

LSA Board Meeting Minutes – June 5, 2012

Board member present – Raina Clark, Andrea Sower, Donna Jimenez, Jeannine Flynn, Becca Hatch-Purnell, Sheri Carey, Todd Shawver, Jodeen Whitlow, Jessie Mills-Kincaide, Julie Klein, Samantha Mohr and Chrysanne Moser

Board members not present – Kristi Horlander, Kim Miller and Amy Casey

Meeting called to order at 7:15pm at Springhurst Panera.

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

Reports in Consent Agenda:

President's Report

Minutes from previous board meeting

Treasurer's Report – Presented by Donna Jimenez. Reports not complete. Jeannine Flynn to meet with Lisa Hall to help train her.

Old Business:

1. Budget for 2012/2013

- Presented by Donna Jimenez.
- Detailed budget reviewed and budget was finalized.

2. Competitions

- Presented by Becca Hatch-Purnell.
- LSA will host the usual fall 2012 and spring 2013 competitions.
- Spring will be held April 12-14, 2013.
- EGLR will be held Oct. 3-8, 2013 according to USFS.
- Obtaining of sanctions will be started.

New Business

1. Ice Monitor Crisis

- Presented by Andrea Sower.
- Issue occurred where we had minimal sign up for summer sessions. This could cause problems with collections and safety of sessions.
- Executive committee decided to start an emergency plan of moving to face to face recruiting and use of "sign up genius".

2. Board Report Card and Goals

- Presented by Sheri Carey.
- Sheri discussed the results of the report card completed by board members.
- It was determined that a new meeting would be needed to discuss the results and analyzing them with respect to setting long range plans for the club. This will be discussed at the next board meeting.

3. Media Needs

- Presented by Raina Clark.
- A discussion occurred about maximizing use of facebook to reach members and potential members.

4. Trade Coupon Policy

- Presented by Raina Clark.
- A discussion occurred regarding use of trades before missing a session.
- It was determined that with the new system we are able to better track future sessions that will be missed and, therefore, allow skaters to identify and use a trade early. Discussion occurred about trying it out this summer to see if the new approach will work.
- Motion to vote on the issue made by Julie Klien and seconded by Sheri Carey. Vote taken and new plan approved for trial run during summer 2012 allowing skaters to use trades in advance of missing a session.

5. LTS committee update

- Presented by Becca Hatch-Purnell.
- Malena Kraig to work front desk for the summer.
- Further discussion to be completed at next board meeting.

Next meeting

Next meeting scheduled for July 10, 2012 with time and place TBD.

Sheri Carey motioned to adjourn the meeting and Andrea Sower seconded. Meeting adjourned at 8:55pm.

Respectfully submitted,
Jeannine Flynn, Secretary