

LSA Board Meeting Minutes

September 25, 2010

The meeting was called to order at 1:10 PM on September 25, 2010 by President Brad Asher.

Attending were: Brad Asher, Sheri Carey, Raina Clark, Yana Elder, Kimberle English, Sharon Geiger, Becca Hatch-Purnell, D. D. Hill, Beverly Jones, Jeanne Simpson.

Consent Agenda – Motion to accept made by Sheri Carey, seconded by Kimberle English. Motion accepted.

Treasurer's Report – There was loss of some expected funds due to the ice being down. The last three days of Coolest Camp Week 2 had to be canceled, and while we will hold Winter Camp, the total Camp number will not meet budget. Spring and early fall contracts are on budget, late fall a little below. Learn to Skate ahead of budget. Overall we are about \$4,000 to \$5,000 behind where we want to be.

Motion to accept Treasurer's report made by Sheri and seconded by Kimberle. Motion accepted.

Unfinished Business- Brad reminded the Board to read the Bylaw revisions and be prepared to vote on those revisions at the next meeting on October 23. Brad asked that you email him with any questions you may have.

New Business

(1) LTS volunteer structure – The Executive Committee voted to offer ice credits for volunteering to help with LTS skate rental, ice monitor or registration desk. Volunteers need to be an adult. Brad will send an email to all members asking those who are able to help to contact D.D. Hill.

(2) Synchro Sensation/National Skating Month (February) With only two LSA Synchro teams, the Board considered ways to re-envision Synchro Sensation. Suggestions included inviting other area synchro teams to participate; combining the Synchro show with National Skating Month and the free community skating clinic; and holding a Skate-a-Thon to raise money for a charity, perhaps by having skaters get pledges for a certain number of laps skated or spins performed.

A discussion followed generally on ways to bring in more money during special events, including Nutcracker. Becca will ask Chris what it would cost for LSA to manage the snack bar during the Nutcracker and, perhaps, other shows.

The October meeting will be on Saturday, the 23rd, 7AM at Iceland.

A motion to adjourn was made by Brad and seconded by Yana. Meeting was adjourned at 2:25 PM

Respectfully submitted,

Sharon Geiger, Secretary