged people to nominate eligible skaters. The deadline is March 31st. She is currently looking for a selection committee and will present the committee participants for approval by the board at the April meeting.

Checklist For Success Summary

Sheri Carey reviewed the results of the Summary. Ten board members completed the checklist. The summary is attached to these minutes.

Adjourn: Motion to adjourn at 9:05pm made by Jennifer Battat and seconded by Stephanie Peters.

Next Meeting: EC- TBD

Board- April 21, 2021 7:45-9:15PM

Respectfully submitted by, Terry Giltner, LSA Board Secretary