

**LSA BOARD MEETING**  
**November 22, 2015**

**Called to Order** -by LSA President, Kristen Shapira at 6:39pm. The meeting was held at Heaven Hill Distilleries Corporate Office. Minutes taken by LSA Secretary, Jodeen Whitlow.

Attendance: Jodeen Whitlow, Kristin Shapira, Andrea Sower, Jennifer Battat, Sheri Carey, Todd Hall, Michelle Jarboe, Jessica Pugh, Bill Harper

Absent: Jeannine Flynn, Jennifer Thacker and Steven Whyte

Guest Advisory Member: Rebecca Hatch-Purnell

**Consent Agenda** - reports were sent to BOD members prior to the meeting for review. No changes were made. Motion made by Sheri Carey, seconded by Michelle Jarboe to vote to accept Consent Agenda. Vote: 8 approved, 1 Abstained.

Treasurer's Report - The October Financial Report was reviewed by BOD members. Everything is on track.

New Business:

Projected Ice Costs for the year was reviewed by Rebecca Hatch-Purnell. We are on track.

Retirement Party - Kristin Shapira opened discussion for setting a date for Susan Caudill's retirement party. Kristin will organize the party and send a global email to membership.

Contract Updates - Andrea Sower reports contract registration will be December 3rd. Monday night conditioning class has been cancelled. We will add an Int/Low Power and Edges class to Tuesday schedule. No other changes to report.

NOI Update and Sponsorship/NOI Ads - Michelle Jarboe and Kristin Shapira reports ads are coming in and sponsorship has already exceeded last year. Flyers will be sent to membership and cast members to hang at schools and public/work places. WDRB will be at the rink for coverage one morning. A new banner has been made and will hang at the rink. VIP Seating has sold out. Ticket sales are going well.

Nominating Committee Update - Bill Harper, Steven Whyte, Todd Hall and Jennifer Battat are working on nominations. January 15th is the Nominations deadline. Jennifer will send a reminder to membership.

Next BOD Meeting is set for January 10th at 6:30pm. We will meet at Heaven Hill Distilleries.

Moved to Adjourn made by Andrea Sower, seconded by Jennifer Battat

Meeting Adjourned at 8:00pm