

LSA Board of Directors
August Meeting Minutes

Tuesday / 23 August 2022 / via ZOOM

CALL TO ORDER by LSA President Hilary Pohn at 7:06pm. 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, John Hofmann, Lauren Irving, Jessica “Jesse” Mills-Kincade (Advisor), Kathryn Mills, Gail Nall, Stephanie “Steph” Peters, Hilary Pohn, Mary Vaughn

MEMBERS ABSENT: Terri Haynes (Mary Vaughn, Proxy), Steve Sizemore

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 Secretary Mary Vaughn for review prior to meeting. John Hofmann moved to approve the Consent Agenda; Jennifer Battat seconded it. It was unanimously approved.

TREASURER’S REPORT: Treasurer Jon Becker shared the financials. He and BOD Adviser Jesse Mills Kincade reported that most of the budget is on target with the Frozen FEAT Camp line being helped by the incoming U.S.F.S. grant and NOI line affected due to increased storage cost. LTS numbers and targets were discussed in addition to membership numbers in relation to NOI registrations. Requested by-laws were sent to Jon for review regarding financial updates and document retention policy.

OLD BUSINESS:

1. **Sponsorships:** President Hilary Pohn highlighted sponsorship goals and planning for the new brochure, including proposing to raise the sponsorship categories/levels and incentives. Discussion led to the addition of “Platinum” and “Presenting” sponsorships in addition to note on exploring corporate grant/sponsorship opportunities and spreading the incentives to visibility on other areas/events outside of NOI.

2. **NOI:** Advisor Jesse Mills Kincade updated the BOD on registration (9/6-9/26), cast announcement date (10/7), and Zoom parent meeting (9/15). Target is 70 registrations.

NEW BUSINESS:

1. **New BOD Date/Time for Fall 2022:** Secretary Mary Vaughn relayed that a couple requests have come in to move the BOD meetings to be moved to a later time or different date due to change in scheduling for the fall. Following debate the BOD compromised to move the meeting time later to 7:45pm on the 4th Tuesdays, monthly.

ACTION ITEMS: Kathryn Mills requested a revisiting of the volunteer policies/requirements after Advisor Jesse Mills Kincade recommended that the discussion be tabled until 2023.

ADJOURN: Steph Peters made the motion to adjourn; Jennifer Battat seconded. Hilary Pohn adjourned the meeting at 7:56pm.

NEXT MONTH'S MEETINGS

September 2022 BOD=09/27/22 @7:45pm

September 2022 EC=09/20/22 @7:30pm