

LSA BOARD MEETING
January 25, 2015

Called to order by President, Sheri Weyhing at 6:11PM. The meeting was held at Owl Creek Country Club. Minutes were taken by LSA Secretary Jodeen Whitlow.

Attendance: Sheri Weyhing, Jeannine Flynn, Jodeen Whitlow, Bill Harper, Amy Scheinler, Liane Moeller, Jennifer Thacker. Guest Advisors Rebecca Hatch-Purnell and Sheri Carey

Absent: Andrea Sower, Sharon Perkins, Jessica Pugh, Cindy Cram-Merrill

Proxy for Andrea Sower for voting purposes of the meeting was carried by Sheri Weyhing.

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

Reports in the Consent Agenda: Minutes of November BOD Meeting, President's Report, November/December 2014 Financials, NOI Financials, Director's Report, VP Oversight Report, Governance/Sanctions Report, Nominating Committee Report

Motion made by Jennifer Thacker, 2nd by Bill Harper to vote to accept Consent Agenda. Vote was unanimous.

Treasurer's Report - by Jeannine Flynn. Everything seems to be in order.

Other Reports -

March Competition - by Rebecca Hatch-Purnell. Spring Competition is set to run March 20, 21 and 22. There will be a test session on Friday March 20. LSA has been selected as one of the qualifying competitions for National Solo Dance series. Registrations for competition to date are few, most register closer to end of registration deadline which is February 14. Should be a pretty good size competition. We will need a lot of volunteers.

SEGL Bid Information - by Rebecca Hatch-Purnell. 2016 SEGL bid has already been filled by another club. 2017 seemed to far away for LSA to make a commitment, but may consider hosting in 2017 in no one else puts in a bid.

Nominating Committee - by Sheri Weyhing. Slate of candidates were discussed by the entire BOD present. Motion was made to accept slate of candidates by Amy Scheinler, 2nd by Bill Harper. Sheri Weyhing will send notice to slate of candidates asking for their bio's. Candidate's bios will be posted at the rink and emailed to LSA membership for their review from February 10 to March 10. Election ballots will be accepted starting March 10 thru March 23. A special BOD meeting has been set for March 26 at 6:30 at Iceland Sports Complex inducting newly nominated candidates to the LSA Board.

New Business - Board appointment of Sheri Carey to fill a one year board member vacancy beginning April 01, 2015 was discussed. Motion made by Liane Moeller, 2nd by Bill Harper to vote to accept this special appointment. Vote was unanimous.

Old Business -

Ice Monitoring - by Sheri Weyhing. Sheri discussed with board members the first report from the new Kroger Community Rewards Program have not proved to be an adequate means of support for our ice monitoring credits. We would like to revisit this subject when the next quarter's report has been received. Discussions for alternate means have been reviewed by the board. Also, board members discussed of lack of volunteers for the ice sessions and possible ways to improve. This subject will also be revisited in future meetings.

Cyber Coaching and off-ice facility usage- by Rebecca Hatch-Purnell. Becca has been working with advisors from USFSA and legal advisor for LSA, Leslie King on implementing a Cyber Coaching policy for LSA and its coaching staff. Becca would like to keep this an open discussion for upcoming BOD meetings. Off-ice facility usage - Becca is working on implementing a schedule for classes and coaches to cover these classes. She is also working to revise the LSA Coach Policy Handbook regarding Cyber Coaching and off-ice facility usage. This will be presented to the BOD for approval.

National Skating Month - presented by Rebecca Hatch-Purnell. The date will be February 14 from 3:00 to 4:00. Jessica Mills Kincade will chair this event. Registrations and announcement to public has gone out. Sign-ups for volunteers will be going out to membership.

Employee Review- by Sheri Weyhing. Employee reviews will be conducted by Sheri Weyhing for Rebecca Hatch-Purnell and Sarah Neal, Jeannine Flynn will conduct Lisa

Board Report Cards - by Sheri Carey. Report cards will go out to LSA Board members on February 1st.

Unfinished Business -

Jr. Board - nothing to report at this time.

Next LSA BOD meeting is set for March 01, 2015 at 6:30, location TBA.

Motion to adjourn made by Bill Harper, 2nd by Liane Moeller

Meeting Adjourned at 8:26PM