

LSA Board of Directors
January Meeting Minutes

Tuesday / 25 January 2022 / via ZOOM

CALL TO ORDER by LSA President Hilary Pohn at 8:03pm. 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, Lauren Irving, Jessica “Jesse” Mills-Kincade (Advisor), Kathryn Mills, Stephanie Peters, Hilary Pohn, Steve Sizemore, Jeanette Thomson, Mary Vaughn

MEMBERS ABSENT: None

CONSENT AGENDA: Reports (November 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: Sheri Carey seconded it, and it was unanimously approved.

TREASURER’S REPORT: Treasurer Jon Becker reported good news that Winter LTS registrations and Nutcracker on Ice exceeded budget expectations. He explained that those numbers should put the club ahead of budget by approximately \$5,000-\$8,000 ahead for the year with expenses.

OLD BUSINESS:

1. New LTS Director Opening–The board was alerted of the interviewing candidates for the position. Discussion of the hiring process commenced along with requests for applicant resumes.
2. Nominee Approval for Upcoming BOD Term–Sheri moved to approve the 7 candidates for the BOD 6 openings for the upcoming 2-year term. Kathryn seconded it. The BOD unanimously approved. The ballot

will be sent to membership with photos and biographies posted at the rink.

3. Task Force Openings (Hospitality, Banquet)-Bethanie Opell is resigning as Hospitality and Banquet Task Force Leader. Sheri requested BOD member Jeramie Cabanban lead the Banquet Task Force; Jeramie accepted and agreed to become the new task force leader. Kathryn volunteered to be a co-task force leader for Hospitality.
4. LSA Spring Invitational Competition (March 18-20)-Registration is open through EMS. Jesse discussed the need for vendors and volunteers for additional roles (i.e., helping with awards, setup) during the competition.
5. Membership Task Force Report-deferred to February meeting
6. RHP Award Task Force Report-Jeanette Thomson presented the RHP Award Task Force Report details to BOD.

NEW BUSINESS:

1. 2022 RHP Award Proposal(s)-The proposal contained 4 parts. The BOD discussed 2 recommendations. Jeanette made the motion to approve the first recommendation to not allow coaches to nominate skaters. Terry seconded the motion; the motion was disapproved by the board. The remainder of the proposal was tabled to be further discussed at the next BOD meeting.
2. Delegates for Governing Council + SEGL-Sheri is the delegate for SEGL conference in Detroit, MI. The club anticipates 4 delegate spots for the Governing Council Conference scheduled for the last weekend of April. Jesse is required to attend per her LSA Skating

Director contract. Mary volunteered to participate as a delegate, repeating participation as a delegate to the 2021 virtual conference. Kathryn inquired about the date details of the conference. Hilary promised to follow up with the board once the official number of club delegates is announced to finalize the club delegates.

3. Spring Schedule-will be similar to current schedule with potentially switching out a Saturday class/session to accommodate Production Ensemble Team practice.
4. Production Ensemble Team-Jesse presented fielding a Production Ensemble Team during the synchro off-season. Tryouts will be held in January; practices would begin in spring and competition(s) commence during the summer.
5. 2022-2023 Planning-Budget and calendar planning are happening to be presented for board approval.

ACTION ITEMS:

1. National Skating Month Clinic-a new date will be announced soon.
2. Artistic Director Update-Mid-summer would be the earliest arrival depending on visa status.
3. Banquet-Jon reminded the board that discussion and decisions regarding where/how to conduct the banquet, with regard to covid restriction, needed to be determined in order for the Banquet Task Force to move ahead with planning. Jon motioned that the BOD not impose restrictions on the Banquet Task Force's choice of venue; Terry seconded. The motion was approved.

ADJOURN: Motion to adjourn made by John, seconded by Terry at 9:57pm. .

NEXT YEAR'S MEETINGS: EC=February 15, 2022 @7:30pm; BOD=February 22, 2022 @8:00pm

**Respectfully submitted,
Secretary Mary Vaughn
LSA Board of Directors**