

LSA BOARD MEETING
April 19, 2015

Called to order - by President Kristin Shapira at 6:37PM. The meeting was held at Heaven Hill Distilleries, Louisville. Minutes taken by LSA Secretary Jodeen Whitlow.

Due to a board vacancy resulting from the resignation of Liane Moeller, the board voted to appoint Michelle Jarboe to complete the term, which expires March 30, 2016.

Motion made by Bill Harper, 2nd by Andrea Sower. Michelle Jarboe was voted in and will hold office for Liane Moeller's remaining term until March 2016.

Attendance: Kristin Shapira, Andrea Sower, Jodeen Whitlow, Jennifer Battat, Sheri Carey, Todd Hall, Bill Harper, Stephen Whyte, Michelle Jarboe.

Guest: Advisory member Rebecca Hatch-Purnell

Absent: Jessica Pugh, Jennifer Thacker, Jeannine Flynn

Consent Agenda -

Reports in the Consent Agenda: Minutes of February and March Special Meeting. President's Report, Director's Report, VP Oversight Report, Governance/Sanctions Report

Vote unanimous to accept Consent Agenda

Treasurer's Report - In Jeannine's absence Becca presented her report. Becca explained the financials to our newly elected members.

Ice Monitoring Report - Stephen Whyte is working on ways to improve signup.

Banquet Update – presented by Jodeen Whitlow. Registration will be going out to membership this week. Cut-off date is May 1. Everything is moving forward.

New Business -

Budget 2015-2016 - In Jeannine's absence Becca presented the Executive Committee's proposed budget for 2015-16.

Scholarship Requests from Elders and Finsters were carefully reviewed by the board members. After doing a detailed financial analysis it was determined We currently are not in a position, to meet their request. Board members unanimously voted to deny request. A meeting is set for April 23 to meet with the two families to discuss our decision and express our appreciation for the sacrifice and financial challenges of training at the national level. Also we wanted to be sure

the Elders and Finsters were aware of the many means by which LSA is currently supporting them and subsidizing their training.

Summer Ice - presented by Rebecca Hatch-Purnell. Summer contract will have separate ice time on the south rink for teams only. Our growing teams (in number and physical size) have prompted us to reevaluate the sessions. Safety concerns were our number one reason, as well as quality of training for all those on the ice. Board reviewed the tentative schedule.

Membership- At the request of Carmen Riggs, membership chair, her report and proposal was presented by Rebecca Hatch-Purnell. Membership Dues rate increase was proposed. Board voted unanimously to raise 2015 Membership Dues.

Membership Media Release --Skating director, Becca, recommended that the photos and video release verbiage be changed to include video images. Proposed change would be to add language "we give consent to LSA to us any photo/video". Board voted unanimously to change.

Ice Rule change - An addition to LSA Ice Rules was recommended by Skating Director, Rebecca Hatch-Purnell. Becca proposed adding a new rule regarding the use of electronic devices. There is a growing safety concern with skaters using these devices on the ice during sessions. A motion was made and 2nd and a vote taken. Board members voted unanimously to add the new rule that electronic devices will not be allowed on the ice or inside perimeter of ice surface by skaters. Notice to membership will follow.

The contract committee recommended an increase in the walk on rate for on and off ice sessions and classes. Rates become effective with the summer Skating contract. A motion was made and 2nd and a vote taken. Board members reviewed current rates and voted unanimously to increase rates.

Test Session Fee – The Test Chair along with the budget committee proposed an increase in some test fees. An analysis of test fees for about 8 clubs in our area was presented. Recommended test fees were reviewed by board members. A motion was made and 2nd and a vote taken. The Board voted unanimously to increase.

Unfinished business -

Filling of Committee Positions
Junior Board

Next Meeting: May 17 at Heaven Hill Distilleries

Motion to adjourn made by Kristin Shapira, 2nd by Jennifer Battat

Meeting adjourned at 8:57PM

