

**LSA Board of Directors
August Meeting Minutes
Sunday, August 19, 2018**

Called to order by LSA President, Janet Goodman at 6:09. The meeting was held at Sojourn Community Church on Rudy Lane. Meeting minutes were taken by LSA board member and Secretary, Terry Giltner.

Attendance: Bill Harper, Terry Giltner, Stephen Whyte, John Hofmann, Petra Uchida, Bethanie Opell, Hilary Pohn, Joanna Mackens, Janet Goodman, Todd Hall, Becca Hatch-Purnell (advisory position), and Sheri Carey (advisory position)

Absent: Kristin Kephart (proxy held by Bethanie Opell), Kirsten Grassman (proxy held by Janet Goodman), and Jennifer Battat (proxy held by Janet Goodman).

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 John Hofmann and seconded by Stephen Whyte. Vote to accept Consent Agenda Reports was unanimously approved.

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

New Business

- Coach Approval
Becca recommended two new Learn to Skate instructors. Lauren Carpenter and Lauren Purcell. Motion to approve made by Terry Giltner and seconded by Hilary Pohn. Unanimously approved.
- Contract/Rink
Late fall contract will go out next week (the 28th).
Stephen requested the addition of a paragraph (paragraph #17) for the Iceland contract. He read it aloud and asked for approval of the addition. Bethanie made motion to accept paragraph #17 and was seconded by Petra Uchida. The motion was unanimously passed.
- Board Nominating Committee
Current board members whose terms are up in March were asked to email Sheri as to whether or not you would be seeking reelection. A request was made for those members who are not rolling off the board or seeking reelection to consider serving on the Nominating Committee.
- Survey Results
Janet reviewed the results of the member survey
- Volunteer Opportunities
Terry and Janet reviewed the volunteer openings at the club and specifically for Nutcracker on Ice.
- NOI Discussion
Registration will be on-line in the near future.

- Learn to Skate Vendor Proposal

Bethanie proposed a way to increase fundraising. She will coordinate for next Late Fall LTS Session.

Motion to adjourn at 7:52 made by Stephen Whyte, seconded by Todd Hall and unanimously passed.

Respectfully submitted by,
Terry Giltner, LSA Board Secretary