

## LSA Board Meeting Minutes – June 11, 2013

**Call to order at 4:30 pm at Iceland**

**Board members present** – Kim Miller, Becca Hatch-Purnell, Sheri Carey, Bill Harper, Andrea Sower, Amy Scheinler, Jeannine Flynn, Sheri Weyhing, Chrysanne Moser, Jessica Mills-Kincaid, Jodeen Whitlow

**Board Members not present** – Louise Renaudin, Amy Crisafulli and Sharon Perkins

**Consent Agenda** – Members received reports prior to the meeting by email. There was a motion to accept the consent agenda by Andrea Sower and it was seconded by Jessica Mills-Kincaid. Motion passed.

Reports in Consent Agenda:

Director's Report, VP Oversight Reports, Governance Report

**Treasurer's Report** – Presented by Jeannine Flynn. Financial statements were discussed and budget reviewed (presented in March)

### **Unfinished Business:**

#### **Sponsorship Report-**

- Presented by Sheri Weyhing
- Draft for the 2013 sponsorship brochure is done.
- Outlined in the brochure are the benefits to our skaters having sponsors.

#### **Coollest Camp-**

- Presented by Becca Hatch-Purnell.
- Dates will be Monday, June 17 thru Thursday, June 20.
- Currently 25 registered.

#### **Governance Report -**

- Presented by Sheri Carey.
- A power point presentation review club governance.
- Reviewed annual board report card and the goals the board has set for this year.

### **New Business:**

#### **Safe Sport Report-**

- LSA is in the process of implementing a "Safe Sport" program.
- Amy Scheinler will be the chairperson. Refer to USFS website for more information. The policy is to ensure athlete's safety from predators' and harassment (all forms), and bullying.

#### **Wrap up on meeting with rink owners -**

- Becca updated us on the plans the owners have for the rink and preparations for EGL.

**Schedule of monthly meetings** was discussed and requested secretary, Jodeen Whitlow, to email dates to Board members.

### **Next Meeting –**

Next meeting scheduled for July 23, at 7:00pm. Place TBD

-**Andrea Sower moved to adjourn** the meeting and Jessica Mills-Kincaid seconded. Meeting adjourned at 8:41 pm.

Respectfully submitted,  
Jodeen Whitlow, Secretary