

Board of Directors Meeting
Sunday, August 20th
Sojourn Community Church

Meeting called to order 6:05 pm

In attendance: Janet Goodman, Todd Hall, Michelle Jarboe, Shari Carey, Jennifer Battat, Petra Uchida, John Hofmann, Stephen Whyte

Calling in are via conference call: Terry Giltner & Becca Hatch-Purnell

Proxys: Janet carries Terry, Bill Harper, Kirsten Grassman
Jennifer carries Heidi Whitlow

Consent Agenda - no questions - motion to pass Consent agenda Todd Hall - second StephenWhyte - passed unanimously

Treasurer's report given by Stephen Whyte (Bill not in attendance) - general overview of financial statement given

New Business:

Updated calendar items for review

- Start of LTS - August 28th
- Figure it Out Clinic - put on 23rd
- Jr Academy starts on 30th - concurrent with LTS
- Nutcracker updates to calendar are needed
- Regional send off - October 12th - probably start around 5:30 instead of 6:10
- Sectional send off - November 3rd
- Will work on Late Fall schedule and contract dates - shooting for Aug 28th release
- Foundations of Coaching - most Jr coaches have signed up - not sure there will be enough - need out of town coaches to sign up - need 30 or might have to cancel

Rink Cameras

Scott (with rink) mentioned that the owners want to put cameras in rink so general public can watch rink activities for subscription fee - including Nutcracker - Stephen advised Scott that is a potential problem for LSA - proprietary to LSA - ownership doesn't believe LSA can prevent them from doing this - Safe Sport was also brought up - Stephen & John will discuss this in more detail with Don & reiterate concerns

Spring Competition/IJS Event

March 16-18 - nationwide push IJS for lower levels - coaches seminar during competition on IJS possibilities to increase participation in competition - are we interested in potentially offering IJS at Spring comp? - per Shari, decision needs to be made ASAP in order to reserve equipment and schedule technical panel - discussion continued among board members - decision made to proceed with using IJS for Spring Comp - level to be determined

Board Members Considering another Term

Need to start reviewing board members whose terms are expiring in March 2018 and talking with potential candidates to fill open positions

Donation to USFS Memorial Fund in memory of Bette Todd

Discussion among board members - gifts line item for expense - \$100 donation by LSA recommended - Motion to Approve \$100 USFS Memorial Donation in Memory of Bette Todd made by Stephen Whyte - seconded by Todd Hall - approved unanimously

Terry Giltner - Board Liaison - Finding Chairpeople for Nutcracker

Discussion among board members - looking at list of chair people & considering individuals for vacant positions - ideas discussed - Terry will reach out to potential candidates

Next EC Meeting - Sept 8th - 8:30 am

Next BOD Meeting - Sept 24th - 6-8 pm - Sojourn

Meeting Adjourned at 8:00 pm

Motion to Adjourn by Shari Carey

Seconded by Michelle Jarboe