

LSA Board Meeting Minutes – July 10, 2012

Board member present – Raina Clark, Andrea Sower, Donna Jimenez, Jeannine Flynn, Becca Hatch-Purnell, Sheri Carey, Todd Shawver, Jessie Mills-Kincaide, Samantha Mohr, Kristi Horlander, Kim Miller and Chrysanne Moser

Board members not present – Amy Casey and Jodeen Whitlow.

Note that Julie Klein resigned due to the fact that her daughter is no longer skating.

Meeting called to order at 7:10pm at Springhurst Panera.

Consent Agenda – Members received reports prior to the meeting by email. There was a motion to accept the consent agenda by Donna Jimenez and it was seconded by Kim Miller. Motion passed.

Reports in Consent Agenda:

Director's Report, Membership Report, Test Session and related Hospitality Reports, Used Sale Report, Board Report Card results and Minutes from previous board meeting

Treasurer's Report – Presented by Donna Jimenez. Reports not complete. Jeannine Flynn to meet with Lisa Hall to help finalize.

Old Business:

1. Board Report Card Review

-Presented by Sheri Carey.

-Board goals identified from report card review and individuals identified to help were:

*Review risk management plan – Andrea Sower to ask attorney for help

*Marketing/promotions plan – Jessie Mills-Kincaide, Amy Casey, Carmen Riggs and Kara Ridge

*Strategic/Long range planning – Chrysanne Moser

*Quarterly newsletter – Kristi Horlander and Kim Miller with help of Kayla Clark

2. LTS Committee

-Presented by Becca Hatch-Purnell.

-New team needs to be formed.

-Jessie Mills-Kincaide and Malena Kraig agreed to help on the team.

-Carmen Riggs and Kara Ridge to help with marketing.

New Business

1. Summer Contract

- Presented by Becca Hatch-Purnell.
- On target with budget.

2. Member Issue

- Member expressed concerns in Parent Code of Conduct language. Letter to be obtained and reviewed to see if any changes to code of conduct need to be made.
- Previous member with membership application concerns has been resolved with Carmen.

3. Nutcracker on Ice Committee

- Presented by Jeannine Flynn.
- Committee to meet soon. Committee consists of: Sarah Neal, Brad Asher, Andrea Sower, Donna Jimenez, Jeannine Flynn and Kim Miller.

4. Fire and Ice Show

- Presented by Donna Jimenez.
- Raffle of an IPAD planned.
- Looking for more teenage game ideas.
- Silent Auction to be done by Malena Kraig again.

5. EGLR

- Presented by Becca Hatch-Purnell.
- LOC will be Becca Hatch-Purnell and Sarah Neal.
- Preliminary planning discussions are occurring

6. Junior Instructor

- Presented by Becca Hatch-Purnell.
- Lila Asher nominated and approved by the full Board.

Next meeting

Next meeting scheduled for August 7, 2012 with time and place TBD.

Kristi Horlander motioned to adjourn the meeting and Jessie Mills-Kincaide seconded. Meeting adjourned at 8:55pm.

Respectfully submitted,
Jeannine Flynn, Secretary