

LSA BOARD MEETING
July 19, 2015

Called to Order - by LSA President, Kristin Shapira at 6:09PM. The meeting was held at Heaven Hill Distilleries. Minutes taken by LSA Secretary, Jodeen Whitlow.

Attendance: Jodeen Whitlow, Jeannine Flynn, Kristin Shapira, Sheri Carey, Jennifer Battat, Michelle Jarboe

Guest Advisory Members: Rebecca Hatch-Purnell, LSA Skating Director

Absent: Bill Harper, Steven Whyte, Jessica Pugh, Jennifer Thacker, Todd Hall, Andrea Sower

Proxies carried by Kristin Shapira for Andrea Sower, Steven Whyte, Jessica Pugh. Proxy carried by Jeannine Flynn for Todd Hall and Bill Harper.

Consent Agenda-

After discussion of the Consent Agenda, VP Oversight Report and Governance/Sanctions Reports were removed from Agenda. *Due to an oversight, the Governance Report was not forwarded to the board therefore not included in the Consent Agenda.* Corrections to June minutes addressed and made to the heading New Business. Corrected spelling and added "second" parent signature requirement to wording.

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

Treasurer's Report - Presented by Jeannine Flynn. Everything looks to be in order.

New Business:

Coach additions - Rebecca Hatch-Purnell, LSA Skating Director reviewed the updated coaching changes with the Board members present. Farah Sheikh is leaving to attend school in Florida.

Becca proposed adding Kirsten Clark as an LSA Coach. Kirsten has a long membership history with LSA and has great skating knowledge. She would like to offer her a coaching contract with LSA beginning with the early fall session.

Becca proposed the addition of Ballroom Dance instructors who would coach rink side. The dance instructors would need to complete the SafeSport program, and fulfill all other LSA coaching requirements, i.e., liability insurance, PSA and USFSA membership. The dance instructors would be available to all LSA skaters.

Motion to vote on additions to coaching staff made by Sheri Carey, seconded by Jennifer Battat. BOD vote was unanimous.

Fall Contract - Rebecca Hatch-Purnell reviewed early fall contract. Registration will open Jul 22 at 9:00PM. Changes made to fall contract are the removal of Low Power and Low Edges classes. She hopes these will be added back in going forward in the year.

Guest Coach Policy/Fee request from LSA member was sent to BOD for review by President Kristin Shapira prior to the meeting. Open discussion was held during BOD meeting with regards to reducing visiting coach fees. After discussion board members decided in the best interest of the club to keep current policy/fees in place.

Moved to keep current visiting coach policy/fee in place made by Sheri Carey, seconded by Jeannine Flynn. BOD vote was unanimous.

Unfinished Business:

Delegation of BOD
Junior Board

August - BOD will not meet

Next BOD meeting September 20 at 6:30PM.

Motion made to adjourn meeting made by Sheri Carey, seconded by Michelle Jarboe

Meeting adjourned at 7:46PM