

Braemar-City of Lakes Board of Director Meeting

May 25, 2010

A meeting of the Board of Directors of the Braemar City of Lakes Figure Skating Club was held on Tuesday, May 25, 2010 at the Braemar Ice Arena. David Litteken, President, called the meeting to order at 6:45 p.m. All Directors were in attendance except for members Larson, Lindell and Disbrow.

A motion was made to approve the April 20th meeting. The motion was seconded, duly put and unanimously carried.

Treasurer Report: Member Considine reviewed the Treasurer report and confirmed that that Abdo, Eick and Meyers, LLP was chosen to prepare the Club 2009 non-profit tax return.

Acceptance of New Members: A motion was made to accept the New Board Members Heather Burns, Craig Johnson, Lynn Meadows (not present) and Kay Yoost. In addition, a motion was made to elect Laura Considine to the position of Board President. The motions were seconded, duly put and unanimously carried.

Outgoing Board members: The Board recognized the efforts and positive impact of members Phillip Ernst, Jeff Keller, David Voltz and Gwen Larson. President Litteken thanked them all of their involvement and noted that many of them have agreed to remain active within the club in a number of non-board member key roles.

There being no further business to come before the meeting, the same was, upon proper motion, duly adjourned at 7:15pm.

The meeting was then reopened by acting President, Laura Considine.

Election Of Officers: Motions were made, seconded and approved for the following officers and Board Members and Non-Key Member roles:

Officers:

Laura Considine, President
Shannon Ort, Co-Vice President
Evelyn Bone, Co-Vice President
Brian Hedberg, Secretary
Kay Yoost, Treasurer

Board Member Roles:

Dede Disbrow, Fundraising
Mary Lindell, Testing Chair, 2010 McCandless Co-chair
Shannon Ort, Legal Advisor, Pro Liason
Evelyn Bone, Membership Chair, Ice Coordinator, Ice Show Chair
Laura Considine, 2010 McCandless Co-chair
Lynn Meadows

Craig Johnson
Heather Burns
David Litteken

Non-Board Member Key Roles:

Joan Orvis, Head Skating Professional
Jane Chaffee, Team Braemar General Manager
Phil Ernst, Strategic & Operational Planning, Advertising/Dasherboards
Brian & Lori Hedberg, Annual Meeting/Spring Banquet Chair
Doris Johnson, TCFSA Representative
Gwen Larson, TCFSA Representative
Lisa Radley, Ice Monitor Coordinator
Prashant Singh, Webmaster
Holiday Exhibition - David Litteken

Head Pro Report: Ms. Orvis confirmed that effort were underway to repaint the East Rink, clean up the coaching office and clean/repaint/reconfigure the locker room. Member Orvis also stated the City of Edina would like to offer the East rink to BCLFSC as its primary ice.

Membership /Ice Contracts: Lisa Radley, skater parent addressed the Board about ice safety. She presented a compilation of existing Board Policies and recommendations. Member Ort agreed to email all coaches and forward them a copy of the rules and policies. Each coach was asked to review the packet with their skaters. The Board agreed to review input from the process at the next formal meeting.

The new membership form was reviewed (adding a volunteer requirement clause).

TCFSA Update/Governing Council Debrief: Pam May provide a report and noted that there will be 9 new membership levels including a new \$25.00 for a junior club members. It was also noted that all Board Members and Adults Supervising student members must apply for and pass a background check. A motion was made to approve the requirement for background checks that the Board would fund (Board members to fund their own membership in the USFSA – presently \$45.00). The motion was seconded and duly approved.

McCandless Update: Member Considine noted that 185 skaters have registered (down 10 from the previous year). The budget remained strong for the program. The idea of a test track was discussed as a means of increasing participation – this was discussed as a potential option for 2011. The decision to add will need to be determined by new co-chairs and referee (Members Lindell and Considine as relinquishing their Co-Chair roles after the 2010

Ice Show Update: The ice show took place on April 23rd and 24th. The ice show generated \$3,300 for the club with approximately 103 club members and 71 city class students participating.

Testing Update: Testing was confirmed for May 26. Discussion took place regarding how several clubs reported limited availability due to increased demand in advance of the new test requirements.

Board Retreat: It was recommended by member Litteken that the Board schedule a retreat to oversee the planning. July 14 was targeted for a meeting at the Edina City Hall offices. Officers and Board Members will receive confirmation in early June with an agenda to follow

New Business: Pam May discussed the need to explore new ways to promote the club, and develop relationships with and among other skaters/as well as parents to promote a sense of “belonging” or “family” that would also strength and grow club membership. A discussion took place among the members and a number of ideas were generated. The Board agreed to add this topic to the agenda for the Board Retreat.

There being no further business to come before the meeting, the same was, upon proper motion, duly adjourned at 9:00pm.