

LSA BOARD MEETING
September 20, 2015

Called to Order - by LSA President, Kristin Shapira at 6:10PM. The meeting was held at Heaven Hill Distilleries. Minutes taken by LSA Secretary, Jodeen Whitlow.

Attendance: Jodeen Whitlow, Kristin Shapira, Sheri Carey, Michelle Jarboe, Jeannine Flynn, Todd Hall, Bill Harper, Steven Whyte, Jennifer Battat, Jennifer Thacker, Jessica Pugh

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

Absent: Andrea Sower

Proxy carried by Kristin Shapira for Andrea Sower for the purpose of this meeting.

Consent Agenda - reviewed by BOD members prior to meeting. No changes were made. Motion made by Jodeen Whitlow, seconded by Michelle Jarboe to vote to accept Consent Agenda.

Vote was unanimous by those present. One proxy vote.

Treasurer's Report - Jeannine Flynn noted some adjustments are still being made, Jeannine is working with our bookkeeper, Lisa Hall. Summer numbers look good. Fall LTS on target.

New Business:

Ice Issues/Fall Contracts - Rebecca Hatch-Purnell reported to BOD upcoming contract will be lower. The new pricing adjustments have been made. Becca is working with Iceland's owners to get ice pricing and how ice credit adjustments will be made when the ice is down.

Election Review - Sheri Carey discussed with BOD the election process for upcoming 2016 Election. Todd Hall, Bill Harper, Steven Whyte and Jennifer Battat have agreed to be on the Nominating Committee. Sandy Merritt has agreed to lead the committee. There are four current positions that will be expiring. The four current board members are eligible to run again, answers are pending.

Sponsorship/NOI ads - Kristin Shapira reported to board members that she and Michelle Jarboe have updated ad and brochures. Existing sponsors has been contacted. To date, we have three returning sponsors. The Eye Associates, Purnell Sausage and Todd Hall. Becca will be sending a global email to membership. This year's goal is \$10,000.

Goal Setting - Sheri Carey reported after review of the summary of the LSA board self-assessment which was presented at the June BOD meeting. In June, following board goals were set for 2015-16. Committees were established to report monthly on progress.

1. Establish a volunteer recognition committee to increase recognition and appreciation for all the time, talent, and treasure generously contributed to LSA. Jennifer Thacker and Michelle Jarboe will oversee this. Suggestion was food for volunteers at our event.
2. Form a group to work on growing the adult program- develop a plan and see it through. Sheri Carey and Jennifer Battat are working on this.
3. Increase spirit activities with a focus on inclusiveness and being team oriented. Andrea Sower was suggested.

November Competition - update given by Rebecca Hatch-Purnell. LSA will host LSA Fall Invitational competition which includes Basic Skills through Preliminary Free Skate, Saturday November 07. October 16 is the registration deadline. We have received the USFS Sanction for the event. Becca and Sheri Carey will be holding a parent's meeting during LTS very soon to go over registering for the competition.

Test Sessions- update given by Rebecca Hatch-Purnell. Test session is set for Friday, November 6th. February's test session originally scheduled for February 12th will need to be changed. The Open Juvenile synchronized team is going to a competition that weekend.

Next BOD monthly meeting is set for Sunday, October 25 at 6:00PM at Heaven Hill Distilleries.

Motion made to adjourn meeting made by Todd Hall, seconded by Steven Whyte.

Meeting adjourned at 7:43PM