

LSA Board of Directors
February Meeting Minutes
Sunday, February 25, 2018

Called to order by LSA President, Janet Goodman at 6:19pm. The meeting was held at Sojourn Community Church on Rudy Lane. Meeting minutes were taken by LSA board member and Secretary, Terry Giltner.

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

Absent: Michelle Jarboe (proxy held by Janet Goodman), Todd Hall (proxy held by Bill Harper)

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

Treasurer's report was given by Treasurer, Bill Harper. In addition, Becca reviewed the estimated fiscal year end financials.

New Business

- LSA Competition

Competition is March 16 and 17. Using IJS (starting at Preliminary free skate and short program) in hopes that other clubs will want to participate. 111 competitors. Sheri successfully secured judges for the event. Metals have been ordered. Joanna Mackens is doing the program. Jeff Buchanan is doing music. Finalizing the announcer.

- LSA Testing

Test session will be held the morning of the spring competition.

- Special Board Meeting, March 22

We will be meeting to swear in new members at 6:30 to sign Board Agreement and Conflict of Interest; and appoint officers.

- Junior Coach

Evan Whitlow has completed all of the requirements to becoming a Junior Coach. The final item that Becca needs to do is go through the Coach's Manual. Terry Giltner moved to approve Evan Whitlow as a Junior Coach and Kirsten Grassman seconded. Approved by a unanimous decision.

- Membership Fee

Executive Committee discussed increasing membership for the first family member by \$5. Bill Harper moved to approve membership increase by \$5 and was seconded by Heidi Whitlow. Approved by a unanimous decision.

- Employee reviews

Executive Committee recommended to continue contract with Becca, Sarah, and Jesse. Sheri Cary moved to continue contract with Becca, Sarah, and Jesse and Jennifer Battat seconded the motion. Approved by a unanimous decision.

- Ice update and Upcoming Ice Purchase

Stephen, Bill, and Becca will be meeting with Iceland management to discuss LSA ice purchase.

- Banquet

Asking coaches to submit photos of themselves for the banquet slideshow.

- NOI

There will be a meeting in the next few weeks to discuss what the show will look like for the 15th annual NOI.

Motion to adjourn at by Bill Harper and seconded by Stephen Whyte.

Special Board Meeting to induct new board and officers- March 22 6:30pm

Next EC Meeting: March 23 at Janet's house. 8:30-10:30am

Next Board Meeting: March 25 at Sojourn Community Church, Rudy Lane 6-8PM

Respectfully submitted by,

Terry Giltner

LSA Board Secretary