

LSA Board of Directors
August Meeting Minutes

Tuesday / 27 August 2024 / via ZOOM

CALL TO ORDER by LSA President Joe Hohman at 7:45pm. The meeting was held virtually via Zoom, meeting recorded by co-hosts President Joe Hohman and Advisor Jessica Mills Kincade: minutes were compiled by LSA Secretary Mary Vaughn.

MEMBERS + ADVISOR PRESENT: Kim Baker, Jennifer Battat, Kim Desmond, Terri Haynes, Joe Hohman, Jessica “Jesse” Mills-Kincade (Advisor), Michelle Smith, Elizabeth Winkler

MEMBERS ABSENT: Mary Vaughn (Jennifer Battat, proxy), Austin Masterson, Kathryn Mills, Gail Nall, Matt Byrdwell

CONSENT AGENDA: Reports (President's Report, Vice President's Report (July), Secretary's Report, Governance Reports (July + August), Skating Director's Report, and March 2024 Meeting Minutes) were emailed to BOD by Secretary Mary Vaughn for review prior to the meeting. Governance Chair Jennifer Battat moved to approve the Consent Agenda; member Kim Baker seconded. The BOD unanimously approved.

TREASURER'S REPORT: (Deferred to September)

OLD BUSINESS:

- Fall Contracts (Early, Late):** Skating Director/Advisor Jessica Mills Kincade reported that 3 sessions sold out for Early Fall and new morning sessions were added. She asked the board to spread the word of the installment payments and registration for Late Fall coming up.
- September Test Session:** Deadline is coming up Wednesday evening for the Sept. 7th test session. Members Terri Haynes and Michelle Smith confirmed hospitality help.
- Fall Competition:** Volunteers are needed for the November 9th competition, Sign-Up Genius to follow. Registration's open.

NEW BUSINESS:

- 1. LTS Parent/Member Information Meetings:** Member Elizabeth Winkler confirmed that she is volunteering to conduct the second Parent/Member Information Meeting on Wednesday. These are the first meetings of the new membership season.
- 2. Cyber Updates:** Advisor Jessica Mills Kincade updated on the status of club Facebook account status and alternate registration system. Member Elizabeth Winkler volunteered to help create a new LSA Facebook account.
- 3. Rink Management/Saturday LTS:** Advisor Jessica Mills Kincade updated the BOD on continued concerns with conducting LTS during Iceland public session. Members suggested adding QR code to the check-in table for Venmo (Venmo is on the card reader). Member Kim Desmond confirmed to help with Saturday LTS. Member Terri Haynes suggested placing LTS volunteer requests on social media.
- 4. Nutcracker on Ice (20th Anniversary!):** NOI Zoom meeting is coming up on Sept. 5th.
- 5. Mickman Fundraiser:** Member Kim Desmond confirmed she may be able to take orders but would need help with the order distribution. Email will go to the full BOD for help with this fundraising initiative.

ACTION ITEMS:

ADJOURN: Governance Chair Jennifer Battat motioned to adjourn; member Terri Haynes seconded. President Joe Hohman adjourned the meeting at 8:48pm.

NEXT MONTH'S MEETINGS

September 2024 EC=09/17/24 @7:30pm

September 2024 BOD=09/24/24 @7:45pm