

LSA Board of Directors
June Meeting Minutes

Tuesday / 27 June 2023 / 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: Kim Baker, Jennifer Battat, , Matt Byrdwell, Jeramie Cabanban, Kim Desmond, Terri Haynes, Austin Masterson ,Jessica “Jesse” Mills-Kincade (Advisor), Kathryn Mills, Gail Nall, Hilary Pohn, Michelle Smith, Mary Vaughn

MEMBERS ABSENT: Jonathan “Jon” Becker (Hilary Pohn, proxy)

CONSENT AGENDA: Reports (President's Report, Vice President's Report, Secretary's Report, Governance Report, April Meeting Minutes) were emailed to BOD by Secretary Mary Vaughn for review prior to meeting. Kim Baker moved to approve the Consent Agenda; Governance Chair Jennifer Battat seconded it. It was unanimously approved.

TREASURER'S REPORT: Report was deferred to July meeting due to Treasurer Jon Becker's absence.

OLD BUSINESS:

1. **Active Shooter Policy Update:** Kim Baker composed and explained the policy which will be adopted by the club.
2. **SEGL:** Skating Director/Advisor Jessica “Jesse” Mills Kincade announced that LSA was awarded SEGL competition next spring! Preparations will begin to host this March 22-24 competition.
3. **Seminars/Clinics (G2C Update):** Grassroots 2 Champions clinic is coming up July 10th with Olympic coaches Audrey Weisiger and Jeremy Allen.
4. **Fire & Ice:** Registration has opened for competitive, showcase, and group exhibitions for the event to be held on July 27th.

5. **Checklist for Success:** Jennifer reports that data collection from BOD members is ongoing and will be deferred to the July meeting.

NEW BUSINESS:

1. **Fall Schedule:** Jesse relayed the construction of the fall schedule to accommodate sessions, classes, synchro team(s) practices, and NOI preparation.
2. **Social Media Initiatives:** LSA has a former member interning to assist with social media operations.
3. **Aspire Program Updates:** Jesse followed up with regard to new USFS Aspire membership option(s) and pipeline programming.
4. **NOI:** NOI task force meetings begin this month.

ACTION ITEMS: Notification of additional ice price increase was received.

ADJOURN: Jennifer Battat motioned to adjourn; Terri Haynes seconded. Hilary Pohn adjourned the meeting at 8:29pm.

NEXT MONTH'S MEETINGS

2023 LSA Annual Membership Meeting=05/09/23 @8:00pm

June 2023 EC=06/20/23 @7:30pm

June 2023 BOD=06/27/23 @7:45pm