

LSA Board of Directors  
**August Meeting Minutes**

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Tuesday / 29 August 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, Jessica “Jesse” Mills-Kincade (Advisor), Austin Masterson, Kathryn Mills, Gail Nall, Hilary Pohn, Michelle Smith, Mary Vaughn

**MEMBERS ABSENT:** Jon Becker (Hilary Pohn, proxy)

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

**OLD BUSINESS:**

1. **November Competition:** Skating Director and BOD Advisor Jesse Mills Kincade confirmed the registration period for the competition, hospitality progression, and Parent/Member Education Meetings updates.
2. **NOI:** Jesse relayed registration period planned Zoom and Parent/Member Education meetings, and confirmation of Paristown.

**NEW BUSINESS:**

1. **Sponsorships:** President Hilary Pohn discussed plans for the sponsorship brochure, program printing schedule, and sponsorship incentives.

**2. Girl Scouts Skate Day:** Secretary Mary Vaughn introduced plans for Girl Scouts Skate Day, a new LSA Learn to Skate program to the BOD scheduled for October.

**ACTION ITEMS:** Austin Masterson updated and inquired about reporting from the grievance investigation panel.

**ADJOURN:** Jennifer Battat motioned to adjourn; Austin Masterson seconded. Hilary Pohn adjourned the meeting at 8:08pm.

### **NEXT MONTH'S MEETINGS**

September 2023 EC=08/19/23 @7:30pm

September 2023 BOD=09/26/23 @7:45pm