

LSA Board Meeting Minutes – April 22, 2012

Board member present – Raina Clark, Andrea Sower, Donna Jiminez, Jeannine Flynn, Becca Hatch-Purnell, Sheri Carey, Todd Shawver, Kristi Horlander, Kim Miller, Jodeen Whitlow, Amy Casey, Jessie Mills-Kincaide, Julie Klein and Chrysanne Moser

Board members not present – Samantha Mohr

Meeting called to order at 4:09pm at Owl Creek Country Club.

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

Reports in Consent Agenda:

President's Report

Minutes from previous board meeting

Treasurer's Report – Report was not completed by bookkeeper. Jeannine Flynn will complete closing out books and finalizing year-end financial statements. Budget preparation is in process.

First order of Business:

Positions of V.P. and Treasurer need to be filled. Kim Miller motions for nomination of Donna Jiminez for Treasurer and Andrea Sower for V.P. Motion and it was seconded by Raina Clark. Chrysanne Moser motions to close the nominations. Jodeen Whitlow seconds. Vote is taken. Unanimous vote for Andrea Sower for V.P and Donna Jiminez for Treasurer.

Old Business:

1. Orientation for new Board members

-Presented by Sheri Carey.

-Board binders prepared by Secretary distributed to all Board Members.

2. LTS

-Presented by Becca Hatch-Purnell.

-Target schools for a free program to help increase exposure of kids to skating and promote our learn to skate program.

3. Annual Meeting to be May 15

-Presented by Sheri Carey.

-Annual meeting guidelines discussed.

4. Disciplinary action against a member

-Presented by Raina Clark.

-Background of issue discussed.

New Business

1. Motion to vote to disallow a persons membership application

-Presented by Raina Clark.

-Motion to vote to disallow the membership application of a member. Motion made by Donna Jiminez and seconded by Kim Miller. Unanimous vote of voting members to disallow.

2. New Coach Manual Review

-Presented by Becca Hatch-Purnell and Sheri Weyhing.

-Raina Clark moves to accept Coach Manual with discussed changes. Seconded by Jeannine Flynn

-Unanimous vote to accept manual.

3. Summer Training Program

-Presented by Becca Hatch-Purnell.

-Overall looks like it we will have more skaters than last summer.

Next meeting

Next meeting scheduled for June 15, 2012 at Panera in Springhurst at 7pm.

Donna Jiminez motioned to adjourn the meeting and Jodeen Whitlow seconded. Meeting adjourned at 7pm.

Respectfully submitted,
Jeannine Flynn, Secretary