

LSA Board of Directors
June Meeting Minutes

Tuesday / 24 JUNE 2025 / via ZOOM

CALL TO ORDER by LSA President Joe Hohman at 7:48pm. The meeting was held virtually via Zoom, minutes compiled by LSA Secretary Mary Vaughn.

MEMBERS + ADVISOR PRESENT: Jennifer Battat, Jessie Button, Jaimelyn Carey, Kim Desmond, Terri Haynes, Brian Herbert, Joe Hohman, Jessica Michal, Jessica “Jesse” Mills-Kincade (Advisor), Gail Nall, Michelle Smith, Mary Vaughn, Elizabeth Winkler

MEMBERS ABSENT: Matt Byrdwell

CONSENT AGENDA: Reports (President’s Report, Secretary’s Report, Governance Report, Skating Director’s Report, and April 2025 BOD Meeting Minutes) were emailed to BOD by Secretary Mary Vaughn for review prior to the meeting. Governance Chair Jennifer Battat moved to approve the Consent Agenda: member Terri Haynes seconded. The BOD unanimously approved.

TREASURER’S REPORT: Treasurer Gail Nall shared an overview of the current budget status.

OLD BUSINESS:

1. **BOD Calendar:** Skating Director Jessica Mills Kincade shared the new BOD calendar.
2. **Strategic Plan/Planning Task Force:** Updates on the strategic planning process were given.
3. **Fire & Ice:** Some BOD members have volunteered for different duties at the Fire & Ice Exhibition (7/24).

NEW BUSINESS:

- 1. Checklist for Success:** Governance Chair Jennifer Battat explained the Checklist for Success survey. Responses were requested by 7/25.
- 2. Fall Contract Schedule:** Registration will open before the next BOD meeting. A coaches' poll and a few more analytics need to be made by Skating Director Jessica Mills Kincade before finalizing the contract.
- 3. One-Ice Harness/Spinners:** Skating Director Jessica Mills Kincade discussed the current status of the club's harnesses and recommendations from guest coach/harness expert Sheila Thelen
- 4. Volunteering/Ice Monitor Credits:** Vice President Elizabeth Winkler presented some initiatives for BOD debate regarding volunteer commitment to the club. Debate ensued regarding incentive vs. penalty approach to volunteering.
- 5. Texting Communication System:** Member Jaimelyn Carey described texting communication systems, proposing a platform to test/implement for the club. The BOD decided to do a trial with the BOD members.

ACTION ITEMS: President Joe Hohman inquired if there were any additional items; there were none.

ADJOURN: Governance Chair Jennifer Battat motioned to adjourn; Terri Haynes seconded. President Joe Hohman adjourned the meeting at 9:01pm.

NEXT MONTH'S MEETINGS

July 22, 2025 EC=7:30pm

July 29, 2025 LSA BOD Meeting=7:45pm