

LSA Board of Directors
September Meeting Minutes

Tuesday / 23 September 2025 / via ZOOM

CALL TO ORDER by LSA President Joe Hohman at 7:47pm. 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, Joe Hohman, Jessica “Jesse” Mills-Kincade (Advisor), Jessica Michal, Gail Nall, Michelle Smith, Mary Vaughn, Elizabeth Winkler

MEMBERS ABSENT: Terri Haynes, Brian Herbert (Mary Vaughn, proxy)

CONSENT AGENDA: Reports (President’s Report, Vice President’s Report, Secretary’s Report, Governance Report, Skating Director’s Report, and August 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; Treasurer Gail Nall seconded. The BOD unanimously approved.

TREASURER’S REPORT: The report was deferred until October 2025 meeting

OLD BUSINESS:

- 1. Strategic Planning/Plan Task Force:** Vice President Elizabeth Winkler and Skating Director Jessica Mills Kincade shared updates on task force meetings and preview topics/areas to be discussed at the upcoming strategic planning workshop. BOD were invited/reminded of the October 3rd meeting.
- 2. Meeting Time Survey Results:** President Joe Hohman summarized and kicked off discussion stemming from the BOD meeting time survey emailed prior to the meeting. Due to various and conflicting availability, the BOD agreed to continue on its current schedule with the goal to plan an in-person meeting for January 2026.
- 3. “Ice to Louisville” Update:** After summer meeting “Ice to Louisville” coordinators reached out to LSA for additional

insight on the skating community and opportunities for engagement with the proposed building/launch of a new ice rink arena facility. President Joe Hohman, Skating Director Jessica Mills Kincade, and Secretary Mary Vaughn informed the BOD they were confirmed of the meet Friday (09/26)

NEW BUSINESS:

- 1. New LTS Instructors:** Skating Director Jessica Mills Kincade presented 3 new prospective LTS instructors to the BOD. Motion to approve instructor 1 was voiced by Vice President Elizabeth Winkler, seconded by President Joe Hohman. Governance Chair Jennifer Battat made a motion to approve the 2nd instructor prospect; Vice President Elizabeth Winkler seconded. Secretary Mary Vaughn recused herself from the 3rd vote. All 3 instructors (1 adult, 2 juniors) were approved by the LSA BOD.
- 2. New Website Proposal:** Details were given regarding outreach by local company with website proposal presented to LSA. LSA BOD was provided with a summary of the proposal meeting. BOD advised to meet again with the consultant(s) to acquire additional details regarding scope and conditions of proposal to return with at November BOD Meeting.
- 3. Partnership Event (Louisville Public Library):** Skating Director Jessica Mills Kincade informed the board of a new partnership opportunity with Louisville Public Library. The field trip event, "Storytime on Ice", will involve puppetry and live narration by author Brittany J. Thurman from her book Come Catch a Dream on December 2nd.

ACTION ITEMS: n/a

ADJOURN: Member Jessica Michal moved to adjourn the meeting; Governance Chair Jennifer Battat seconded. President Joe Hohman adjourned at 8:59pm.

NEXT MONTH'S MEETINGS

October 21, 2025 EC=7:30pm 2 min

October 28, 2025 BOD=7:45pm 3 min