

LSA Board of Directors
October Meeting Minutes

Tuesday / 24 October 2023 / via ZOOM

CALL TO ORDER by LSA President Hilary Pohn at 7:45pm. 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, 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: None

CONSENT AGENDA: Reports (President’s Report, Vice President’s Report, Secretary’s Report, Governance Report, Skating Director Report, September 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 the financial report was just received. Jon presented an action item–

1. **Account Proposal:** move money to different savings account to increase interest making money potential. The board cast votes. Jennifer Battat proposed that the BOD vote by email whether or not to move money to a different account based on Treasure Jon Becker’s financial plan and findings/information on the new account. Kim Baker seconded. The board approved.

OLD BUSINESS:

1. **Sponsorship:** Update on sponsorships that steadily come in including members’ businesses/companies. President Hilary Pohn also reported BOD member Kim Baker is assisting in further sponsorship planning

- 2. NOI:** Skating Director Jesse Mills Kincade relayed that everything is on track including ticket sales. NOI Ticket Chair Jeramie Cabanban gave an update on ticket sales numbers.

NEW BUSINESS:

- 1. New/Returning Coach:** Skating Director Jesse Mills Kincade and Secretary Mary Vaughn presented the returning coach for reapproval. Jennifer Battat proposed approval of new coach; Kim Baker seconded. The BOD approved.
- 2. BOD Task Force Potential Board Nominations:** Jennifer Battat alerted the BOD on upcoming BOD and EC vacancies. Several BOD members including Austin Masterson and Kathryn Mills shared potential nominees. Nominating Task Force is planning to reach out to potential candidates.

ACTION ITEMS: Plans for expressions of condolences to club family were discussed and decided.

ADJOURN: Jennifer Battat motioned to adjourn; Austin Masterson seconded. Hilary Pohn adjourned the meeting at 8:21pm.

NEXT MONTH'S MEETINGS

November 2023 EC=11/21/23 @7:30pm

November 2023 BOD=11/28/23 @7:45pm