

LSA Board of Directors
September Meeting Minutes

Tuesday / 28 SEPTEMBER 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, Jessica “Jesse” Mills-Kincade (Advisor), Kathryn Mills, Stephanie Peters, Hilary Pohn, Jeanette Thomson, Mary Vaughn

MEMBERS ABSENT: Lauren Irving, Steve Sizemore

CONSENT AGENDA: Reports (August 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; it was unanimously approved.

TREASURER’S REPORT: Treasurer Jon Becker reported that the club is within the budget. Now most of the funds are coming through EntryEeze, so it’s a little more complicated extrapolating the numbers to correlate with the different programming. However, LSA is on track to break even and stay within budget. Jon emphasized the importance of producing a successful Nutcracker On Ice this season.

NEW BUSINESS:

1. **New Coaches**--Jesse presented Lacey Yang to the BOD as a candidate for new junior coach. Terry moved to approve Lacey Yang as a junior coach; Jennifer seconded the motion. The BOD unanimously approved. Jesse additionally noted that she and LTS Director Sarah Neal are vetting a new coach, Jennifer Devore, to join the LTS staff for the late fall session. Sheri moved to approve Jennifer Devore as an LTS instructor; Jon seconded the motion. The motion was unanimously approved.

2. **Regional Send Off** is returning this year, to highlight the National Championship Series. The sendoff exhibition is scheduled for Wednesday, October 27th at 5:30pm. LSA is sending 5 skaters to the regional competition this season.
3. **Spirit Wear:** <https://lsa.orderpromos.com/> , <https://lrs.orderpromos.com/> LSA has switched to new vendors for club merchandise. There are 2 stores, one for the club and one for synchro, that LSA members can order from and have shipped directly to them. LSA receives 20% of the proceeds from the sales.
4. **Sponsorship**--Hilary reported on the retention of past sponsors. The level and tiers of sponsorship will remain as they were in the past. Additionally she inquired of and encouraged acquisition of new LSA sponsors.

OLD BUSINESS:

1. **NOI Update**--52 main registrations at close came in, above the target. Two Zoom cast meetings are planned next Tuesday and Thursday, October 24th, to highlight important information. Seating is limited and virtual tickets will be sold (due to the pandemic).
2. **Nominating Task Force News**--There are officers running for reelection and at least two openings on the BOD coming up. Sheri recruited the following to join the Nominating Task Force: Sherri, Terry, Jesse, Kathryn, and Sandy. Stephanie moved to approve the Nominating Task Force members; Jennifer seconded the motion. The motion was unanimously approved.

3. Strategic Planning Update--deferred until the next meeting.

Action Items/Notes: Gail Nall will be the future SafeSport Task Force Leader. SafeSport is rebranding to SkateSafe.

ADJOURN: Motion to adjourn made by Jon, seconded by Jennifer at 8:30pm. .

NEXT MONTH'S MEETINGS: EC=October 21, 2021 @9:30am; BOD=October 26, 2021 @7:30pm

Respectfully submitted,
Secretary Mary Vaughn
LSA Board of Directors