

LSA Board Meeting

Wed, July 19th

6:30 pm – LSA Party Room

In attendance: Janet Goodman, Jennifer Battat, Michelle Jarboe (acting secretary), Becca Purnell, Todd Hall, Bill Harper, Kirsten Grassman

Jennifer held Heidi's proxy

Todd held John's proxy

Bill held Stephen's proxy

Janet held Sheri & Terry's proxy

Called to order at 6:40

Becca did not send a Skating Director's report – so it was removed from the consent agenda

Jennifer motioned to approve consent agenda – Bill seconded – vote unanimous

Treasurer's report was given by Bill. General review of all line items provided. Note that summer ice costs will be allocated once the fall contract is final.

New Business

Janet provide information on LTS Program Director (Sarah) and LTS Special Events Coordinator (Jesse). Both have accepted and started their positions.

John Hoffman is preparing the contracts for these positions.

Jesse is working on the Princesses, Pirates & Superheros event for August.

We should send out an announcement to membership about these new positions.

Becca reported that summer LTS participation was better than expected.

Fall contract is out – sign ups to open Sat 7/22

Coached compliance is ongoing – all coaches are compliant, but receipt of documentation continues

Nick Perna Jump Technique clinic this coming Mon/Tues (7/24 & 7/25)

Next week is Coolest Camp and Fire & Ice (week of 7/24)

Synchro will field two (2) teams with good numbers of skaters

Meeting adjourned at 7:18 pm

Todd made motion to adjourn – Jennifer seconded

Next Exec Committee Meeting on Aug 8th 6-8PM at Janet's House

Next Board Meeting on Aug 20th 6:30 – 8:30 pm at Sojourn Church