

LSA Board of Directors
January Meeting Minutes

Tuesday / 24 January 2023 / via ZOOM

CALL TO ORDER by LSA President Hilary Pohn at 7:45pm. The meeting was held virtually via Zoom, minutes recorded by LSA Secretary Mary Vaughn via Zoom recording.

MEMBERS + ADVISOR PRESENT: , 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, Steve Sizemore, Mary Vaughn

MEMBERS ABSENT: Jennifer Battat (Hilary Pohn)

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

TREASURER'S REPORT: Treasurer Jon Becker gave an update on budget, programming, missing data, etc. Some areas such as membership and NOI came in a little lower than anticipated; however, other areas such as contracting (LSA, LTS) and sponsorship are coming in strong, placing a very positive outlook on the overall budget heading to the end of the fiscal year on March 31st.

OLD BUSINESS:

1. **NOI:** Advisor Jessica “Jesse” Mills Kincade gave a recap of a successful NOI. She spoke of areas to look for planning the next NOI, including ticketing.
2. **BOD Election Update:** Hilary reported for Governance Chair Jennifer Battat. The list of outgoing members as well as the nominating committee's vetted candidates were announced.

3. **Spring Competition:** Jesse relayed sanctions have been approved, and registration is open. Kathryn Mills is planning hospitality for the event.

NEW BUSINESS:

1. **LSA Employee Review:** Annual employee reviews are to be scheduled and concluded before the February BOD meeting. Jeramie Cabanban and Kathryn Mills volunteered to help conduct reviews.
2. **Governing Council Delegates:** Jesse provided an overview of the convention, how delegates are determined and roles delegates may have as representative of the club. Pending LSA's allotted delegate slots and budget, the following members volunteered: Jesse, Gail Nall, and Mary Vaughn.
3. **SEGL Delegate:** Jennifer confirmed that Sheri Carey has volunteered to represent LSA as a delegate at SEGL.
4. **Banquet:** Hilary inquired if BOD members would like to serve as Banquet task force leader. Jeramie and Hilary will lead the task force with assistance from Jon Becker.

ACTION ITEMS: n/a

ADJOURN: Jon Becker made the motion to adjourn; Steph Peters seconded. Hilary Pohn adjourned the meeting at 8:14pm.

NEXT MONTH'S MEETINGS

February 2023 BOD=02/28/23 @7:45pm

February 2023 EC=01/21/23 @7:30pm