

**LSA BOARD MEETING**  
**October 25, 2015**

**Called to Order** - by LSA President, Kristin Shapira at 6:09 PM. The meeting was held at Heaven Hill Distilleries. Minutes taken by LSA Secretary, Jodeen Whitlow.

Attendance: Jodeen Whitlow, Kristin Shapira, Andrea Sower, Jeannine Flynn, Jennifer Battat, Steven Whyte, Bill Harper, Todd Hall, Jessica Pugh, Michelle Jarboe

Absent: Jennifer Thacker and Sheri Carey

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

**Consent Agenda** - review by BOD members prior to meeting. No changes were made. Motion made by Michelle Jarboe, seconded by Steven Whyte to vote to accept Consent Agenda. Vote was unanimous by all present.

Treasurer's Report - Jeannine Flynn -a monthly financial report was given. Everything is on task.

**New Business:**

**Coaching Change** - Kristin Shapira read to BOD members a resignation letter from Susan Caudill who will be retiring from her coaching career with LSA within the next few months.

**Nutcracker on Ice** - Jessica Pugh gave the Board members an update on the first meeting held by the NOI committee. Jessica reports that we are currently looking for a florist. Amy Scheinler and Ingrid Whyte are working together on the ticket sales. Jessica is in the process of making a NOI marketing video. Costumes will be handed out to the cast on November 14. The professional photo shoot will be held before Saturday's first performance.

**Contract Update** - Andrea Sower reports the need for Ice Monitors on the Saturday session.

Ice Negotiation Updates - Rebecca Hatch-Purnell gave Board members an update on the ice pricing she is working on with Iceland.

**Sponsorship/NOI Ads** - Michelle Jarboe, Sponsorship Chairperson, gave Board members an update on the sponsorship drive. We have several returning sponsors who have committed to renewing their sponsorship. Kristin Shapira reported gave an NOI ad update. NOI ad deadline is November 15th.

**November Competition/Test Dates** - Rebecca Hatch-Purnell reported 65 skaters have signed up. Competition will run from approximately 7:30 to 3:15. Fewer clubs are participating this year. Volunteer signup is open. Jennifer Battat reported test session for November 6 is smaller. Jennifer is working on updating future test forms.

**Nominating Committee** - Nothing new to report at this time.

**Learn-to-skate Issues** - Kristin Shapira reported there is a need for Monday night skate rental. Jodeen Whitlow and Sheri Weyhing agreed to help with this. Saturday's need is at the desk. Jennifer Battat and Andrea will cover the desk.

**National Skating Month** - Kristin Shapira is looking for someone to head the event. The issue seems to be with the date to hold the event.

**Sectional Send Off** - Kristin Shapira needs spirit committee to head the event on November 13th from 6:00 to 7:00PM.

Next BOD monthly meeting is set for Sunday, November 15 at 6:00PM. To be held at Heaven Hill Distilleries.

Motion made to adjourn meeting made by Steve Whyte, seconded by Bill Harper.

Meeting adjourned at 8:01PM