

## LSA Board Meeting Minutes

February 09, 2014

**Called to order** by President, Sheri Weyhing at 7:01PM. The meeting was held at Owl Creek Country Club. Minutes taken by LSA Secretary, Jodeen Whitlow.

Attendance: Andrea Sower, Chrysanne Moser, Jessica Mills-Kincade, Sheri Weyhing, Jodeen Whitlow, Jeannine Flynn, Cindy Merrell, Amy Scheinler, Rebecca Hatch-Purnell

Absent: Bill Harper, Sharon Perkins, Sheri Carey, Jessica Pugh, Amy Crisafulli

**Consent Agenda** - Members received reports prior to the meeting by email. Motion to accept made by Chrysanne Moser, 2nd by Amy Scheinler.

Reports in the consent agenda: Presidents Report, VP Report, Director's Report, January Board Minutes, Governance Report, Sanctions Report, NOI Wrap-up Meeting Minutes, Sponsorship Report and spreadsheet.

**Treasurer's Report** - presented by Jeannine Flynn. Financials look to be in order. 2014 Budget is in the works.

### **Other Reports** -

LSA Membership Banquet - presented by Jodeen Whitlow. The banquet will be held Thursday, May 8, 2014 at Hurstbourne Country Club. We are planning the menu, awards, videos and slide presentation. We will hold our silent auction at the banquet again this year. Chrysanne Moser has volunteered to coordinate it again. We discussed possibly using an online pre-auction bidding feature.

Spring Contract - presented by Andrea Sower. Andrea presented a breakdown of contracted skaters by level. High level numbers are up 2 skaters, intermediate level is down 1 skater and lower level is down 9 skaters. There is a waiting list for lower level sessions.

National Skating Month - presented by Jessica Mills-Kincade. Jessica reported that the clinic will run the same as last year. She has secured a group of LSA demonstrators. Chrysanne Moser is working on recruiting volunteers.

Becca Hatch-Purnell reported LSA has been asked to do numerous press and TV reports during the Olympic season.

### **Unfinished Business** -

NOI Report - presented by Jeannine Flynn. NOI committee held a wrap-up meeting February 1. Take away from the meeting were possible changes and improvements to future NOI. They are working on updating the manual.

### **New Business** -

-Slate of candidates for 2014 Board Elections were presented. Andrea Sower, Liane Moeller, Jennifer Thacker, and Jodeen Whitlow

Motioned by Chrysanne Moser, 2nd by Cindy Merrell. Vote to accept was unanimous.

Addition to coaching staff presented by Rebecca Hatch-Purnell. Becca requested BOD approval for the addition of two coaches. Sameena Skeikh and Farrah Sheikh. Both are accomplished skaters who have teaching experience and present a very rounded competitive skating experience including dance, synchro, free skate and moves in the field.

Moved to vote motioned by Cindy Merrell, 2nd by Andrea Sower. Vote was unanimous.

Next BOD meeting will be March 16th at 7:00PM. Location TBD.

Motion to Adjourn made by Cindy Merrell, 2nd by Andrea Sower

Adjourned at 8:56PM