

LSA Board Meeting Minutes – October 15, 2011

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

Board members not present – Kristi Horlander, Jeannine Flynn and Sheri Carey

Meeting called to order at 7:10am at McDonalds.

Consent Agenda – Members received reports prior to the meeting by email. Motion to accept the consent agenda and seconded. Motion passed.

Reports in Consent Agenda:

Minutes from 9/24/11, Director's report, Membership report

Treasurer's Report – Presented by Raina Clark, Treasurer. Report not available from bookkeeper. Finance committee to meet with bookkeeper to smooth out transition issues. Report will be finalized and sent via email for approval.

Old Business:

1. Skate-a-palooza

- Discussion occurred about the date 2/25/12. There is a conflict with SEGL competition.
- Moved to 2/18/12 to avoid conflict.

2. LTS and Junior Academy

- Presented by Becca Hatch-Purnell.
- Bring a friend day was successful.
- Adding Preliminary and PreJuvenile MIF class to Jr. Academy.

3. Nov. Competition/Test Session and Nutcracker

- Presented by Becca Hatch-Purnell.
- Becca gave a recap of how these events occurred or are proceeding.

4. New Rink Management

- Presented by Becca Hatch-Purnell.
- Discussion occurred that there is new management of the rink and the Executive Board has been in meetings with them to work out details. Relationship with new management is good and no major changes are expected as to how LSA does business with rink.

New Business:

5. Email regarding Club Governance

-Discussion occurred regarding communication that was sent from a member to other members.

Next meeting

Next meeting scheduled for December 4, 2011. Place and time TBD.

Raina Clark motioned to adjourn the meeting and Todd Shawver seconded. Meeting adjourned.

Respectfully submitted,

Jeannine Flynn, Secretary