

LSA Board Meeting Minutes – December 4, 2011

Board member present – Raina Clark, Yana Elder, Jeannine Flynn, Donna Jiminez, Becca Hatch-Purnell, Sheri Carey, Kimberle English, Samantha Mohr, Kristi Horlander, Kim Miller and Julie Klein

Board members not present – Todd Shawver

Meeting called to order at 2:12pm at Iceland.

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

Reports in Consent Agenda:

Pres. Report, Director report, S. Carey report and Elections guidelines, Sponsorship report, Nutcracker planning meeting notes, Minutes from 10/15/11

Treasurer's Report – Presented by Raina Clark, Treasurer. Concern that financial information presented is not complete. Finance committee to meet with bookkeeper to try to rectify. Report will be finalized and sent via email for approval.

Old Business:

1. Sponsorship

- Presented by Jeannine Flynn.
- To date approximately \$12k received.
- A few more are expected to come in along with more ads.

2. November Competition

- Presented by Becca Hatch-Purnell.
- Brought in about \$3k.
- Some conflicts with other clubs so less competitors – Indy skate games, Lexington club losing coaches, Evansville had a show.

3. Skate-a-palooza

- Brad Asher has agreed to chair.

4. Grievance wrap-up

- Presented by Raina Clark.
- Grievance brought to board by member was finalized after special board meeting and response drafted and sent to member.
- Club governance policies presented to coaches, members, etc. in order to communicate policies that should be followed.

New Business:

1. Contracts – new online registration process

- Presented by Becca Hatch-Purnell.
- Some problems are still being worked out – will be a little difficult the first time around for members to register but hope the system gets fine tuned as we proceed.

2. STARS combine and potential summer clinic

- Presented by Becca Hatch-Purnell.
- LSA/David Boyce(PTP) selected as a testing site – 6/16/12. David will also do a clinic for coaches at this time.
- David also researching concussion study for skaters.
- Plan to also bring in a National coach for a clinic around this time.

3. Webinars

- Presented by Sheri Carey.
- Webinars are listed on USFSA website under “Club Resources”.
- Some interesting ones to come. LSA board will be kept updated on days and times and how we can view/listen.

4. Election and Nominating Committee

- Presented by Sheri Carey.
- Election chair – Kimberle English. Others on committee Raina Clark, Kim Miller and Julie Klein.
- Committee to be formed and will meet and follow current Election Guidelines.

5. Proxy language

- Presented by Sheri Carey.
- Definition of proxy approved on the proxy form. Motion presented by Kimberle English and seconded by Donna Jimenez.

Next meeting

Next meeting scheduled for January 21, 2012. Place and time TBD.

Sheri Carey motioned to adjourn the meeting and Kim Miller seconded. Meeting adjourned at 3:50pm.

Respectfully submitted,
Jeannine Flynn, Secretary