

**LSA BOARD MEETING**  
**February 21, 2016**

**Called to Order** - by LSA President, Kristin Shapira at 6:00pm. The meeting was held at Heaven Hill Distilleries Corporate Office. Minutes taken by LSA board member, Jennifer Battat.

Attendance: Kristin Shapira, Jennifer Battat, Sheri Carey, Michelle Jarboe, Andrea Sower, Jennifer Thacker, and Bill Harper.

Absent: Todd Hall, Jessica Pugh, Stephen Whyte, Jodeen Whitlow, Jeannine Flynn

Proxy for Jodeen Whitlow was carried by Sheri Carey for the purpose of this meeting.

Guest Advisory Member: Rebecca Hatch-Purnell

Consent Agenda - reports were sent to BOD members prior to the meeting for their review. Motion made by Jennifer Thacker, seconded by Michelle Jarboe. Vote was unanimous to approve Consent Agenda Reports.

**Treasurer's Report** - The January/February Financials were reviewed by Becca Hatch-Purnell with BOD members. Everything is on track.

**New Business -**

The preliminary 2016-2017 LSA fiscal budget was reviewed by Becca Hatch-Purnell with BOD members.

Nominating Committee Update - given by Jennifer Battat. Everything is on schedule for the March 14th election. We will hold a meeting March 22nd with the newly elected board members and the current board members who are staying on for the next fiscal year.

2016 Governing Council - Sheri Carey reports the USFS Annual Governing Council will conduct club education seminars on April 27. She encourages BOD members to attend. This year's Annual Governing Council meeting will be held in Columbus, Ohio starting April 28. Kristin Shapira, Sheri Carey, Rebecca Hatch-Purnell, and either Jessica Pugh or Heidi Whitlow will be LSA's delegates this year. Jennifer Battat and Sheri Carey will attend the club seminars on Wednesday, April 27th.

Spring Contract - Andrea Sower reported that it was a successful spring contract. She reported an increase in enrollment from last year's spring contract, and an increase from the previous winter contract.

Coaching Issues - Rebecca Hatch-Purnell reported we are currently at the lowest number of coaches LSA has ever had. She is looking at ways to help cover the loss. She discussed the

current dynamics of our skaters, and the impact on the current coaches. She hopes to have a coaches meeting to discuss the issue.

National Solo Dance Competition/March Competition - Rebecca Hatch-Purnell reported the March competition will be two days, Friday and Saturday. We have 20 solo dance entries.

LTS Growth - Rebecca Hatch-Purnell reported she is working on forming a new LTS Program committee. The committee will help with promotion, general planning, and camps for new skaters. Concern was discussed for coaching availability for LTS and the challenges of LTS growth.

**Unfinished Business -**

Guest coach fee follow-up

BOD Meeting is Sunday, March 13th at 7:00pm at Heaven Hill Distilleries

Moved to Adjourn made by Jennifer Thacker, seconded by Kristin Shapira.

Meeting Adjourned at 7:25pm