

LSA Board Meeting

January 22, 2011

Meeting was called to order at 6:40 AM.

Present: Brad Asher, Jeannine Flynn, Becca Hatch-Purnell, Yana Elder, Raina Clark, Kimberle English, Sheri Carey, Sharon Geiger

Absent: Jeanne Simpson, Beverly Jones

Consent Agenda: Raina moved and Sheri seconded to accept consent agenda. All approved.

Treasurer's Report: Jeannine reported the following:

Camps were shy of budget by \$3000. Total losses on contracts are expected to exceed budget. Other programs more or less on budget. 1099's have been issued to two individuals who earned over \$600.00 as ice monitors. A motion to accept the treasurer's report was made by Sheri and seconded by Kimberle. All approved.

Unfinished Business:

1. Brad explained the changes in the by-laws. A motion to accept the revised By-laws was made by Raina and seconded by Yana. All approved.
2. Skate A Palooza – forms for collecting pledges were discussed. The event will consist of free skating for those who have pre-registered, a synchro exhibition, and the Skate-A-Thon portion where skaters who have received pledges will fulfill their obligation. Bellewood Children's Home will benefit from this fund raiser.
3. Elections – Todd Shawver has agreed to serve as President. Jeannine will serve as Secretary providing someone agrees to serve as bookkeeper. One voting member slot and three non-voting slots are open and Brad will attempt to find qualified individuals to serve in these positions.
4. Banquet – The banquet will be held from 6:45 to 9:30 on Wednesday, May 11 at Owl Creek Country Club. Yana is working on the menu for the Banquet. Estimated cost will be \$16 for adults, and \$8 for children under 12 (\$2 lower than last year's prices).

New Business:

1. Governing Council delegates – Sheri has agreed to serve but cannot go to the meeting. Raina stated that she will check her availability. Brad will try to recruit other individuals to serve as delegates.
2. 2011-2012 Calendar was presented. Kimberle moved to accept the calendar and Yana seconded the motion. All approved.
3. Rise: The Movie—U.S. Figure Skating is very interested in having local clubs promote this event. Brad has sent an e-mail announcing the event to LSA skaters, and LSA will look into the possibility of setting up a table at Tinseltown to distribute club information. The film shows at 8:00 p.m. on Thursday, February 17. Tinseltown reported 35 tickets sold out of 289 available; Stonybrook reported 21 sold out of 276 available.
4. Synchro "scholarships": The Board agreed in principle to award members of our Synchro teams competing in qualifying competitions who advance to Nationals an amount of money to defray some of the travel costs. This year, the money would only be available to the Masters Team, as

the youth team skates in a non-qualifying division. The amount needs to be determined in consultation with Jeannine and Becca regarding Synchro costs.

5. Ice Monitors – There has been a problem getting all sessions monitored. This is very important as walk on monies need to be collected and if there is no monitor this is lost income. Beverly will be asked to make certain all sessions are covered and money is accounted for.

A motion was made to adjourn by Kimberle and seconded by Sheri. Meeting adjourned at 9 AM.

The next meeting was set for March, but the exact date is still to be determined.

Respectfully submitted,

Sharon Geiger, Secretary