

**MINUTES OF THE REGULAR MEETING
OF
THE BOARD OF DIRECTORS
OF
BRAEMAR-CITY OF LAKES FIGURE SKATING CLUB**

DATE: Tuesday, April 17

TIME: 6:45 pm

PLACE: Braemar Ice Arena

DIRECTORS PRESENT: Evelyn Bone, Heather Burns, Laura Considine, Liz Cutshall, Brian Hedberg, Susanna McMaster, Julie Vanhove, Kay Yoost

DIRECTORS ABSENT: Mary Lindell, Lynn Meadows, Ros Wright

OTHERS PRESENT: Joan Orvis, Susie Miller

Call to Order and Agenda Review.

President Considine called the meeting to order and announced that a quorum of Directors was present and that the meeting, having been duly convened, was ready to proceed with its business. Liz Cutshall acted as Secretary.

Approval of Minutes.

President Considine presented the minutes of the March 20, 2012 meeting of the Board of Directors. Following discussion, upon motion duly made, seconded and unanimously carried, the minutes were approved.

Annual Banquet.

Member Burns explained to the Board that things were moving forward with the planning of the annual banquet. A discussion ensued regarding the raffle and prizes. Member Burns noted that the invitations would be sent shortly with information regarding the cost and deadline to register. She also noted that a photographer would be at the banquet to take pictures of the skaters with their coaches.

Discussion with Susie Miller.

Joan Orvis introduced Susie Miller, general manager of Braemar Arena, to the Board. Susie gave a presentation regarding the possible addition of the “Hornets Nest” to the west arena. She noted that it would be added to the north end of the arena and would house the high school hockey teams in the lower level and have a training facility and retail space on the upper level. Susie explained to the Board that she was interested in learning what types of items would be helpful to the Club and its skaters.

Susie told the Board that the Edina Park Board supports the project contingently and that one of the contingencies is a user fee to all members of the three associations housed in the arena, including the Club. A discussion ensued regarding the ballet room and the project. Susie noted that the Hornets Nest will be discussed at the City Council meeting on May 1.

Susie Miller left the meeting.

President’s Report.

President Considine explained to the Board that Pam May, Tammy Campbell and Marlys Larson would be representing the Club at Governing Council this year. She noted that she talked to Marlys and that there were some new rule changes of interest to the coaches and skaters in the Club. A discussion ensued.

Membership/Ice Contracts.

Member Bone explained to the Board that the Club is going to start distributing ice show tickets to Junior Club members so that the Club receives the benefits of the ticket sales to these skaters.

TCFSA Update.

President Considine told the Board that TCFSA awarded Coco Kaminski a \$500 stipend, the Junior team a \$1,000 stipend for both the French Cup and Junior Worlds and the Novice team a \$750 stipend for Nationals.

Member Vanhove explained to the Board that TCFSA noted a recent trend where clubs are paying for their graduating seniors’ collegiate memberships. A discussion ensued.

Testing Update.

The next test session will be held on May 22, 2012.

Board Meeting Schedule.

President Considine announced that the next meeting of the Board of Directors was scheduled for 6:45p.m. on May 22, 2012 at Braemar.

There being no further business to come before the meeting, the meeting was adjourned.