

LSA BOARD MEETING
March 01, 2015

Called to order - by President, Sheri Weyhing at 6:31PM. The meeting was held at Owl Creek Country Club. Minutes were taken by LSA Secretary, Jodeen Whitlow.

Attendance: Sheri Weyhing, Jodeen Whitlow, Andrea Sower, Bill Harper, Jessica Pugh

Absent: Liane Moeller, Sharon Perkins, Jeannine Flynn, Amy Scheinler, Cindy Cram Merrill, Jennifer Thacker

Guests: Advisory members Rebecca Hatch-Purnell, Sheri Carey

Consent Agenda -

Reports in the Consent Agenda: Minutes of January 2015 BOD Meeting, President's Report, January 2015 Financials, Director's Report, VP Oversight Report, Governance/Sanctions Report.

Correction to VP Oversight report made regarding number of contracting high skaters, the correct number is 18.

Motion made by Andrea Sower, 2nd by Bill Harper to vote to accept Consent Agenda reports. Vote was unanimous.

Treasurer's Report - presented by Rebecca Hatch-Purnell. Kroger Community Rewards entry should be moved to Fundraising. LTS on budget. Membership is down. Everything else seems to be in order.

Other Reports -

March Competition - update presented by Rebecca Hatch-Purnell. Embroidered towels will be given to registered skaters. Everything seems to be progressing as planned. Getting volunteers lined up.

LSA Board Member, Liane Moeller has resigned. Sheri Weyhing received a resignation letter from Liane for immediate resignation. Sheri has sent Liane a thank you letter. Resignation notice and Thank You letter will be on file with secretary.

Hospitality - Janet Goodman will be asked to take over as Hospitality Chairperson for the coach area during the Spring Competition. Michelle Jarboe will be asked to chair Official's area of hospitality.

National Skating Month Clinic - follow-up presented by Rebecca Hatch-Purnell. Follow-up letter will be sent to USFS. Becca suggested we have a manual that explains what needs to be done that day. Overall, the clinic went well.

Spring Contract - presented by Andrea Sower. Overall numbers are down. Currently, there are "no wait" lists for sessions.

Election - update presented by Sheri Weyhing. Bios are posted at the rink, notice to membership will go out closer to election time.

Employee Review - Reviews are scheduled.

New Business -

Governing Council, four delegates Andrea Sower, Rebecca Hatch-Purnell, Kristin Shapira, Sheri Carey. The names will be submitted by Sheri Weyhing on Monday, March 2, 2015. LSA will send Rebecca Hatch-Purnell and Kristin Shapira to the meeting in Colorado Springs, CO.

2015/2016 Budget - preliminary review/issues. We need to look at ways to increase membership, and review current walk on fees, and membership fees.

Junior Instructor - Rebecca Hatch-Purnell has asked BOD to consider Luke Purnell as a new Junior Instructor.

BOD voted unanimously to accept Luke Purnell as a new Junior Instructor.

Social Media Policy - Rebecca Hatch-Purnell is writing a policy to implement statement to be put in binder.

LTS Survey - Rebecca Hatch-Purnell is conducting a survey with LTS parents. Some of the responses so far include: Parents would like to see longer classes, more communication from coaches regarding students progress. Earlier Saturday LTS time.

Board/ Committee Openings - We are currently working with several members to fill the hospitality Chairperson area. Amy Scheinler will not seek re-election in March, however, she plans to continue as Safe Sport Committee Chairperson and Spirit Committee Chairperson (including the LSA Banner).

LSA Annual Banquet- Jodeen Whitlow would like to set a meeting date for debriefing and setting a subcommittee for upcoming banquet in May. Meeting is set for Friday, March 6 at 9:00AM. Jessica Pugh, Kristin Shapira, Rebecca Hatch-Purnell, and Andrea Sower will be the subcommittee for planning May's banquet.

Unfinished Business/Business Going Forward -

Jr. Board
Ice Monitoring/Kroger Community Rewards
Board Report Cards
Governing Council
Budget
Banquet
Summer Contract

Next Meeting: BOD Special Meeting, March 26, 2015 at 6:30PM, Iceland Sports Complex

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

Meeting Adjourned at 8:56PM