

LSA Board of Directors
June Meeting Minutes

Tuesday / 28 June 2022 / via ZOOM

CALL TO ORDER by LSA President Hilary Pohn at 8:04pm. The meeting was held virtually via Zoom, minutes recorded by LSA Secretary Mary Vaughn.

MEMBERS + ADVISOR PRESENT: Jennifer Battat, Jonathan “Jon” Becker, Matt Byrdwell, Jeramie Cabanban, Terri Haynes, John Hofmann, Lauren Irving, Jessica “Jesse” Mills-Kincade (Advisor), Kathryn Mills, Gail Nall, Stephanie Peters, Hilary Pohn, Mary Vaughn

MEMBERS ABSENT: Steve Sizemore

CONSENT AGENDA: Reports (April BOD Meeting Minutes, President’s Report, Vice President’s Report, Secretary’s Report, Skating Director’s Report, Governance Report) were emailed to BOD by Secretary Mary Vaughn for review prior to meeting. John Hofmann moved to approve the Consent Agenda; Treasurer Jon Becker seconded it. It was unanimously approved.

TREASURER’S REPORT: Treasurer Jon Becker reported that summer camps, Learn to Skate were off to a good start. Price increase on storage space is noted in the budget, with several items coming in such as summer contracts and membership renewals.

OLD BUSINESS:

1. BOD Assessment Tool/Checklist Update: Governance Chair Jennifer Battat is working on collecting and compiling survey data from the board to report on the July meeting.
2. Retirement Celebration for Coach Rebecca Hatch-Purnell: Reception is scheduled for June 30th at Hilary’s house.
3. Booster Task Force Recruitment + Fundraising: Email has been sent to LSA membership to recruit Booster Task Force members.

4. Fall Competition (November 5, 2022): Planning has begun with Matt as the co-chair to help with the technical aspects. Sheri Carey is lining up officials.

NEW BUSINESS:

1. Fire & Ice Exhibition (July 21, 2022): New logo debuts for the show. Announcement to be published tomorrow with registration opening up, closing on July 7th. Planning for logo t-shirt, raffle/auction during the showcase is underway.
2. Fall Contract (+ Synchro): Planning is underway with new ice time proposal for Tuesday's South Rink ice time. Scheduling will depend on tryouts/formation of synchro team and whether to add LTS time on Saturday. Registration is August 4th, then noted July 28th.
3. 6-month Coach Review + New Coaches: Jesse discussed the coaches that were hired, recommending that they be hired through the end of the year through Basic 2, 3 junior instructors, 1 adult instructor. John Hofmann abstained from voting on junior instructor Maddy Hoffman. Stephanie motioned to continue Maddy's contract through the end of the contract year; Matt seconded it, board approved. Jennifer moved to extend Ryan Wood's contract; Stephanie seconded it, board approved. Jennifer motioned to continue Hannah Avery's contract; Kathryn seconded it, board approved. Terri Haynes motioned to approve extension of Christine Crowe's instructor contract; Jon seconded it, board approved. Two new coaches, Chase Finster and Keenan Prochnow, are presented to the board for approval by Jesse. After presentation of background and credentials, Stephanie motioned to approve them as new LSA/LTS coaches; John seconded it, board approved.

4. Learn to Skate Coaches' Seminar + LTS Skate Fest (August 13, 2022): LSA is planning to host a coaches seminar to provide professional development opportunities for our coaches. The national Learn to Skate USA staff will conduct the seminar. They will sponsor a Skate Fest afterwards, free to the community. Learn to Skate USA will pay for instructors during Skate Fest.
5. New Website Proposal + Task Force Formation: Jesse previewed the new website to the board. We are under a timeline to accept John Giovenco's website proposal and to prepare to launch. Kathryn motioned to move forward and accept John's proposal for the new LSA website; Jennifer seconded it, board approved it. The following BOD members volunteered to join the Website Task Force with Jesse: Matt Byrdwell, Gail Nall, Stephanie Peters, and Mary Vaughn. The task force will meet to provide feedback to the web designer for launch fine tuning.
6. NOI Task Force Formation: Formation of the task force as well as new parameters for soloists need to occur soon. Emails will start going out to past task force members to help formation and delegation of tasks.

ACTION ITEMS

ADJOURN: Jennifer Battat made the motion to adjourn; Kathryn Mills seconded at 9:09pm.

NEXT MONTH'S MEETINGS

July 2022 BOD=07/28/22 @8:00pm

July 2022 EC=07/19/22 @7:00pm