

LSA Board of Directors
June Meeting Minutes
Tuesday, June 13th at 6:00

Called to Order by LSA President, Janet Goodman at 6:10pm. The meeting was held at the NTS Headquarters, 500 N. Hurstbourne Parkway. Minutes taken by LSA board member and Secretary, Terry Giltner.

Attendance: Janet Goodman, Stephen Whyte, Bill Harper, Terry Giltner, Sheri Carey, Michelle Jarboe, Jennifer Battat, Heidi Whitlow, Petra Uchida, John Hofmann, Kirsten Grassman, Becca Hatch-Purnell (advisory member)

Absent: Todd Hall (proxy held by Steve Whyte)

Consent Agenda reports were sent to BOD members by Terry Giltner prior to the meeting for their review. Motion made by and seconded by Stephen Whyte and seconded by Michelle Jarboe. Vote to accept Consent Agenda Reports was unanimously approved.

Treasurer's Report was given by Treasurer, Bill Harper. Bill reviewed the club financials to date.

New Business

- LTS Program Director and LTS Special Events Director
Janet reviewed the Executive Committee's recommendations regarding new-hires for the LTS Program Director and Special Events Director to the Board of Directors. Kirsten Grassman moved to accept the recommendations for LTS Program Director and LTS Special Events Director seconded by Jennifer Battat. Vote to accept was unanimously approved.
- Rink Negotiations
Stephen reviewed the numbers for the last three months with regard to on-going documentation of ice hours and percent of discount.
- Ice Monitors
Stephen recommended to the Board we encourage members to learn how to Ice Monitor so we can keep track of who is walking on and their payments more effectively. Ingrid, Janet, and Terry will schedule two training days for people to learn how to Ice Monitor.
- Junior Instructor Approval
Becca has conducted extensive training with three junior instructors and recommended Mable Harper, Christopher Elder, and Will Shawver to the Board for approval as Junior Instructor. John Hofmann moved to approve all three junior instructors and was seconded by Janet Goodman. Vote to approve Mabel, Christopher, and Will as Junior Instructors was unanimous.
- Trade and Flex Cards
The Board discussed how to make Trade Cards and Flex Cards more user-friendly.

Motion to adjourn was made by Bill Harper at 7:47 pm and seconded by Stephen Whyte.

Next Meeting: EC Meeting: July 11, 2017 6-8PM at Janet's House, Time TBA

BOD Meeting: July 19, 2017 6-8PM, NTS Corporate Office, 500 N. Hurstbourne, Suite 400

Respectfully submitted by,
Terry Giltner