

Braemar-City of Lakes Board of Director Meeting

June 15, 2010

A meeting of the Board of Directors of the Braemar City of Lakes Figure Skating Club was held on Tuesday, June 15, 2010 at the Braemar Ice Arena. Laura Considine, President, called the meeting to order at 6:45 p.m. All Directors were in attendance except for member Litteken.

A motion was made to approve the May 25th meeting minutes. The motion was seconded, duly put and unanimously carried.

Presidents Report: Chair Considine circulated meeting guidelines for all members and reviewed options to update the clubs presence and photos within the Edina Fall/Winter Activity Directory.

A motion was made to advertise in the 2011 Minnesota State Championships for McCandless. The motion was seconded, duly put and unanimously carried.

Treasurer Report: Member Yoost reviewed the Treasurer report. A suggestion was made to review the monthly P&L on a rolling 12 month basis to better understand YOY changes in the financial condition of the club.

Membership /Ice Contracts: Member Bone provided a summer ice update and fall ice plans. It was noted that membership renewals were due June 25.

Synchro Update: Ms. Chaffee advised that all 2010-2011 Team Braemar contracts are in place. New this year, Team Braemar is requiring at least one parent of a participating skater to be a sustaining member. Results of the Team Braemar clinic was discussed – the timing of the clinic will be adjusted in 2011 to better accommodate year end school calendars to increase participation. Team Braemar is looking for additional Novice team skaters.

TCFSA Update: Gwen Larson reviewed awards including the “Champion For Skating Award” that is given to an individual volunteer that embodies a true love of the sport while being a tireless advocate for the same. Members discussed options for submitting a Club nomination. Applications were due July 2. Chair Considine noted that Gwen Larson and David Litteken will be BCLFSC’s TCFSA representatives for 2010-2011.

McCandless Update: Member Considine provided an update and discussed the need for volunteer participation from the club.

Ice Show Update: Member Bone announced that the 2011 ice show is schedule for May 6th and 7th.

Testing Update: Member Lindell reported that we have been unable to accommodate associate members due to large number of home club member requests and ice availability. An additional test session was added in May due to the increased demand in advance of the

new test requirements. There would be no test sessions in June due to McCandless and next scheduled test sessions are July 28, 2010 and August 26, 2010.

Board Retreat: It was recommended by Chair Considine that the Board retreat scheduled for July 14, be delayed. A Committee was appointed by the Board consisting of members Johnson, Burns, Litteken and Ort to develop and propose an agenda to the Board at the July 20 regular meeting.

There being no further business to come before the meeting, the same was, upon proper motion, duly adjourned at 8:00pm.