

LSA Board of Directors
October Meeting Minutes

Tuesday / 25 October 2022 / via ZOOM

CALL TO ORDER by LSA President Hilary Pohn at 7:50pm. The meeting was held virtually via Zoom, minutes recorded by LSA Secretary Mary Vaughn.

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

MEMBERS ABSENT: Matt Byrdwell (Hilary Pohn, Proxy), Gail Nall (Mary Vaughn, Proxy), Steve Sizemore

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

TREASURER'S REPORT: Treasure Jon Becker relayed that the financial planning will be reported at the November meeting in order to get a more accurate picture with the November testing and competition being complete before next month's meeting. Jon noted the increase in storage prices immediately affecting the budget line. The BOD agreed to research alternative storage solutions/price comparisons.

OLD BUSINESS:

- 1. Sponsorships:** President Hilary Pohn reported that that sponsorship is hovering around \$6,000 with returning sponsors and some new for the sponsorship drive; goal is \$12,000-\$12,500. The drive ends December 2nd.
- 2. Fall Competition:** Advisor Jesse Mills Kincade updated the BOD with participant tally (84), number of starts, events, arrangements, and volunteer plans for the November competition.

3. **NOI:** Jesse shared that rehearsals have begun and things are in full swing. Tickets are scheduled to go on sale to the public on November 1st.

NEW BUSINESS:

1. **Frozen FEAT Winter Events:** Secretary Mary Vaughn proposed that the BOD approve use of grant funding for 2 winter events for LSA LTA Frozen FEAT programming and our partnership with FEAT of Louisville–Frozen FEAT Night at NOI (12/16) and Frozen FEAT Day (1/7/22). Jennifer moved to approve the usage of the USFS Community Grant funds toward the Frozen FEAT Night at NOI; Lauren Irving seconded, and the BOD approved. Jennifer motion to approve grant funds for Frozen FEAT Day camp; Kathryn Mills seconded. The BOD approved.
2. **Nominating Task Force for Spring 2023:** Governance Chair Jennifer Battat opened the floor for inquiry of candidates for the nominating task force to consider/vet for BOD elections. Several LSA members were recommended for the Nominating Task Force to consider in addition to a couple of by-laws requirements/guidelines inquiries for board elections (BOD members requested) that Jennifer agreed to research and follow-up on in upcoming meetings.

ACTION ITEMS: BOD rescheduled the November to accommodate the Thanksgiving holiday.

ADJOURN: Steph Peters made the motion to adjourn; Jennifer Battat seconded. Hilary Pohn adjourned the meeting at 8:35pm.

NEXT MONTH'S MEETINGS

November 2022 BOD=11/29/22 @7:45pm

November 2022 EC=11/15/22 @7:30pm