

LSA BOARD MEETING MINUTES

JULY 17, 2010

The meeting was called to order at 8:40 AM, Saturday, July 17,2010.

In attendance were: Brad Asher, Sheri Carey, Raina Clark, Yana Elder, Kimberle English, Sharon Geiger, Becca Hatch-Purnell, D.D. Hill, Jeanne Simpson. Absent was Jeannine Flynn.

Consent Agenda: Raina moved to accept the Consent Agenda. Kimberle seconded the motion. All approved; Consent Agenda accepted.

Treasurer's Report: Becca reported in Jeannine's absence. Financials are on track with Learn to Skate; Camp is low at this point, but walk-ons are expected. Sheri moved to accept the Treasurer's report; Beverly seconded. Motion accepted.

Unfinished Business: Jeanne reported on Fire and Ice. There has not been as much participation in the poster contest as hoped. Brad will send out an email regarding the show. Jeanne will be at the rink on Monday to promote the show to Coolest Camp kids. A general discussion followed concerning ways to get more children signed up for the Camp.

New Business: Brad discussed the need to clarify the role of the Board of Directors. Members seem to be confused as to what decisions the Board needs to be involved in. Questions and complaints need to be addressed first to the relevant committee, then if necessary to the Executive Committee, before coming before the Board. Sheri reminded the Board that they are the Governing Body of LSA and are responsible for finding qualified people for the various committees and to make sure the Bylaws are followed.

Next Meeting: The next meeting will be Saturday, September 25, at 1:00 p.m. at Iceland.

Move to Adjourn: Raina made a motion to adjourn and Sheri seconded. Meeting adjourned.

Respectfully submitted,

Sharon Geiger, Secretary