

LSA BOARD MEETING
May 26, 2015

Called to Order - by President, Kristin Shapira at 7:23PM. The meeting was held at Iceland Sports Complex. Minutes taken by LSA Secretary, Jodeen Whitlow.

Attendance: Kristin Shapira, Jodeen Whitlow, Jeannine Flynn, Sheri Carey, Jennifer Battat, Bill Harper, Todd Hall, Michelle Jarboe,

Absent: Jessica Pugh, Andrea Sower, Jennifer Thacker, Stephen Whyte

Guest: Advisory Member, Rebecca Hatch-Purnell, LSA Skating Director

Proxy's carried by Kristin Shapira for the purpose of this meeting from Andrea Sower and Jessica Pugh and Stephen Whyte

Consent Agenda-

Reports in the Consent Agenda: Minutes of April 2015 BOD Meeting, President's Report, Director's Report Governance/Sanctions Report

Motion to accept Consent Agenda made by Bill Harper, 2nd by Michelle Jarboe

Board voted unanimously to accept Consent Agenda

Treasurer's Report - Nothing to report at this time.

Special Business-

The 2015/2016 LSA Budget was presented and discussed at the April BOD meeting. Due to an oversight a vote to accept it was not taken at that time. A motion to accept the proposed budget was made by Jennifer Battat, 2nd by Bill Harper. Board voted unanimously to accept 2015/2016 Budget

New Business -

Coach Manual update - presented by Rebecca Hatch-Purnell. Board members received proposed updates to the manual for their review prior to the meeting. Becca reiterated the independent contractor status of the coaches at LSA. In addition, Becca presented several changes which reflect new policies and procedures which were discussed and/or implemented since the last revision. The manual was open to discussion, reviewed, and approved unanimously. Michelle Jarboe made the motion, which was seconded by Bill Harper.

Independent Contractor Document - presented by Rebecca Hatch-Purnell. Becca presented her proposed contracts for coaches for the coming year and gave some history to support her recommendations. A Motion was made by Sheri Carey to adopt the recommended changes,

2nd by Todd Hall. The board voted unanimously in support of her recommendations (copy of document attached)

Membership Documents - presented by Rebecca Hatch-Purnell for Membership Chairperson, Carmen Riggs who was unable to attend meeting.

Proposed changes to increase Full Member dues to \$225.00. Use of electronic signature waivers and online signature becomes one parent signature only. Motion made by Sheri Carey, 2nd by Bill Harper to vote on proposed changes. Board voted unanimously to accept changes. (documents attached)

Unfinished business -

Jr. Board

New Board Member education training

Next BOD Meeting: June 14 at Heaven Hill Distilleries

Motion made to adjourn meeting by Michelle Jarboe, 2nd by Bill Harper

Meeting Adjourned at 8:36PM