

LSA Board of Directors  
**September Meeting Minutes**

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Tuesday / 26 September 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, Jon Becker, Matt Byrdwell, Jeramie Cabanban, Kim Desmond,, Jessica “Jesse” Mills-Kincade (Advisor), Austin Masterson, Kathryn Mills, Gail Nall, Hilary Pohn, Michelle Smith, Mary Vaughn

**MEMBERS ABSENT:** Terri Haynes (Hilary Pohn, proxy), Kim Baker

**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; President Hilary Pohn seconded it. It was unanimously approved.

**TREASURER’S REPORT:** Treasurer Jon Becker reported that things are looking good and on pace

**OLD BUSINESS:**

- 1. Filed Grievance:** The board discussed the document drafts prepared for sending to the parties involved. A motion was made to approve the letter by Jennifer Battat; Austin Materson seconded. The board unanimously approved.
- 2. Synchro:** Skating Director Jesse Mills Kincade relayed that due to high risk and low recruitment, the decision was made to cancel synchro at the end of September with looming October ice price increase during that time slot on the South Rink.
- 3. Sponsorship:** Hilary shared the completion of the sponsorship brochure for membership to help spread to previous and potential sponsors.

- 4. NOI:** Jesse shared that registrations were solid. Flyers, promotions, and presale tickets are rolling.

#### **NEW BUSINESS:**

- 1. Late Fall Contract:** Jesse gave updates of the schedule changes in lieu of NOI practices were noted to board.
- 2. Walk-on Policy:** Jesse shared the EC's discussion on rising incidents of walk-on policy violations. Jennifer made a motion to add fine to walk-on policy violation; Mary seconded. The board approved.
- 3. BOD Nominating Task Force:** Jennifer presented the openings for the upcoming term sharing the need to form the nominating task force in addition to searching for candidates, and inviting current members to run for re-election. The task force members were drafted during the meeting.

**ACTION ITEMS:** None.

**ADJOURN:** Austin Masterson motioned to adjourn; Jennifer Battat seconded. Hilary Pohn adjourned the meeting at 8:40pm.

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

October 2023 EC=10/17/23 @7:30pm

October 2023 BOD=10/24/23 @7:45pm