

LSA BOARD MEETING
June 14, 2015

Called to Order -by LSA President Kristin Shapira at 6:11PM. The meeting was held at Heaven Hill Distilleries. Minutes taken by LSA Secretary, Jodeen Whitlow

Attendance: Kristin Shapira, Andrea Sower, Jeannine Flynn, Jodeen Whitlow, Sheri Carey, Jennifer Battat, Todd Hall, Bill Harper, Jessica Pugh, Jennifer Thacker,

Absent Board Members: Stephen Whyte, Michelle Jarboe

Proxies carried by Kristin Shapira for Michelle Jarboe, Proxy carried by Bill Harper for Stephen Whyte for the purpose of this meeting.

Guest Advisory Members: Rebecca Hatch-Purnell, LSA Skating Director, Carmen Riggs, LSA Membership Chairperson

Consent Agenda -

After discussion of Consent Agenda Reports, May Annual Meeting Minutes and May BOD Meeting minutes were pulled for corrections. Corrections will be made and resent to BOD members for vote to accept via email at a later date.

Motion made by Andrea Sower, seconded by Jennifer Battat to vote to accept amended Consent Agenda reports. BOD vote was unanimous.

Treasurer's Report - No Report

New Business:

Membership Renewals - Carmen Riggs, Membership Chairperson reviewed the updated changes recommended and approved at the EC meeting in May. These changes are: the addition of an indemnity clause and an amendment to the liability release form. Additional updates included eliminating the parent signature requirement and providing online renewal with electronic signatures. BOD members voted unanimously in May to these changes.

After Membership renewals opened concerns were presented to Carmen Riggs regarding the liability amendment and indemnity clause. The BOD was asked to consider the concerns submitted in writing by one family. After lengthy discussion regarding their concerns and request to be excluded from signing the board members decided it was in the best interest of the club not to make an exception to the indemnification. BOD moved to vote not to accept made by Jennifer Thacker, 2nd by Todd Hall. Vote was unanimous.

BOD opened discussion on a special request regarding a collegiate membership. BOD moved to vote to make an exception and offer a collegiate membership to the applicant. Motion made by Jennifer Thacker, second by Bill Harper. Vote was 9 "Yes" votes, 2 "No" and 1 "abstained".

BOD opened discussion on special requests regarding two membership price breaks. Motion made by Andrea Sower, 2nd by Bill Harper. Vote was unanimous.

Summer Contract - presented by Andrea Sower. Andrea gave a breakdown of summer contracts. We have 93 skaters. 26 High, 19 Intermediate, 41 low, and 7 adults. 35 participating in off-ice classes.

Board Self- Assessments - presented by Sheri Carey. Board Self Assessments were review by Sheri. The focus this year will be 1. To increase spirit activities to include membership, become more "team oriented" even among coaches. 2. Increase volunteer recognition. 3. Continue to promote and grow the Adult Skaters program.

Coach Contracts - presented by Rebecca Hatch-Purnell. Becca prepared and delivered contracts for the 2015-16 year to Independent Contracting coaches based on board discussion and approval at the May meeting.

Next BOD meeting July 19th at 6:00PM at Heaven Hill Distilleries.

Motion made to adjourn meeting made by Todd Hall, 2nd by Jennifer Battat.

Meeting Adjourned at 8:15PM