

**LSA Board of Directors
April Meeting Minutes
Sunday, April 15, 2018**

Called to order by LSA Vice President, Stephen Whyte at 6:05pm. The meeting was held at Sojourn Community Church on Rudy Lane. Meeting minutes were taken by LSA board member and Secretary, Terry Giltner.

Attendance: Jennifer Battat, Kirsten Grassman, Bill Harper, Terry Giltner, Stephen Whyte, John Hofmann, Petra Uchida, Todd Hall, Bethanie Opell, Kristen Kephart, Hilary Pohn, and Becca Hatch-Purnell (advisory position)

Absent: Janet Goodman (proxy held by Terry Giltner)

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 Jennifer Battat seconded by John Hofmann. Vote to accept Consent Agenda Reports was unanimously approved.

Treasurer's report was given by Treasurer, Bill Harper. Bill and Becca reviewed the end of 2017-2018 fiscal year and approved 2018-2019 budget.

New Business

- Safe Sport
Terry reviewed recent guidelines for SafeSport compliance. Board members were instructed to complete the on-line SafeSport training and a background check.
- Check List for Success
Stephen reviewed Checklist for Success and goals for 2018.
- Ice Rink Negotiations
Stephen reviewed proposed 12-month ice contract with Iceland. Becca reviewed financials related to proposed contract. Motioned to accept proposed contract for Iceland made by Todd Hall seconded by Bill Harper. Vote unanimously passed.
- Budget
Reviewed with Treasurer report, nothing more to report.
- Synchro/Summer Schedule
Becca reviewed proposed summer 2018 schedule. She hopes to have it sent to membership in the next few days.

Motion to adjourn at 7:40 made by Terry Giltner and seconded by Kirsten Grassman.

Respectfully submitted by,
Terry Giltner, LSA Board Secretary