



LWC Annual Meeting Minutes

04/25/21 By Zoom @ 7:00pm

1. Call to order - meeting called to order at 7:09pm
2. Welcome – drawn raffle tickets among attendant members. Each winner/skater got a \$30 Sprinker gift card.
3. Approval of the 04/25/21 Board Agenda – Janice & Kayla approved the agenda.
4. Approval of the 09/15/20 Meeting Minutes – Jenny & Shawn approved the previous minutes.
5. Bookkeeper’s Report (Shawn) - \$166,424.85 is a total amount of LWC consolidated funds from settlement and LWC foundation.
6. Professional’s Report (Janice)
 - a. Spring Fever Competition went well, 68 skaters participated in an event.
 - b. New coach Ashley Haywood joined the staff.
 - c. Summer schedule is on final stage to be finalized – Power & Spin classes will be back during the summer.
 - d. Jared Bucci a new ice-skating director for Sprinker Recreation Center.
7. Committee Reports
 - a. May Blades (James) – so far 90 skaters signed for May Blades competition. Some of them participating in multiple events.
 - b. Testing (Kayla) - it will be in person testing session on May 13 (skaters should read and sign COVID-19 guidelines prior the testing day).
 - c. Membership (Kayla) – currently there are 100 LWC members.
 - d. Communication (Tamara) – Stephani will be helping to update LWC Facebook page. Tamara will step out from her position.
 - e. Safe Sport (MiNa) – all board members and volunteers must be Safe Sport compliant.



8. Director election (James) – 48% of the LWC members voted this year. It should be at least 30% voting members to pass the votes. James Avery as president and Mina Mumphrey as vice president were elected to serve as a LWC board of directors in 2021-22 session.
9. Officer election (James) – only two positions are open, all other positions will remain.
10. Committee election
 - a. Audit Committee (Jenny) – audit went well. Only a few minor things such as a couple checks wasn't cashed.
 - b. Nominating Committee (Janelle McFarlain) – n/a
11. Old business (Shawn) – club planning to invest funds from LWF (amount will be determine) to a market money account.
12. New business (MiNa) – annual award banquet will be on June 26. All expenses and food will be covered by LWC.
13. Open discussion (Stephanie) – to organize picnic with outdoor activities or bumper car session as a team building event for/with LWC skaters.
14. Next Annual Membership Meeting - April 12, 2022
15. Adjourn – 7:50pm