

LSA Board of Directors
November Meeting Minutes

Tuesday / 28 November 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,

MEMBERS ABSENT: Mary Vaughn (Matt Byrdwell, proxy)

CONSENT AGENDA: Reports (President’s Report, Vice President’s Report, Governance Report, Skating Director Reprt) 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 called for vote. It was unanimously approved.

TREASURER’S REPORT: Treasurer Jon Becker reported verifications on account name/line item updates; financials are looking positive.

OLD BUSINESS:

1. **Sponsorship:** Sponsorships keep coming in; more expected with NOI ad deadline approaching.
2. **NOI:** Skating Director Jesse Mills Kincade updated on sold out premium and VIP tickets, show weekend logistics, promos, and volunteer recruitment.
3. **SEGL/Spring Competition:** Sanction is in motion, waiting for Excel Series approval.
4. **2024–25 BOD Nominations Status:** Governance Chair Jennifer Battat published nomination schedule in consent agenda report.

NEW BUSINESS:

- 1. LSA Coach Mentor Proposal:** Skating Director Jesse Mills Kincade explained the internal coach mentorship program and its requirements to BOD. Jennifer Battat made a motion to accept the LSA Coach Mentorship Program proposal effective December 1st; the BOD voted to approve.
- 2. LSA partnership with Disney Frozen the Musical:** Skating Director Jesse Mills Kincade informed of new partnership to promote Frozen the musical. The BOD decided to offer free giveaways at NSM events in addition to contracting and LTS skaters.
- 3. Winter Contract:** Schedule will be the same, adding back Power on Fridays and Edges on Saturdays. Registration schedule was shared.
- 4. February Test Session:** Test session will be split.

ACTION ITEMS: n/a

ADJOURN: President Hilary Pohn motioned to adjourn; Governance Chair Jennifer Battat seconded. Hilary Pohn adjourned the meeting at 8:34pm.

NEXT YEAR'S MEETINGS

January 2024 EC=01/16/24 @7:30pm

January 2024 BOD=01/23/24 @7:45pm