

## LSA Board Meeting – November 20, 2010

The meeting was called to order by President Brad Asher at 1:12 PM.

**Present** were: Brad Asher, Jeannine Flynn, Beverly Jones, Raina Clark, Sheri Carey, Becca Hatch-Purnell, Kimberle English, Yana Elder, Sharon Geiger

**Consent Agenda** – Sheri moved to accept the consent agenda. Motion was seconded and approved by all.

**Treasurer's Report** – The Late Fall contract appears to be roughly on budget. The summer problem with the compressor resulted in a larger-than-expected loss in the Early Fall contract, as people used their credits and trade coupons instead of real money to buy ice. As a result, we are roughly \$3000-\$5000 over our budgeted losses for contracts. In addition, camp revenue suffered because of the lost week. So the financial challenge for the rest of the year is to fill the gap resulting from the summer ice meltdown.

Beverly moved to accept the treasurer's report. Motion was seconded by Sheri and approved by all.

### Unfinished Business –

- 1) Bylaws revision: Brad is reviewing changes in the bylaws as suggested by a lawyer at Kathy Holder's firm. Due to the complex nature of the suggested revisions, Brad suggested that we postpone the voting on the bylaws revision until January. Raina so moved, motion was seconded by Kimberle and approved by all.
- 2) Brad presented a proposal for a "Skate-A-Palooza to be held on Feb. 26, 2011, from 2:00 to 5: PM. A portion of the funds raised would be given to a local charity. Admission will be free but a donation will be suggested. The event will consist of 3 parts – 1) a free clinic open to the public; 2) a synchro skating exhibition; 3) a Skate-A-Thon, which will be open to all LSA skaters, but limited to 20 skaters on the ice at any given time. Skaters would decide what elements they wished to do and collect pledges for a certain number of elements performed.

A discussion followed on what charity or program should be considered, and it was decided to contact Bellewood to see if they were interested. Brad said he would do this.

### New Business

- 1) Elections/Nominating Committee. Three board members are needed to serve on the Nominating Committee. Board positions that will be up for elections are President, Secretary, and one Voting Board member. Two to three additional Advisory board members will also be brought on. Kimberle and Raina agreed to serve with Brad as the Nominating Committee.
- 2) Banquet planning. A tentative date has been set for May 11, but further investigation will be needed before that date is made firm. As banquet chair, Yana is looking into Tom Sawyer Park Pavilion as a potential site, with Masterson's catering.

- 3) Crowding on some ice sessions. Beverly voiced a concern that some parents have told her they are unhappy with the way skaters are assigned to sessions. Becca explained that she must work with the coaches and the amount of ice time the club can purchase, while keeping in mind the safety of the skaters.

**Next Board Meeting** – Tentatively set for Jan. 22, at Iceland at 6:30 AM.

**Move to Adjourn** – Motion was made by Sharon and seconded by Yana. Meeting was adjourned at 2:40 PM.

Respectfully submitted,

Sharon Geiger, Secretary