

Louisville Skating Academy  
Annual Membership Meeting Minutes  
May 16, 2017 at 6:30  
Iceland Sports Complex, Party Room #1

Annual Membership Meeting called to order at 6:40pm by Janet Goodman, LSA Board of Directors President

**Introductions:** Janet Goodman introduced the 2017-2018 Board of Directors

**Attendance:** Board members present include Janet Goodman, Bill Harper, Terry Giltner, Sheri Carey, Heidi Whitlow, John Hoffman, Petra Uchida, and Becca Hatch-Purnell (advisor to the Board).

**Determination of a Quorum:** There is a quorum to hold the meeting. There were 11 people in attendance and 12 signed proxies.

**2016-2017 Financial Report:** Bill Harper, Treasurer, reviewed the 2016-2017 year.

**Membership Report:** Janet Goodman reviewed membership report provided by Carmen Riggs, Membership Chairperson.  
See attached document.

**Skating Director's Report:** Becca Hatch-Purnell, Skating Director, reviewed the 2016-2017 skating year. See attached document.

**LSA Board of Directors Goals:** Janet Goodman reviewed the following topics:

Parent Education – Terry Giltner and Heidi Whitlow will meet to begin working on some ideas for parent education.

Volunteers- We will begin training ice monitors for the summer session.

Growth- The BOD will begin the process of hiring a Learn to Skate Director to run the LTS program.

Safe Sport- Terry Giltner is the new Safe Sport Chairperson.

**Adjourn:** At 7:31 Sheri Carey moved to adjourn meeting and Terry Giltner seconded the motion.

Next BOD Meeting: June 13, 2017 @ 6:00PM  
Location: 500 N. Hurstbourne Parkway