

LSA Board Meeting Minutes

September 28, 2013

Called to order- by Kim Miller, LSA President at 7:07AM. The meeting was held at Iceland. Minutes taken by LSA Secretary, Jodeen Whitlow

Attendance: Kim Miller, Rebecca Hatch-Purnell, Sheri Carey, Jeannine Flynn, Andrea Sower, Chrysanne Moser, Sharon Perkins, Jessica Mills Kincade, Jodeen Whitlow, Amy Scheinler, Louise Renaudin, LSA Legal Advisor and Governance Committee member, Leslie King

Absent: Bill Harper, Amy Crisafulli

Consent Agenda- Members received reports prior to the meeting by email. The August Board Minutes were received and reviewed by board members during this meeting. There was a motion to accept the consent agenda and August Minutes by Sheri Carey, second by Jessica Mills Kincade. Motion passed.

Reports in consent Agenda: President's Report, Skating Director's Report, Governance Report

Treasurer's Report – presented by Jeannine Flynn. Financial statements were discussed.

Unfinished Business

Governance- The Governance Committee's proposal including revisions recommended by the Executive committee and the full board . Our legal advisor, Leslie King was present at this meeting to present the proposals and answer any questions board members may have had. There was a motion made by Sharon Perkins to accept the proposed By-Law changes and set a Special Membership Meeting date for voting by LSA membership. This meeting will be held Wednesday, November 20, Andrea Sower second motion. Motion passed.

EGLR Update – EGLR competition starts Thursday, October 03. Everything seems to be in place. Press releases are going out. Volunteer sign up is filling up.

New Business

LSA Fall Invitational Competition–The competition will be held Saturday, November 9th. Registration deadline is October 16th.

Nutcracker – 1st committee meeting was September 23. Committee chairs are in place. This will be our 10th Anniversary and all past and present skaters are encouraged to participate. Ticket packages will be the same as last year. We will be adding reserved parking for a fee of \$10. 25 spots will be available. There will be 2 performances on Saturday, December 21 and 2 on Sunday, December 22.

The next board meeting will be held Saturday, October 26th at 7:00AM

Sheri Carey motioned to adjourn meeting, Sharon second, meeting adjourned at 7:58AM

