

LSA Board Meeting Minutes
June 10, 2014

Called to order by President, Sheri Weyhing at 6:33PM. The meeting was held at Board Room 2525 Bardstown Road, Suite 101. Minutes taken by LSA Secretary, Jodeen Whitlow.

Attendance: Sheri Weyhing, Andrea Sower, Rebecca Hatch-Purnell, Cindy Merrell, Jeannine Flynn, Jessica Pugh, Liane Moeller, Jodeen Whitlow

Absent: Bill Harper, Sharon Perkins, Jennifer Thacker

Consent Agenda - Members received reports prior to the meeting by email.

Corrections to the Agenda:

Addition of Membership Report

No Governance Report as stated, was given.

No Sanctions Report as stated, was given.

One clarification on VP Report relating to the actual date of Spirit Day, report states June 11, however, the date is still to be determined.

Motion to accept consent agenda report, with corrections, made by Jeannine Flynn, seconded by Andrea Sower. Voted to accept.

Reports in the consent agenda: Minutes of previous meetings for April and Annual Membership meeting in May, President's Report, VP Report, Direct Report, Membership Report.

Treasurer's Report - presented by Jeannine Flynn and reviewed by board members present. Iceland's recent notice of proposed "late fee" charges were discussed. Note, we have never been late with payment, however, it raised concern and what it would mean to our finances should we ever be late with payment. Jeannine will draft letter to Iceland regarding this fee.

Other Reports-

Summer Contract - presented by Becca Hatch-Purnell. The numbers are looking good. Several sessions are at or near capacity. The addition of two Pilates classes have been well received and are at or near capacity. Sessions seem to be running smoothly.

Ice Monitors - presented by Andrea Sower. The focus will be on full sessions, we especially need ice monitors on these. Several teens will be targeted to help ice monitor the lower sessions. Andrea will draft an email to membership asking for volunteers to ice monitor and outlining which sessions are full or near capacity.

Spirit- presented by Andrea Sower. Breakfast of Champions went very well.

Fire and Ice - presented by Becca Hatch-Purnell. The first Fire and Ice will be held Tuesday, June 17th. We currently have 55 registrations. Sarah Neal is working on music. Kara Ridge is working on some press coverage.

Governing Council Report - presented by Becca Hatch-Purnell. Please see attached report.

New Business -

Junior Instructors Program- Presented by Sheri Weyhing. We have two requests for participation in the Junior Instructors program. The BOD voted to accept both participants into a mentoring program. Both votes were approved. Once the mentoring program has been completed, the mentors will present their recommendations for their participant to the BOD. Review of the recommendations will be made by the BOD at that time.

Sponsorship - Presented by Sheri Weyhing. The position of chairperson for sponsorship is open and needs to be filled soon. Suggestions for possible replacements were made and each discussed. Discussion also took place regarding the position and possibly asking two people to chair rather than one. The thoughts were to have one person seek out sponsors and one person do the administrative work involved. Possible candidates for lead position were discussed. Administrative candidate suggestions were made.

Unfinished Business -

Junior Board - work in progress.

Employee Reviews - bookkeeper review to be rescheduled.

Banners - still in progress, but moving along.

BOD Goals - Two goals have been set. 1. Focus on better use of flow chart. We need to ask each chairperson for a monthly report. 2. Improve communication to membership.

Next BOD meeting set for Sunday, July 20 at 6:30PM

Motion to adjourn made by Cindy Merrell, seconded by Liane Moeller

Adjourned at 8:57PM