

LSA BOARD MEETING, SATURDAY, JUNE 12, 2010

The meeting was called to order by President Brad Asher at 8:40 AM. Attending were Brad Asher, Yana Elder, Raina Clark, Sharon Geiger, Kimberle English, Dee D. Hill, Sheri Carey, Becca Hatch-Purnell, Jeanne Simpson, Beverly Jones. Kim Middendorf has officially resigned from the Board due to family needs.

Sheri moved to accept Consent Agenda and Raina seconded the motion. Motion was approved by all.

There was not a full Treasurer's Report this month due to the change being made in the Treasurer-Bookkeeper position.

Unfinished Business

Parent Academies-The next session will be on Nutrition and will take place on June 16 from 6:30-8:00 PM at Anchorage Presbyterian. More academies will be planned in the future.

Tax inquiries- Raina will track discounts given to Ice Monitors and Coaches to provide 1099 forms as appropriate. There are some questions about the Club's tax free status. She is attempting to clarify this. She will take tax info to the accountants.

New Business

Changes in skating levels and sessions- Becca presented a schedule she has been working on to assign skaters more realistically to their skating levels, and to schedule sessions that meet the needs of the skaters. There are many things that impact the times and types of sessions and Becca is working hard to consider the needs of skaters, parents and coaches. She is attempting to balance out the levels and the numbers of skaters for each session. She will continue to work on this schedule and may be making some changes in the times for the early morning sessions.

Fire and Ice- Jeanne has agreed to work on this presentation, which will be July 28 from 6 to 8 PM. "Fire" performances will be skated by LSA's regional competitors (either a long or a short program) and "Ice" performances will be showcase numbers skated by any of LSA's skaters who register. If there are more "Ice" performers than time allows, skaters will have to try out and be approved by the show director, Sarah Neal. Tickets will be \$7.00, and will be printed by June 21. Jeanne is planning a poster contest with Gold, Silver and Bronze winners chosen. There is a \$3.00 entry fee per poster. Jeanne is looking into various ways to promote Fire and Ice.

New Board Member Agreement – Brad handed out a copy of the new Board Member Agreement which was patterned after one used by USFS. All members signed the agreement and the copies were given back to Brad.

Next Meeting- The next meeting will be on Saturday, July 17 at 8:30 AM – location TBA

Raina made a motion to adjourn and Kimberle seconded it. Meeting was adjourned at 10:12 AM.

Respectfully submitted,

Sharon Geiger, Secretary

