

## LSA Board Meeting Minutes

April 19, 2014

**Called to order** by President, Sheri Weyhing at 7:10 AM. The meeting was held at McDonalds near the rink. Minutes taken by LSA Skating Director, Becca Hatch-Purnell.

Attendance: Sheri Weyhing, Liane Moeller, Sharon Perkins, Jennifer Thacker, Amy Scheinler, Cindy Cram Merrell, Jeannine Flynn, Becca Hatch-Purnell, Jessica Pugh and Andrea Sower

Absent: Bill Harper, Jodeen Whitlow

Sheri welcomed LSA's new BOD members, Liane Moeller and Jennifer Thacker

**Consent Agenda** - Members received reports prior to the meeting by email. One clarification relating to number of delegates was pending on governance report. Governance report should indicate that LSA has 4 delegates, rather than 3. Motion to accept consent agenda reports (with the one correction to the governance report) made by Jennifer Thacker, seconded by Jeannine Flynn. Voted to accept.

Reports in the consent agenda: Presidents Report, VP Report, March Board Minutes, Governance Report, Director's Report.

**Treasurer's Report** – The 2013-2014 year-end financial statement and the 2014-2015 revised budget were presented by Jeannine Flynn. Several items were reviewed in detail. Cindy Merrell made a motion to approve the budget. Jessica Pugh seconded. Budget was accepted.

### **Other Reports -**

Due to time constraints, a motion was made to table two items, Flow Chart Revisions and Junior Board of Directors. Andrea Sower motioned and Amy Scheinler seconded. All were in favor of tabling these two items.

Annual Meeting - presented by Sheri Weyhing. LSA will hold its Annual Meeting on May 13, 2014 at 7:00 p.m. at Owl Creek Country Club (pending availability there). Jeannine motioned to approve. Jennifer Thacker seconded. Discussion took place relating to the agenda and sending the invitation to members.

Ice Monitoring – presented by Sheri Weyhing. Results of the Survey Monkey were reviewed. In general, people were in favor of ice monitors, were concerned about making a time commitment and were not positive about paying for it. Discussion took place regarding the importance of the job, how to incentivize people to volunteer, how to compensate or not, how to execute a program. The goal is still to have ice monitors in place for summer sessions.

Summer Programming - presented by Rebecca Hatch-Purnell. The summer schedule was developed with input from the coaches. The session will run June 9 - August 15<sup>th</sup>, and a tentative schedule is

posted on the LSA website. Ice price negotiations and details with some of the trainers and coaches are in process at this time. A new pilates class has been added.

Updates to coach manual – Presented by Becca Hatch-Purnell and Sheri Weyhing. Three changes were submitted for board consideration: (1) to require that coaches purchase and wear the LSA jacket, (2) to add stronger language to require coaches to volunteer at all LSA events, and (3) to offer certain educational reimbursement to coaches who seek professional advancement. Jennifer Thacker motioned to approve. Liane Moeller seconded. The motion was approved.

Next BOD Meeting will be held Tuesday, June 10, 2014 at 6:00 PM. Location to be determined. (Possibly a board room location).

Motion to adjourn made by Andrea Sower, 2nd by Jessica Pugh.

Adjourned at 9:03 AM