

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

DATE: Tuesday, August 21

TIME: 6:45 pm

PLACE: Braemar Ice Arena

DIRECTORS PRESENT: Heather Burns, Liz Cutshall, Chris Deets, Brian Hedberg, Susanna McMaster, Julie Vanhove, Cathy Winter, Ros Wright, Kay Yoost

DIRECTORS ABSENT: Alex Christianson, Lynn Meadows

OTHERS PRESENT: Evelyn Bone, Gwen Larson, Joan Orvis, Rosie Hanson

Call to Order and Agenda Review.

President Hedberg 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 Hedberg presented the minutes of the July 17, 2012, meeting of the Board of Directors. Following discussion, upon motion duly made, seconded and unanimously carried, the minutes were approved.

City of Edina.

President Hedberg explained to the Board that he has been working with the City of Edina on the Beehive and presented revised resolutions regarding the terms of the Club's agreement to pay a participant's fee. He explained that the information will eventually be provided in agreement format. A discussion ensued regarding the proposed revised resolution.

The proposed revised resolutions are attached as Exhibit A. A motion was made to revise the July 10, 2012, resolutions to accept the modifications as presented. The motion was seconded and unanimously carried.

Common Space Cleaning.

President Hedberg explained to the Board the process of looking into a cleaning service to clean the Club's shared spaces in the Arena and gave an overview of the two proposals he received. A discussion ensued regarding the current cleaning provider and the two alternative providers. A motion was made to hire Marsden to clean the Club's common spaces once a week moving forward. The motion was seconded and unanimously carried.

A discussion ensued regarding mold in the building. President Hedberg noted that he would come to the rink to look at the mold and would have a discussion with Susie Miller regarding the problem.

Music System.

President Hedberg noted that there were numerous discussions at the Arena regarding the music system over the past several weeks. A discussion ensued regarding the same. President Hedberg noted that the Club currently has a music system that is working and that the Club paid for the system.

Rosie Hanson.

Rosie Hanson joined the meeting and explained to the Board a situation which occurred at a Learn to Skate class. A discussion ensued regarding the same.

Closed Meeting.

President Hedberg closed the meeting to directors only. A discussion ensued. The meeting with directors only was concluded. A motion was made, seconded and unanimously carried to open the meeting. Non-director participants re-joined the meeting.

Testing.

A motion was made to approve the test chair's recommendation of test dates that will be presented to TCFSA. The motion was seconded and unanimously carried.

Finance Subcommittee Report.

Member Vanhove explained to the Board that for the first time in several years the Club and Team Braemar have a year-long budget set for the upcoming season. She explained the current budget versus last year's actual money spent for both the Club and Team Braemar. She explained that the finance subcommittee feels confident in the financial positions of both the Club and Team Braemar for the upcoming season.

Year-End Financial Reports.

Member Vanhove presented the year-end financial reports. She noted that a few minor items still need to be finalized but explained that by and large the fiscal year is finalized. She noted that the Club's tax documents are being created and will be presented at the next meeting.

Membership.

Member Vanhove explained that Evelyn Bone noted that ice contracts are still coming in and the numbers are looking consistent with last year's numbers.

New Membership/Parent Education Update.

Member McMaster noted that she has been working with Member Winters, Christianson and Deets to help create a program to welcome new parents and skaters to the Club and to provide them with helpful information about skating and how the Club works.

Website Update.

Member Wright explained to the Board that the website is up and running and they are still working on small tweaks to make it more user friendly. She noted that the website committee is working on the member only section of the website and asked the Board to provide feedback on what should and should not be provided and who should have access to what portions of the member's only portion of the site. A discussion ensued regarding the website.

TCSFA.

Member Wright explained that the Club now has a Facebook page and that she and Member Christiansen have been discussing issues regarding how to share information between the website and Facebook. Member Wright noted that Member Christiansen raised issues regarding skater identity and the use of social media and that Member Christiansen has been doing research on what others clubs are doing and what USFS's form permission requires. A discussion ensued regarding the permission form.

Member Hedberg presented announcements from the TCFSA meeting and a discussion ensued regarding the various topics that were discussed at the last TCFSA meeting.

Board Meeting Schedule.

President Hedberg announced that the next meeting of the Board of Directors was scheduled for 6:45p.m. on September 18, 2012 at Braemar.

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