

LSA Board of Directors
September Meeting Minutes
Sunday, September 24, 2017 at 6:00pm

Called to Order by LSA President, Janet Goodman at 6:10pm. The meeting was held at Sojourn Community Church on Rudy Lane. Minutes taken by LSA board member and Secretary, Terry Giltner.

Attendance: Janet Goodman, Bill Harper, Terry Giltner, Sheri Carey, John Hofmann, Kirsten Grassman, Becca Hatch-Purnell (advisory member)

Absent: Stephen Whyte (proxy held by Todd Hall), Michelle Jarobe (proxy held by Terry Giltner), Jennifer Battat (proxy held by Heidi Whitlow), Petra Uchida (proxy held by Janet Goodman)

Consent Agenda reports were sent to BOD members by Terry Giltner prior to the meeting for their review. Motion made by Todd Hall and seconded by Heidi Whitlow. Vote to accept Consent Agenda Reports was unanimously approved.

Treasurer's Report was given by Treasurer, Bill Harper. Bill reviewed the club financials to date.

New Business

- Nutcracker on Ice
Terry reported that the NOI committee had its first meeting last Thursday. Most of the roles have been filled and things are progressing well.
- Safe Sport
Terry reported that John Hofmann has reviewed LSA's Safe Sport policy and how it lines up with USFSA's recommendations. We will make adjustments to membership documents for next year's membership renewal. A link on the website will be added to include the Safe Sport document recommended by USFSA.
- Regional Send-Off
Terry reported that the Regional send-off will be October 12th at 5:30.
- Web Housing
Janet reported on an option to move the LSA "stuff" off Jodi's server and into a new one. It was recommended that Janet, John G., Jodi, Petra, and Amy meet to talk about their needs and how we would best use the website host.
- Member Not in Good Standing
A member's check bounced for the early fall contract. They have moved to Texas. John will compose a letter to send to the family requesting they pay the balance on their contract or be reported as a member not in good standing with USFigure Skating.
- Membership Update
Board is looking into updating membership rules for visiting skaters. Terry will retrieve old documents to review and take to Executive Committee for updating.
- Kirsten recommended Todd Hall, Petra Uchida, and Sheri Carey for the Nominating Committee and was seconded by Terry Giltner. Vote was unanimous.
- Member of the board asked the Executive Committee to look into new flooring for the ballet and conditioning room. They agreed to do so.

Terry Giltner motioned to adjourn at 7:50 and Heidi Whitlow seconded.

Next EC Meeting: October 6, 2017 at 8:30 at Janet's house

Next Board Meeting: October 15th from 6-8 at Sojourn Community Church

Respectfully Submitted by,

Terry Giltner

LSA Board Secretary