

LSA Board of Directors
July Meeting Minutes

Tuesday / 29 JULY 2025 / via ZOOM

CALL TO ORDER by LSA President Joe Hohman at 7:49pm. The meeting was held virtually via Zoom, minutes compiled by LSA Secretary Mary Vaughn.

MEMBERS + ADVISOR PRESENT: Jennifer Battat, Jessie Button, Kim Desmond, Brian Herbert, Joe Hohman, Jessica Michal, Gail Nall, Michelle Smith, Mary Vaughn, Elizabeth Winkler

MEMBERS ABSENT: Matt Byrdwell, Jaimelyn Carey, Terri Haynes, Jessica “Jesse” Mills-Kincade (Advisor) (no proxies)

CONSENT AGENDA: Reports (President’s Report, Vice President’s Report, Secretary’s Report, Governance Report, Skating Director’s Report, and June 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; President Joe Hohman seconded. The BOD unanimously approved.

TREASURER’S REPORT: Treasurer Gail Nall shared an overview of the current budget status. Members had questions regarding current membership numbers with regard to budget trajectory.

OLD BUSINESS:

- 1. Checklist for Success:** Governance Chair Jennifer Battat reviewed the compiled results of the submitted Checklists for Success, sparking much discussion over the feedback.
- 2. Strategic Plan/Planning Task Force:** President Joe Hohman and Vice President Elizabeth Winkler provided updates on the strategic planning, next steps, and meeting dates.
- 3. Texting Communication System:** Secretary Mary Vaughn presented the research Member Jaimelyn Carey and Advisor Jessica Mills Kincade uncovered regarding 2 texting communications systems, including

estimated costs. President Joe Hohman motioned to approve adding allotment to the budget for text notification system purchase/use for the full plus LTS/Aspire memberships; Vice President Elizabeth Winkler seconded. The BOD approved.

NEW BUSINESS:

- 1. Fall Competition:** Updates were given on timeline for Fall Compete USA deadlines, volunteer requests.
- 2. SEGL/March Competition:** Secretary Mary Vaughn shared the news that LSA Spring Invitation will also serve as the host for 2026 SEGL competition.
- 3. “Ice to Louisville”:** President Joe Hohman and Secretary Mary Vaughn communicated to the BOD information regarding the “Ice to Louisville” project and goals from meeting at the Louisville Sports and Gaming Commission.

ACTION ITEMS: Secretary Mary Vaughn introduced instructor pay scale action item. Due to extra inquiry, no motion was made with members asking it to be deferred to the August meeting.

ADJOURN: President Joe Hohman adjourned the meeting at 9:09pm.

NEXT MONTH’S MEETINGS

August 19, 2025 EC=7:30pm

August 26, 2025 LSA BOD Meeting=7:45pm