

LSA Board of Directors
August Meeting Minutes

Tuesday / 24 AUGUST 2021 / via ZOOM

CALL TO ORDER by LSA President Hilary Pohn at 7:37pm. The meeting was held virtually via Zoom, minutes recorded by LSA Secretary Mary Vaughn.

MEMBERS + ADVISOR PRESENT: Jennifer Battat, Jonathan “Jon” Becker, Jeramie Cabanban, Sharon “Sheri” Carey, Terry Giltner, Lauren Irving, Jessica “Jesse” Mills-Kincade (Advisor), Kathryn Mills, Stephanie Peters, Hilary Pohn, Steve Sizemore, Jeanette Thomson, Mary Vaughn

MEMBERS ABSENT: None

CONSENT AGENDA: Reports (July BOD Meeting Minutes, President’s Report, Vice President’s Report, Secretary’s Report, Skating Director’s Report, Governance Report) were emailed to BOD by Mary Vaughn for review prior to meeting. Motion to accept consent agenda was made by Terry, seconded by Jennifer, and unanimously approved.

TREASURER’S REPORT: The treasurer’s report was deferred to New Business. Jon Becker reported that some items fell below what was budgeted, but the account looks good. He stressed how the PPP loan helped and the importance of a successful upcoming NOI.

NEW BUSINESS:

1. **October Test Session:** Jennifer Battat informed that the October test session for dances was requested by Tim McKernan (visiting ice dance coach) due to upcoming absence; therefore, for partnering purposes, the dance test session options would be October 2021 or March 2022. Hilary informed the board to stay tuned as they would get back to the board once they receive responses from Sarah and Susan regarding testers for the test session.
2. **November Competition (11/6/21):** Jesse Mills-Kincade announced that registration is open for the November 6th LSA competition. October 17 is the deadline for preliminary and below levels (it’s a Compete USA event). Parent info session is planned to promote it. Sheri is Chief Referee; Jennifer is Chief Accountant

3. **NOI Update (12/18-19/21):** John reported that invitations to register were postponed due to covid surge. The NOI Task Force plans to produce NOI. Mid-September is the target date to inform LSA members of the registration and procedures/protocols needed to participate in and conduct the show.
4. **Parent Meeting:** Kathryn shared plans for the information meeting in mid-September to help LTS members learn more about LSA, basic skating info, skating paths, bullet points of upcoming events, and competition information. Board members reaffirmed that they want to conduct more information meetings to engage and help new skating families. In-person and Zoom meetings will be presented the week after Labor Day.
5. **LSA Logo:** Steve reported that Jesse, Raven Thornton, and he have been in discussions about creating a new club logo for marketing.

OLD BUSINESS:

1. **RPH Task Force Report:** Jeanette says final draft is near completion, needs to add more info.
2. **New Task Force Proposals:** Jeanette shared a draft of the Volunteer Task Force Proposal. She's also working on a proposal template.
3. **Strategic Planning Update:** The task force will meet tomorrow.
4. **Upcoming 2022 BOD Positions and LSA Task Force Openings:** Hilary will run and serve for president an additional year. Jon will return as treasurer. John will roll off as vice president but not as board member. Steve will run again to remain on the board. Jeramie will run again. Jeanette will run for another term. There will be 2 openings for the Nominating Task Force to fill.

ADJOURN: Motion to adjourn made by Sheri, seconded by Jeramie at 8:55pm. .

NEXT MONTH'S MEETINGS: EC=September 13, 2021 @7:30pm; BOD=September 28, 2021 @7:30pm

**Respectfully submitted,
Secretary Mary Vaughn
LSA Board of Directors**