

LSA BOARD MEETING – MARCH 19, 2011

The meeting was called to order by President Brad Asher at 8:10 AM, at Iceland Sports Complex.

Present – Brad Asher, Becca Hatch-Purnell, Sharon Geiger, Sheri Carey, Jeannine Flynn, Raina Clark, Kimberle English, Yana Elder, and incoming board members Kristin Hockersmith, Julie Klein, Samantha Mohr and Todd Shawver.

Consent Agenda - Members received reports prior to the meeting by email. Motion to accept the Consent Agenda made by Jeannine and seconded by Kimberle. Motion passed.

Treasurer's Report – Jeannine reported she is getting ready to close the books for this year on March 31. Our loss for the year will be about \$10,000. She explained the report for the new members. Motion to accept treasurer's report made by Sheri and seconded by Kimberle. Motion passed.

Unfinished Business:

1. "Skate-a-Palooza" was declared a success; however, more structure was needed for the "Skate-a-thon" portion. There was room for more skaters on the free clinic, as some who registered did not attend. Brad stated that he thinks we should have Skate-a-Palooza (or something similar) next year.

2. Governing Council delegates – Sheri, Becca, Jeff Filcik and Susan Caudill will be delegates, and will use proxies for club votes, as at this time no one can attend in person.

3. Synchro "scholarships" – Sheri reported that the club will determine the amounts that can be given to synchro skaters to be used for competition expenses.

New Business:

1. Hiring of bookkeeper – Cissy has agreed to take the job of bookkeeper for the salary of \$300.00 per month. Kimberle made a motion to approve and Yana seconded. Motion passed.

2. Increase in membership dues – It has been determined that an increase in dues is necessary to pay for increasing administrative costs. Board approved the increase.

3. Summer plans – Becca presented a tentative schedule. The summer schedule will run from June 6 to August 12. Becca reported that there will be sessions with high & intermediate skaters, or intermediate & low skaters, but never a session with high & low skaters together as this is not desirable.

The "Coolest Camp in Town" will be held July 18-22 and July 25-29. Test sessions will be June 25 and August 20.

4. Visitors Language – Brad explained under which conditions skaters qualify to skate as a visitor to the club. Raina moved to accept these conditions and Sheri seconded. Motion passed.

Next Meeting – the next meeting (tentative) will be April 23, 8:00 AM at Iceland.

Raina motioned and Kimberle seconded to adjourn the meeting. Meeting adjourned at 9:30 AM

Respectfully submitted,

Sharon Geiger, Secretary