

LSA Board of Directors
February Meeting Minutes

Tuesday / 28 February 2023 / via ZOOM

CALL TO ORDER by LSA President Hilary Pohn at 7:47pm. 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: Steve Sizemore

CONSENT AGENDA: Reports (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; John Hofmann seconded it. It was unanimously approved.

TREASURER’S REPORT: Treasurer Jon Becker updated that things are looking great, well ahead of budget. Jon expressed excitement to see the success of the club’s programming reflecting on coming out of the initial covid era. Jon requested that older documents be destroyed in accordance with the document retention policy. John Hofmann, one of the original composers of the retention policy confirmed that those in question fall under what is considered disposable in the policy.

OLD BUSINESS:

- 1. LSA Employee Reviews:** The BOD conducted discussion of the Employee Review task force’s interviews. Directors present (Jesse Mills Kincade and Mary Vaughn) exited the Zoom.
- 2. Spring Competition:** Registration has closed. With a good number of starts, the competition will begin Friday afternoon after the test session and conclude Saturday evening.
- 3. LSA BOD Election Update:** BOD discussed ways to increase voter turnout for the upcoming board elections. Members suggested

creation of a voting Google Form for Sandy Merritt to tabulate results.

4. **Governing Council Delegates:** Discussion of potential delegates commenced. With 4 delegates assigned to LSA, members suggested opening up the 4th seat to non-BOD club members.
5. **Used Equipment Sale:** Jeramie gave a good sales report from this month's used equipment sales. Jesse brought up changing the seller agreements due to the amount of work the BOD members have to devote due to sellers not reclaiming unsold items.

NEW BUSINESS:

1. **New Instructor:** Jesse and Mary gave an overview of the new prospective coach, a former LSA youth skater. The board was asked to approve in order to facilitate the growing regular LTS sessions and upcoming LTS programming. Jennifer Battat made the motion to approve; Kathryn Mill seconded. The board approved.
2. **Spring Contract + Proposed LSA Calendar:** Jesse presented the new calendar and changes to the scheduling.
3. **RHP Task Force Report/Preparation:** Jennifer will follow up with task force leader Jeanette Thomson about leading this year's award committee. Mary communicated that Jeanette's task force report is available for reference/view.
4. **Dream Team Seminar/Clinic:** Jesse thanked the board for the quick action to approve the spring seminar over email vote and expressed wanting to plan another one for August 2023. Jennifer Battat motioned to approve the Grassroots to Championship Seminar in August; Mary Vaughn seconded it. The board approved.

ACTION ITEMS: n/a

ADJOURN: Jennifer Battat made the motion to adjourn; Hilary Pohn seconded. Hilary Pohn adjourned the meeting at 8:59pm.

NEXT MONTH'S MEETINGS

March 2023 BOD=03/28/23 @7:45pm

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