

## LSA Board Meeting Minutes

March 16, 2014

**Called to order** by President, Sheri Weyhing at 7:11PM. The meeting was held at Owl Creek Country Club. Minutes taken by LSA Secretary, Jodeen Whitlow.

Attendance: Andrea Sower, Jeannine Flynn, Jodeen Whitlow, Sheri Weyhing, Amy Scheinler, Jessica Pugh, Sheri Carey, Rebecca Hatch-Purnell

Absent: Cindy Merrell, Bill Harper, Sharon Perkins

Sheri welcomed LSA's new BOD member, Jessica Pugh

**Consent Agenda** - Members received reports prior to the meeting by email. Motion to accept made by Jodeen Whitlow, seconded by Sheri Carey.

Reports in the consent agenda: Presidents Report, VP Report, February Board Minutes, Governance Report

**Treasurer's Budget Report** - presented by Jeannine Flynn. Approved a tentative 2014 budget.

### **Other Reports -**

Ice Monitoring - presented by Sheri Weyhing. Ice monitoring coverage is still a problem. Sharon Perkins and Sheri Weyhing have put together a survey that was sent out last week to LSA membership. They will analyze the survey results and look for options to resolve the "lack" of volunteers. Their goal is to have something in place by summer.

LTS - presented by Rebecca Hatch-Purnell. Becca is forming a committee to look at new ways to grow the LTS program. Members of this committee are: Carmen Riggs, Kimberly Gravley, Sheri Weyhing, Kara Ridge, and Shane Shaps (need correct spelling of names?)

Spring contract update - presented by Andrea Sower. Andrea reports the Spring contracts were down from last year. She is working on presentation for summer contract.

Spirit - presented by Amy Scheinler. Amy reports that she is getting a quote from a business to design banners for LSA. She is working with Iceland's management for their approval of size and location. These would be recognition banners to hang inside the rink. She would also like to have an LSA banner near the entrance area. Amy's goal is to have them displayed at our annual banquet.

SafeSport - presented by Amy Scheinler. Amy is working with the coaches to ensure all coaches complete an online SafeSport training program. She will be working to educate the skaters on a SafeSport environment. We need to mandate the orange vest policy. She would like to set a parent

meeting to discuss setting rules for the parents and skaters. Becca and Sheri Weyhing will help Amy organize this and what rules need to be set.

Election Update - presented by Sheri Carey. A follow up meeting will be held on March 24th at 6:16PM. New board members will be inducted at this meeting. Sheri will be working on an orientation meeting for the newly elected members. No date has been set at this time.

Electronic Manuals - presented by Jodeen Whitlow. Becca contacted John Gioevenco regarding a secured login area on the LSA webpage. Board members will be able to login and view the BOD Manual. She is working on gathering the information to send to John.

### **New Business -**

A motion by Sheri Carey, 2nd by Andrea Sower was made to address changing the signature forms on the Annual Membership Contract waivers. Legal counsel, Leslie King concluded we do not have to have the waivers signed every year by renewing members. We can go to every four years. New members will sign initially. Renewing members must sign the Code of Conduct form and Skater Etiquette Form.

Board Report Cards - presented by Sheri Carey. Sheri was very pleased with the response efforts made by the Board Members. As a result, we scored a B+. Sheri would like for the BOD members to draw up goals for the coming year. Specifically addressing Volunteerism, and Marketing promotion.

### **Unfinished Business -**

Employee reviews are on track for completion by the end of March.

Coach Manuals - these need approval. An email vote by BOD will take place prior to April 1st. We will be voting to: 1) Enforcing mandatory coach jackets. 2) Requiring coaches to volunteer at events held by LSA

Junior Board - the possible formation of a Junior Board was discussed. We will revisit this topic in the near future.

Next BOD Meeting will be held April 19th at 7:00AM, at Iceland.

Motion to adjourn made by Sheri Carey, 2nd by Andrea Sower

Adjourned at 10:30PM