

LSA Board Meeting Minutes

April 23, 2017

6:00 PM

Called to Order by LSA President, Janet Goodman at 6:06 PM. The meeting was held at Sojourn Community Church. Minutes taken by LSA Secretary, Terry Giltner.

Attendance: All board members were present for this meeting: Janet Goodman, Stephen Whyte, Bill Harper, Becca Hatch-Purnell (Advisory position), Sheri Carey, Jennifer Battat, Michelle Jarboe, Todd Hall, Heidi Whitlow, Petra Uchida, John Hofmann, Kirsten Grassman

Consent Agenda reports were emailed to BOD members prior to the meeting for their review (with the exception of the Director's Report). Consent Agenda items included President's Report, VP Report, and Governance Report. February and March Meeting Minutes were pulled out of the consent agenda and will be re-emailed to board for an email vote. Motion to accept consent agenda was made by Sheri Carey and seconded by Stephen Whyte.

Treasurer's Report: Bill Harper, new LSA Treasurer, reviewed the end of the year financials.

Secretary's Report: Terry reviewed the necessary updates for the website and will send the Webmaster the documents to be updated on the website. Documents that have been *updated* include: Board Roster, Executive Committee Roster, Committee Chairperson List, Meeting Minutes from March 2016-March 2017. Documents to be *removed* include: Used Equipment Sale flier and Link to List of Instructors. Documents *being updated* include: Membership (by Carmen Riggs), current year Budget and 2016-2017 Annual Budget (by Bill Harper), and Sellers Instructions and Waiver (by Kimberly Gravley and Carrie Forshner).

New Business:

Banquet invitation is out and membership is registering for May 11th event. Banquet subcommittee (Janet Goodman, Becca Hatch-Purnell, Terry Giltner, and Jennifer Battat) will meet to finalize Banquet details.

The Learn to Skate Director position has been publicized and will be open for resumes for 30 days. There have been 3 submitted applications to date.

Rink negotiations have been carried out by Stephen Whyte. He updated the board on the ice purchase for the next twelve months.

Sheri Carey reviewed 2017 Checklist for Success results. Sheri motioned to accept focusing on the two recommended goals (Parent Education and Commitment to Long-Term 5-Year Plan) and was seconded by Heidi Whitlow.

Terry Giltner volunteered to spear-head the Parent Education committee in order to successfully meet the goal set by the 2017 Checklist for Success.

The Summer Schedule was reviewed by Becca Hatch-Purnell. Draft of schedule is on the website. Final schedule will be posted by April 28th and contract sign-up will begin, Friday, May 12th.

Synchro try-out will take place on Thursday, April 27th at 6:00PM. Application for both the Synchro Skills Two and Open Juvenile teams are available on the website.

Membership documents have been completed by Carmen and will be emailed to Board for approval via email. John Hofmann will look at Social Media/Photo Release Waiver to make sure it is a sound document. A subcommittee has been formed (Carmen Riggs, Sheri Carey, Becca Hatch-Purnell, and Heidi Whitlow) to look into possibility of providing LSA membership for national competitors training elsewhere.

Petra Uchida and Janet Goodman are meeting with Jodi Michel to be trained to take over website/server issues for LSA.

Motion to adjourn was made by Terry Giltner at 8:22 PM. Seconded by Michelle Jarboe.

Next Meetings: EC Meeting –May 12, 2017

**BOD Meeting –Annual Membership Meeting at Iceland Sports Complex
May 16, 2017 from 6:30-7:30**

Respectfully submitted by,
Terry Giltner