

Minutes of LSA Board Meeting

April 21, 2013

Called to order by Andrea Sower, LSA Vice-President, at 3:47 pm

Present: Andrea Sower, Rebecca Hatch-Purnell, Sharon Perkins, Sheri Weyhing, Sheri Carey, Sandy Merritt, Chrysanne Moser, Jodeen Whitlow, Kim Miller, Louise Renaudin and Amy Scheinler.

Absent: Amy Cristafulli, Jeanine Flynn (proxy carried by Andrea Sower), Bill Harper

Consent Agenda: Andrea Sower moved to approve the consent agenda with the exception of the minutes of the 3/24/2013 LSA Board meeting. Table minutes for approval at next meeting - revisions needed. Seconded by Kim Miller.

Financial report: Presented by Rebecca Hatch-Purnell: 2012 year-in-review shows tentative net balance.

Unfinished Business:

- **Review of membership document** changes by Pat and Leslie King. LSA membership documents will require a 2-parent signature on the liability release waiver. This was approved at the 3/24/2013 Board meeting. Research indicated many national organizations are moving to this, including 4-H, Boy Scouts of America, and Girl Scouts of America. The previous 4 releases were combined into 2 and will be included in the annual membership documents, not on each contract as was previously the case. Requiring a non-relative witness over age 18 will provide stronger validation of the signatures. The club will be including this requirement on future Learn to Skate and camp registrations. Request for exceptions to the requirement will be directed to the Membership Director, who will then refer them to the President. They will be voted on by the President and Secretary. In their absence or if a tiebreak is needed, voting by VP or Treasurer is appropriate.
- **Spring Competition review** - by Rebecca Hatch-Purnell: more than 200 skaters, more than 450 starts, more than 400 practice ice purchases, more than 40 hours of ice used. Vendors report > \$9000 in profit. **126=5** programs sold. New medals were well-received. Many compliments for volunteers. Most common complaint regarded the facility. LSA website has 6.0 and IJS results posted.
- **EGL Report** by Rebecca Hatch-Purnell: Website is required to up by 5/15/2013. The LOC will meet on 4/28/2013. Documents will be ready by 6/1/2013.
- **Banquet Report** - by Andrea Sower: 42 tickets purchased to date. Members may purchase their coach(es)'s ticket via the website. The Shawver family is again producing the year-in-review video with profits to LSA. A poster will be placed at the rink with relevant banquet information.
- **Silent Auction Report** by Chrysanne Moser: Louise Renaudin is co-chairing the event. Review of items received to date.

- **Club Jackets report** by Andrea Sower: A variety of vendors have been examined. We most likely will stay with Jammin – they can provide a smooth surface, modern-look jacket with 3 colors of embroidery .in mens/womens/child sizes. It is unacceptable to buy another brand and embroidery LSA logos on it.

New Business

- **Annual Meeting report:** Will be held on May 21, 2013 at 7pm at Owl Creek CC. Kim Miller will speak to members, Jeanine Flynn will present the financials. The agenda will include the introduction of new Board members, the ice monitor situation, EGL discussion and a review of the Governing Council meeting. Info will be posted at the rink.
- **Important Summer Dates** by Rebecca Hatch-Purnell: There will be rink-sponsored ice during the 2 week break 5/27-6/7. Details to follow. Summer registration begins 5/10/2013 at 8pm. June 10 – summer training starts. Contract runs 6/10-8/16/2013. G2C – 6/14. Spirit Days and Synchro Clinics TBD. Coolest Camp 6/17-20. Membership papers due by 6/1. Summer LTS session 6/24-7/29. LSA test session 6/28. Fire and Ice Exhibition 7/2 and 8/6. STARS Combine 7/20. LSA test session 8/17. Early Fall contract starts 8/19 with registration in mid-July.

Next Board meeting: June 11, 2013 7pm – location TBD.