

LSA Board of Directors
February Meeting Minutes

Tuesday / 27 January 2024 / 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), Gail Nall, Hilary Pohn, Michelle Smith, Mary Vaughn

MEMBERS ABSENT: Kim Baker, Terri Haynes, Austin Masterson, Kathryn Mills

CONSENT AGENDA: Reports (President’s Report, Vice President’s Report, Secretary’s Report, Governance Report, Skating Director’s Report, and January 2023 Meeting Minutes) were emailed to BOD by Secretary Mary Vaughn for review prior to meeting. Vice President Matt Byrdwell moved to approve the Consent Agenda; Governance Chair Jennifer Battat approved. The BOD unanimously approved.

TREASURER’S REPORT: The treasurer’s report is deferred until the March meeting for the budget review.

OLD BUSINESS:

- 1. SEGL/Spring Competition:** With 219 skaters and 352 starts, the competition will run Friday–Sunday (March 22–24).
- 2. LSA BOD Elections Update:** Ballot will be sent to club members on March 1, with mail, email, Google form, and in-person voting options. Voting closes on March 15.
- 3. SEGL + Governing Council Delegates:** Club member Sheri Carey has volunteered to be the SEGL delegate. Advisor Jessica Mills Kincade, Secretary Mary Vaughn, and SkateSafe Chair Gail Nall volunteered to be Governing Council Delegates on April 27th.
- 4. Strategic Planning:** Jessica communicated that she and 3 BOD members (Vice President Matt Byrdwell, Jeramie Cabanban, and

Michelle Smith) will participate in the U.S. Figure Skating Strategic planning webinars upcoming Wednesdays in March.

NEW BUSINESS:

- 1. LSA Employee Reviews:** Reviews have been distributed to all 3 directors; deadline for review submissions is March 5. BOD members can volunteer for review interviews.
- 2. LSA Aspire Director:** Aspire Director Valory Thompson has resigned from her position effective at the end of her contract (March 31). Recommendations for future plans and next steps will be presented at the March BOD meeting.
- 3. New LTS Jr. Coach:** Advisor Jessica Mills Kincade presented a new junior instructor candidate, gold medalist and LTS session and camp volunteer, to the BOD. Secretary Mary Vaughn motioned to approve the new candidate for LTS junior instructor; Governance Chair Jennifer Battat seconded. The BOD unanimously approved.
- 4. Spring Schedule:** Registration will open for the 8 week session, potentially scheduling an April test session.
- 5. RHP Award:** Governance Chair Jennifer Battat discussed the need for new task force leader and task force members; Vice President Matt Byrdwell volunteered for the position.

ACTION ITEMS: Discussion of the parameters for the new award are still in process. Banquet task force leaders were confirmed (Hilary Pohn and Jeramie Cabanban). Update on the upcoming Sports & Performance seminar was requested.

ADJOURN: Governance Chair Jennifer Battat motioned to adjourn; Treasurer Jon Becker seconded. Hilary Pohn adjourned the meeting at 8:26pm.

NEXT MONTH'S MEETINGS

March 2024 EC=03/19/24 @7:30pm

March 2024 BOD=03/26/24 @7:45pm