

LSA Board Meeting Minutes
August 17, 2013

Called to order by Andrea Sower, LSA Vice President at 7:08AM. The meeting was held at Iceland. Minutes taken by LSA Secretary, Jodeen Whitlow

Attendance: Andrea Sower, Rebecca Hatch-Purnell, Sheri Carey, Jeannine Flynn, Chyrसानne Moser, Sheri Weyhing, Jessica Mills Kincade, Jodeen Whitlow, Amy Scheinler, Bill Harper

Absent members – Kim Miller, Amy Crisafulli, Sharon Perkins and Louise Renaudin

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

Reports in consent Agenda: VP Report, Director’s Report

Treasurer’s Report – presented by Jeannine Flynn. Financial statements were discussed.

Membership Report – submitted by Carmen Riggs and presented by Jodeen Whitlow. Five additional members joined LSA in August.

Unfinished Business

-**Governance** – several bylaw revisions were submitted by the Governance committee, Executive committee, and LSA legal adviser for review and feedback. The committee’s hope is to bring back a refined version for board approval at the September meeting. The EC, governance committee and legal counsel, will hold a special Executive Committee meeting on September 28th, to iron out some issues.

-**Summer contract** - presented by Rebecca Hatch-Purnell, the summer contract was successful in both productivity for skaters and coaches, and financially for the club.

-**Fall contract** - 11 sessions are completely full. Becca or Andrea will send a note to membership regarding walk-on skaters.

-**Rink update** – the owners are still proposing installation of a new ceiling and painting beams, to be done around September 20.

New Buisness

-Becca discussed the new coach jackets and if we should make them a mandatory purchase by the coaches or if there is some other option. She will form a small committee to explore these options

Logo Wear-Jessica reported that 35 jackets and 5 pants were ordered. Direct orders are still available through www.jammin.com.

Next board meeting will be September 28, 2013 at 7:00AM

Jessica Mills Kincade motioned to adjourn the meeting and Sheri Weyhing seconded. Meeting adjourned at 8:05AM