

LSA BOARD MEETING
November 30, 2014

Called to order by - President, Sheri Weyhing at 6:35PM. The meeting was held at 2211 Homewood Drive, Louisville, Kentucky. Minutes were taken by LSA Secretary Jodeen Whitlow.

Attendance: Sheri Weyhing, Jeannine Flynn, Jodeen Whitlow, Bill Harper, Liane Moeller, Jennifer Thacker. Guest advisors Rebecca Hatch-Purnell and Sheri Carey

Absent: Amy Scheinler, Cindy Cram Merrell, Sharon Perkins, Jessica Pugh, Andrea Sower

Consent Agenda - Members received reports prior to the meeting via email.

Reports in the Consent Agenda: Minutes of October meeting, President's Report, Minutes of October's Special Meeting, October 2014 Financials, Director's Report, Governance/Sanctions Report, Membership Report and NOI update.

Corrections to October BOD meeting and October Special Meeting were made. Also delete financial report from Consent Agenda, due to no report available.

Motion made by Jennifer Thacker, 2nd by Bill Harper to vote to accept Consent Agenda. Vote was unanimous.

Treasurer's Report - No Report

Other Reports -

Ice Monitor/Kroger Community Rewards Program presented by Sheri Weyhing. Ingrid Whyte has accepted the role of Ice Monitor chairperson. Andrea has been working with Ingrid during the transitioning period.

Kroger Community Rewards Program, we are hopeful for a report from Kroger in January.

Winter Contract - presented by Rebecca Hatch-Purnell. Tuesday, December 9 will be contract sign up. Two sessions have been eliminated. Thursday's edge class has been changed back to the north rink. Jr. Academy moved to south rink. Currently have 15 Jr. Academy skaters.

November Competition - presented by Rebecca Hatch-Purnell. Competition entries were down about 25%, which had a negative impact on the club financially. Volunteers were a huge success. Many families were generous with their time and donations for hospitality.

Sponsorship Update- presented by Sheri Weyhing. The sponsorship drive is going very well. Michelle Jarboe has done a wonderful job recruiting new sponsors. NOI sponsorship has almost been completed. Gifts were purchased for Presenting and Premier sponsors. Additional glasses will be used as gifts for judges, visitors, and other club "thank you" gifts." We will present them with cobalt blue glasses, etched with Louisville Skating Academy logo.

NOI Update - presented by Sheri Weyhing. Cindy Merrell submitted a written report. Budget reported by Rebecca Hatch-Purnell. Jodi Michel is almost done with the program.

National Skating Month - presented by Rebecca Hatch-Purnell. The clinic will be chaired by Jessica Mills Kincade. We will need all adults on hand for skate rental, lace tying and on-ice assistance. The clinic will be held Saturday, February 14 from 3 to 4pm.

Parent Meeting Update - presented by Rebecca Hatch-Purnell. Two parent meetings will be held in December. David Boyce will meet with parents on Thursday, December 4th to discuss the benefits of off-ice strength and conditioning classes. Dr. Ted Seifert will give a presentation relating to concussions on Thursday, December 11th.

Test Session Update - presented by Sheri Weyhing. November 7th test session. 57 tested. 43 passed and 14 were retry. November 16, a mini-test session was held. 9 tested, 7 passed, 2 retry.

VP - No report.

Contract Committee will be meeting to discuss future contract terms. Many concerns have been brought up and they will work to resolve each one.

Unfinished Business -

Employee Reviews - No report at this time

Next meeting will be January 25th at 6:00, location TBA. There will not be a meeting in December.

Motion to Adjourn made by Bill Harper, 2nd by Jennifer Thacker

Meeting Adjourned at 7:16PM