

LSA Board of Directors
October Meeting Minutes
Sunday, October 15, 2017 at 6:00pm

Called to Order by LSA President, Janet Goodman at 6:11pm. 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, Kirsten Grassman, Petra Uchida, Todd Hall, Michelle Jarboe, and Heidi Whitlow. Becca Hatch-Purnell (advisory member) called in for the meeting and was on speaker.

Absent: Stephen Whyte (proxy held by Janet Goodman), John Hoffman (proxy held by Janet Goodman). Jennifer Battat (proxy held by Heidi Whitlow)

Consent Agenda reports were sent to BOD members by Janet Goodman 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

- **Web Hosting**

Janet talked to Jodi Michel and John Giovanni about how LSA can host its own website

- **Letter from Donny and Kelly**

Janet and Steven met with Donny and Kelly and in the course of their discussion determined that better communication is needed among coaches, skaters (and their families) and the Board. The Board will make more direct communication with coaches about upcoming events and give membership ample notice of upcoming events.

- **Elders- NOI**

A request was made to waive the Elders Nutcracker fee. Board will not waive fee but recommended Mrs. Elder's competition commission increase from 15% (as is charged all vendors) to 25% for two competitions.

- **November Competition**

Becca is working on the schedule for the November competition and hopes to have the schedule posted by 10/17/2017. Eight judges have been confirmed. The judge's stand will not be put up. Instead the judges will use the cushioned stadium seats that Amy bought for Nutcracker. Becca is working to get enough locker rooms for the competition. Hospitality is working to have businesses donate meals for coaches and officials. There will be 28 coaches at the competition.

- **Sectional Send-off**

Sectional send-off is Friday, November 3rd from 5:30-6:30. Synchro will do an exhibition at the send-off.

- **Nutcracker Update**

The NOI Committee met in September and most of the chairperson roles have been filled. Still need someone to shadow Michelle to take over the Sponsorship Chair position.

Michelle said there is currently one premier sponsor and two presenting sponsors. We will encourage all families to place good –luck adds and to try to get at least one sponsor. NOI program will go to the printer before Thanksgiving.

- **Skate-a-Thon**

Jesse is running the Skate-A-Thon which will be held November 26th from 4-6pm

- **Visiting Member Wording**

Carmen and Becca are working on rewording and reworking the visiting membership for LSA.

Michelle Jarboe **Motion to Close** at 7:35 and seconded by Kirsten Grassman.

Next EC Meeting: November 10, 2017 at 8:30 at Janet's house

Next Board Meeting: November 12th from 6-8 at Sojourn Community Church

Respectfully submitted by,

Terry Giltner

LSA BOD Secretary