

LSA Board of Directors
September Meeting Minutes

Tuesday / 27 September 2022 / via ZOOM

CALL TO ORDER by LSA President Hilary Pohn at 7:48pm. 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 “Steph” Peters, Hilary Pohn, Mary Vaughn

MEMBERS ABSENT: Kathryn Mills, Steve Sizemore (John Hofmann, Proxy)

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

TREASURER’S REPORT: Treasure Jon Becker reported that many programs are on pace (i.e., LTS, contracts). Membership has seen a slight boost with NOI registrations. Purchases (i.e., website upgrade, pole harness, increase in storage prices) are listed in the budget synchro line will move with installments; final fall competition numbers are still coming in. The U.S.F.S. Community Grant funds for Frozen FEAT arrived. Overall the outlook is good while still early in the fiscal year.

OLD BUSINESS:

- 1. Sponsorships:** Sponsorship brochure was presented by President Hilary. Emails and correspondence have been sent to past donors; she emphasized reaching out to potential new donors.
- 2. Fall Contract + Fall Competition:** Advisor Jesse Mills Kincade explained the changes in the late fall contract from the early fall contract to include NOI rehearsals and LTS. Secretary Mary Vaughn detailed the LTS program plans for the Saturday that will

replace the former open session from 11:00am-12:00pm. Jesse discussed the fall competition information sessions, outside club interest, and promos taking place ahead of the October 14th deadline.

3. **NOI:** Jesse reported the close of registration with 63 participants. Ticket price changes dominated the discussion with the presence of the rink's new bleachers. Jeramie Cabanban outlined the price changes and seating capacity. Ticket price ranges per section were debated.

NEW BUSINESS:

1. **Rink Safety:** Concerns over skaters not wearing the program vest, electronic devices/earbuds, and monitoring observations that were raised at the EC were presented to the BOD. Reminders of ice rules and etiquette were recommended. Vice President Matt Byrdwell agreed to laminate rules for the rink and binders for the ice monitors and skaters.
2. **Spring Fundraising:** Matt presented researched ideas for spring fundraiser—golf scramble, poker tournament, and silent auctions. Jesse recommended attaching silent auctions to the Fire & Ice exhibition. Hilary brought up the EC's discussion of trivia night. Jennifer and Stephanie "Steph" Peters advocated for trivia night. The BOD plans to work towards arranging trivia night spring fundraiser potentially set for February 2023.
3. **Nominating Task Force for Spring 2023:** Governance Chair Jennifer reminded the BOD of the upcoming board vacancies. The formation of the Nominating Task Force should start soon and be in place by November. John Hofmann, Gail Nall, and Matt Byrdwell volunteered for the task force.

ACTION ITEMS: BOD organized a care package to Coach Sarah Neal's sister, LSA's former gold judge Stephanie Anderson, in support. Matt opened a new LSA word press account, agreed to work with Jeramie to set up NOI ticket sales.

ADJOURN: Jennifer Battat made the motion to adjourn; Steph Peters seconded. Hilary Pohn adjourned the meeting at 8:57pm.

NEXT MONTH'S MEETINGS

October 2022 BOD=10/25/22 @7:45pm

October 2022 EC=10/17/22 @7:30pm