

Braemar City of Lakes FSC Board Meeting - March 16, 2010					
Braemar Arena Conference Room					
Topic	Discussion	Decisions & Actions	Action Responsible	Action Due Date	Action Status
Called to Order	David Litteken	6:45 PM			
Members Present	Bone, Considine, Ernst, Hedberg, Keller, Lindell, Litteken, Ort, Orvis				
Members Absent	Disbrow, Larson, Voltz				
Guests	None				
Secretary's report	Minutes from February 2010 meeting were not available. Motion made to approve during April meeting.	D Moved to accept, motion seconded, motion carried.			
President's report	- Discussion regarding best practice for websites and media took place. Committee formed to evaluate local web sites such as Woodbury. Committee members are Bone, Considine, Ernst, and Larson.				
Treasurer/Finance Report	Handout by L. Considine. -Request made to write off delinquent accounts. Tabled to next board meeting				
Head Professional Report	- Board members toured locker room and coaching office to determine need for renovation. It was agreed that painting was overdue. To make room for skaters one row of lockers will be permanently removed. Head pro was advised to review general cleaning process.				
Membership/Ice contracts	- Members reviewed Winter ice utilization and the 2010-2011 Ice contract with the City of Edina. Motion made to approve the contract	D Moved to accept, motion seconded, motion carried.			
	- Members approved stipend for A. Johnson and acceptance of waiver for late fees for one member to rejoin club.	D Moved to accept, motion seconded, motion carried.			
TCFSA update	- It was noted that the USFSA Adult championships will be in Bloomington (April 14-17). Board discussed placing ad in program.				
Synchro Update	- No status provided				
Ice Show update	- Ice show scheduled for April 23-24. 103 club members and 71 city class students.				
Testing update	- Test dates are on web site.				
McCandless update	- 2010 Competition will be at East rink due to renovation of West rink. - Status provided on new judging tables. - D. Disbrow will shadow M. Lindell this year during the competition in preparation for transition to new chair.				
Spring Banquet	- Spring banquet scheduled for May 23. New board members to replace outgoing members identified. President asked for list of candidates by April board meeting to ensure timely ballot mailing. - President also requested a new candidate to chair next years banquet and for nominations for Volunteer of the Year award.				
Governing Council	- Board determined it was not necessary for delegates to attend board meeting prior to Governing Council. Delegates were encouraged to attend TCFSA meeting for materials review.				
Development/Fundraising	- S. Ort provided update on Prime Marketing and dasher board advertising. Also discussed was new on-line store that would support used clothing/gear. S. Ort and D. Litteken will provide more info at next board meeting.				
New Business	- Injury policy review (G. Larson) - update provided. - Mandatory Volunteer policy review (L. Considine) - no update. - Banners (D. Voltz/D. Disbrow) - no update. - 2012 Uppers bid (D. Voltz) - no update.				
Next meeting	4/20/2010				
Meeting Adjourned	8:52 P.M.				