

LSA Board of Directors
July Meeting Minutes

Tuesday / 25 July 2023 / 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: Kim Baker, Jennifer Battat, Jon Becker, Matt Byrdwell, Kim Desmond, Terri Haynes, Jessica “Jesse” Mills-Kincade (Advisor), Kathryn Mills, Gail Nall, Hilary Pohn, Michelle Smith, Mary Vaughn

MEMBERS ABSENT: Austin Masterson (Hilary Pohn, proxy), Jeramie Cabanban

CONSENT AGENDA: Reports (President’s Report, Vice President’s Report, Secretary’s Report, Governance Report, June Meeting Minutes) were emailed to BOD by Secretary Mary Vaughn for review prior to meeting. President Hilary Pohn moved to approve the Consent Agenda minus the Skating Director Report deferred to August; SkateSafe Chair Gail Nall seconded it. It was unanimously approved.

TREASURER’S REPORT: Camps are off to a good start, summer contracts look like they will run right around budget. Directors have been working with newer programming, watching effects on budget.

OLD BUSINESS:

- 1. Fall Schedule:** Skating Director Jessica “Jesse” Mills Kincade gave updates on the upcoming Early Fall Contract. Vice-President Matt Byrdwell confirmed providing updated session/walk-on fee documents for ice monitors by the start of the new session, per Kathryn Mills’ request.
- 2. NOI:** Initial meeting has occurred with costume and set crew. The club has been alerted by rink management regarding set conditions that have to be altered.

3. **Checklist for Success:** Governance Chair Jennifer Battat presented a comparison of the Checklists for Success from previous season to present, identifying areas for improvement and club gains.

NEW BUSINESS:

1. **2023–2024 USFS Community Development Grant:** Mary Vaughn announced that LSA has won the U.S. Figure Skating Community Development Grant, one of 6 recipients awarded in the nation.
2. **Off-Ice Programming:** Jesse Mills Kincade confirmed that Pro Rehab is returning for the Early Fall Contract along with Coach Sarah Neal's yoga class. SkateSafe compliance was reviewed with regard to LSA's off-ice class structure.
3. **New LTS Coach:** Mary Vaughn presented a new junior coach prospect. Terri Haynes motioned to approve the new junior coach; Kim Baker seconded it. The board unanimously approved.
4. **Synchro Tryouts:** Jesse reported tryouts went well, working on recruiting to field 2 teams.
5. **November Competition:** Announcement and sanction must go out within the next month.

ACTION ITEMS: NOI practices will begin October 14th.

ADJOURN: Hilary Pohn motioned to adjourn; Terri Haynes seconded. Hilary Pohn adjourned the meeting at 8:35pm.

NEXT MONTH'S MEETINGS

August 2023 EC=08/22/23 @7:30pm

August 2023 BOD=08/29/23 @7:45pm