

## LSA Board Meeting Minutes – September 24, 2011

**Board member present** – Todd Shawver, Yana Elder, Raina Clark, Jeannine Flynn, Sheri Carey, Becca Hatch-Purnell, Kimberle English, Julie Klein, Kim Miller and Samantha Mohr

**Board members not present** – Kristi Horlander

Meeting called to order at 7:15am at Iceland.

**Consent Agenda** – Members received reports prior to the meeting by email. Motion to accept the consent agenda made by Sheri Carey and seconded by Kimberle English. Motion passed.

Reports in Consent Agenda:

Minutes from 8/21/11, Director's report, Membership report, Fire and Ice report, Sheri Carey's report, Nutcracker on Ice report, Sponsorship report

**Treasurer's Report** – Presented by Raina Clark, Treasurer. Motion to approve by Kimberle English and seconded by Kim Miller.

### **Unfinished Business:**

**1. Late fall contracts and late fall LTS**

- Presented by Becca Hatch-Purnell.
- Discussion occurred on a status of participation per session.
- LTS – Julie Klein contacted head of Girl Scouts.

**2. Fire and Ice**

- Presented by Yana Elder.
- Event was very successful.
- Discussion about possibly adding carnival to Skate-a-Palooza event next winter.

**3. Sponsorship Plan for 2011/2012**

- Presented by Jeannine Flynn.
- Goal is \$30k.
- Discussion occurred about funds collected to date - \$6,150.
- Board members will lead the drive, meet weekly to discuss status and attempt to contact LSA member households with a personal courtesy call to encourage participation.

**4. November competition**

- Presented by Becca Hatch-Purnell.
- Scheduled for 11/5/11 with test session on 11/4/11.
- Out of towners coming.

5. **Nutcracker on Ice**

- Presented by Jeannine Flynn.
- Committee has met and planning is in process.

6. **Hosting of Other Events**

- presented by Sheri Carey.
- LSA working with the Sports Commission on bidding on Synchro event or Sectionals.

**Next meeting**

October meeting scheduled for 7am October 15, 2011 at Iceland.

Raina Clark motioned to adjourn the meeting and Kimberle English seconded. Meeting adjourned.

Respectfully submitted,  
Jeannine Flynn, Secretary