

LSA Board of Directors
February Meeting Minutes

Tuesday / 22 February 2022 / via ZOOM

CALL TO ORDER by LSA Vice President John Hofmann at 8:05pm. 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, John Hofmann, Lauren Irving, Jessica “Jesse” Mills-Kincade (Advisor), Stephanie Peters, Jeanette Thomson, Mary Vaughn

MEMBERS ABSENT: Hilary Pohn (John Hofmann, Proxy), Kathryn Mills (Terry Giltner, Proxy), Steve Sizemore

CONSENT AGENDA: Reports (January 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. Jennifer Battat moved to approve the Consent Agenda: Stephanie Peters seconded it. It was unanimously approved.

TREASURER’S REPORT: Treasurer Jon Becker reported there haven’t been a lot of changes since the January report with everything looking to be heading in the right direction. The annual budget will be presented at the March BOD meeting.

OLD BUSINESS:

1. New LTS Director Opening–John reported that the EC is not ready to make a recommendation at this BOD meeting due to conflicting schedules preventing the EC from meeting together at once. Jesse confirmed that once the EC recommendation meeting concludes, there will likely be a special session of the BOD called for the vote.
2. National Skating Month Clinic (February 26)–Sign-up Genius will be sent out for volunteers. The synchro team will be performing.

Live-televvised promotions took place this morning on WDRB In the Morning news. Sixty of the 120 registration spots are filled. Jesse says she expects the event to sell out following the TV promotion as the event approaches.

3. LSA Spring Invitational Competition (March 18-20)-Registration was extended until tonight. Referee is working on the schedule. Discussion of hospitality and setup commenced to help clarify some logistical information for the competition.
4. Delegates for Governing Council-Jesse says she will be a delegate to Governing Council and confirmed that the club has 4 delegates. Sheri and Mary also volunteered to be delegates. Jeanette volunteered to be an alternate delegate in the event that Kathryn cannot attend/be a delegate. Budgeting for the conference will have to be drafted, using pre-covid numbers for reference.
5. Membership Task Force Report-Mary presented the Membership Task Force report submitted by Kristen Kephart. In addition to the monthly log, Kristin submitted 2 grafts with the latest membership statistics.
6. Task Force Openings (Membership, Hospitality, Banquet)-Jeramie confirmed taking on the Banquet Task Force Leader position. The BOD discussed drafting an email to send via an email blast to draft members volunteers. Mary and John agreed to do the write-up and be the primary contacts to field questions for their respective teams that they're connected to as Liaisons. Jesse, Terry, and more members voiced that they had more faith in potential results in speaking with people at the rink rather than sending the written request.
7. RHP Award Proposal-Discussion and disagreement arose regarding some of the new requirements proposed for RHP Award and selection

process. The board voted to update that LSA full-time coaches be eliminated from serving on the selection committee/task force.

NEW BUSINESS:

1. New Coaches–Jesse presented 2 new coaches to the board for approval to coach. Terry motioned to accept nomination of Caroline Kerr for short-term LTS coach; Jennifer seconded. Jennifer motioned to approve Jerrod Weiss as a LTS coach; Stephanie seconded. Both motions were unanimously approved.
2. Summer Contract–April 1st is the target date for releasing summer contract.
3. Covid Update–Mask policy will be taken up at the March meeting.
4. 2022–2023 Planning, BOD Assessment Tool/Checklist–Sheri agreed to compile a report of the tool/checklist at the next meeting.

ACTION ITEMS

*Sheri reported that the Strategic Planning Task Force will turn over its plan for the board to enact.

*Jeramie reported on the date (5/19), location (Audubon Country Club), and menu selections for the LSA banquet.

ADJOURN: Terry made the motion to adjourn; Jeramie seconded at 9:42pm.

NEXT MONTH'S MEETINGS

March 2022 BOD=03/22/22 @8:00pm

March 2022 EC=03/15/22 @7:30pm