

LSA Board Meeting Minutes – January 21, 2012

Board member present – Raina Clark, Yana Elder, Jeannine Flynn, Donna Jiminezl, Sheri Carey, Kimberle English, Samantha Mohr, Kristi Horlander, Kim Miller, Julie Klein and Todd Shawver.

Board members not present – Becca Hatch-Purnell (synchro practice started)

Meeting called to order at 7:55am at Iceland.

Consent Agenda – Members received reports prior to the meeting by email. Motion to accept the consent agenda by Kimberle English and seconded by Kim Miller. Motion passed.

Reports in Consent Agenda:

Pres. Report, Director report

Governance report by S. Carey including LSA election procedures

Election committee report from Kimberle English

Membership report from Carmen Riggs

Sponsorship report by Jeannine Flynn

Public Relations Committee report

Minutes from 12/4/11

Treasurer's Report – Presented by Donna Jiminez, Treasurer. Numbers show a profit of \$11k to date. Concern expressed over bookkeeper's ability to produce the financial report.

Old Business:

1. Investigation/findings/recommendation of a unhappy member

-Presented by Raina Clark.

-Attorney obtained to advise on how to deal with member that is unhappy.

-Further discussions to occur with the attorney.

2. Nutcracker on Ice

-Presented by Donna Jiminez.

-Numbers not completely finished.

-Concern that general ticket sales look low. Jeanne Mandeville to investigate and compare her records to bookkeeper.

-Nutcracker committee to have an upcoming meeting discussing results and future.

3. Skate-a-palooza

-Presented by Raina Clark.

-Need 100% participation from members.

-Will be run by Brad Asher and specific goals/skills will be set for the skate-a-thon.

-Free national skate clinic will have a limited number of participants.

4. Technology Committee

- Presented by Donna Jiminez.
- Discussion occurred about timing of first payment with the registration which needs to be within a few days of registration opening.
- Some problems exist with the new system and committee is meeting to try to resolve.

New Business:

1. Elections

- Presented by Kimberle English.
- Positions available are VP, Treasurer, 2 voting positions and 3 nonvoting positions.
- Letter will be drafted explaining the process and sent to membership.

2. Governing Council Delegates

- Presented by Jeannine Flynn.
- LSA has 4 delegates. Delegates were determined to be Becca Hatch-Purnell, Sarah Neal, Sheri Carey and Samantha Mohr.
- LSA will only send 1 to 2 of the delegates to Governing Council due to expenses.

3. Spring Competition

- Presented by Becca Hatch-Purnell.
- Expect to have many events including solo dance series.

4. Annual Banquet

- Presented by Yana Elder.
- Tentative dates are May 9th for the Banquet and May 15th for the Annual Meeting.
- Sarah Neal to act as parliamentary at Annual Meeting.

Next meeting

Next meeting scheduled for March 3, 2012. Place and time TBD.

Raina Clark motioned to adjourn the meeting and Kim Miller seconded. Meeting adjourned at 9:39am.

Respectfully submitted,
Jeannine Flynn, Secretary