

LSA Board Meeting Minutes – March 4, 2012

Board member present – Raina Clark, Yana Elder, Jeannine Flynn, Donna Jiminez, Sheri Carey, Kimberle English, Samantha Mohr and Todd Shawver.

Board members not present – Kim Miller, Julie Klein and Kristi Horlander

Meeting called to order at 4:30pm at Panera on Hurstbourne.

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

Reports in Consent Agenda:

Director's report

Governance report by S. Carey including Annual Meeting Guidelines

Annual banquet budget and venue from Yana Elder

Membership report from Carmen Riggs

Skate-a-palooza report by Brad Asher

Nutcracker wrap up report from Sarah Neal

Treasurer's Report – Presented by Donna Jiminez, Treasurer. Numbers show a profit of \$9k to date.

Old Business:

1. Elections/Nominating Committee

-Presented by Raina Clark.

-Nominations have been turned in.

-Discussion occurred as to how voting process will work.

2. Spring Competition

-Presented by Becca Hatch-Purnell.

-Approximately 165 entries from FL to MI – numbers more than we expected.

-400 starts, will need to run Fri., Sat. and Sun.

-Test session on Friday will have to run 9hrs using both rinks.

-Moving all volunteer sign ups to "Sign Up Genius" with all jobs listed.

3. Annual Banquet

-Presented by Yana Elder.

-Will be held at HCC from 7-9:30.

-Registration will begin April 26.

-Annual meeting to be held May 15th at 8pm.

4. Member Conflict Update

- Presented by Raina Clark.
- Discussion occurred regarding a conflict with a specific member and the elections committee chair and other conflicts that have occurred with the same member in the past.
- Motion to vote made by Raina Clark, seconded by Sheri Carey. Vote taken on intent of board to deal with member after consulting attorney on process. Vote was unanimous.

5. Bookkeeper

- Presented by Raina Clark.
- Discussion occurred regarding the bookkeeper and job duties.
- Raina will talk with parties involved to see the future direction of the bookkeeper job.

New Business

1. Budget/Review Mission statement/Vision for LSA

- Presented by Becca Hatch-Purnell.
- Time for Board to meet and revisit the mission and vision to help set the new budget. Exec. Board to meet in April.
- Part of the vision will be to possibly host a major competition – Regionals, Sectionals, etc. which will help the club financially and with exposure.

2. Governance Committee

- Presented by Sheri Carey.
- A committee of this nature is needed for the future viability of the club.
- Committee members are Sandy Merritt, Dean Clark, Sheri Carey, Andrea Sower and members of the nominating committee.
- Governance committee guidelines to be drafted.

3. Annual Membership Drive

- Time to start thinking about the new membership drive which will occur in late spring. Membership Chair to start on updating documents.
- Agreed to ad “Parent Rules to Sign” as part of membership documents.
- Discussion occurred about possibly producing a “Skater’s Parent Handbook” that will help explain a lot about skating and LSA club procedures.

Next meeting

Next meeting scheduled for April 22, 2012 at Owl Creek Country Club at 4pm.

Sheri Carey motioned to adjourn the meeting and Kimberle English seconded. Meeting adjourned at 9pm.

Respectfully submitted,
Jeannine Flynn, Secretary