

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

DATE: Tuesday, February 21

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, Jane Chaffee

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 January 17, 2011 meeting of the Board of Directors. Following discussion, upon motion duly made, seconded and unanimously carried, the minutes were approved.

Club Picture.

President Considine noted that the banner of the Club picture is finished and has been hung and that it looks great! She also noted that the Club picture is also going to be put in the trophy case and will be used for the invitation to the banquet.

Annual Banquet Update.

The Board discussed having a silent auction/raffle at the banquet this year to encourage skaters to attend. A discussion ensued regarding prizes which may include an American Girl Doll, Lululemon items and the RISE DVD. The Board agreed that it would again pay for the coaches and officials to attend the banquet.

President's Report.

President Considine noted that Tamie Campbell, Dann Krueger, Marlys Larson and Pam May will be representing the club this year at Governing Council. She also explained that Member McMaster will be attending the Club Education Seminar on behalf of the Board on March 3rd.

President Considine explained to the Board that the following members' terms on the Board will be up in the spring: President Considine, Member Bone and Member Lindell. She noted that the Board should start thinking about people who may be willing to serve on the Board. A discussion ensued regarding potential Board members. Member Hedberg told the Board that nominations need to be in 30 days before the banquet.

Treasurer/Ice Utilization Report.

Member Yoost explained to the Board that the Club is looking great in terms of its budget and that the outlook for the upcoming months was good financially. She noted that the Club had good equity and that the additional equity will be put into an account, which the finance sub-committee will be in charge of documenting. Member Yoost noted that Member Vanhove will be taking over for her as treasurer in May and that many of the duties of treasurer have already been transitioned.

Finance Subcommittee Report.

Member Vanhove recommended to the board, on behalf of the finance sub-committee, that all skaters must be current on all Club bills before they are allowed to contract for summer ice, skate in the ice show or represent the Club in competitions. A discussion ensued regarding sending a note to skaters who are overdue regarding this policy. Member VanHove also noted

that at the next Board meeting the sub-committee will have a budget for the club's competition.

Member Vanhove explained to the Board that now would be a good time to make investments into the Club as the Club is once again profitable. A discussion ensued and it was determined that the Board will develop ideas over the next month and discuss possible investments at the next Board meeting.

Synchro Update.

Jane Chaffee told the Board that three teams would be representing the Club at Nationals this year. She noted that this was the first time in a long that that the Club sent that many teams. She explained that all three teams competed at Midwesterns to qualify for Nationals.

Jane also explained to the Board that the Junior team competed at the French Cup and placed 6th overall. She told the Board that after Nationals, the Junior team would be competing at Junior Worlds. She noted that all of the synchro teams had a wonderful year and that the Club was very excited about their season.

Jane asked the Board for a stipend for all three teams for Nationals and for the Junior team for the French Cup and Junior Worlds. A discussion ensued regarding the amount of the stipend to be given and how it would be divided between the three teams. A motion was made to give a \$1,000 stipend to the Junior team for the French Cup, a \$1,000 stipend to the Junior team for Worlds and \$50 per skater on the Juvenile, Novice and Junior Teams for Nationals. The motion was seconded and unanimously carried.

Head Pro Report.

Joan Orvis told the Board that there are great new professionals at the Club and that all of the new coaches have been wonderful additions to the Club. Joan explained to the Board that she currently makes \$175 per month as head pro of the Club and would like the Board to consider raising her salary. A discussion ensued.

Joan noted to the Board that the National Skating Month event was a huge success and everyone had a ton of fun. She also noted that she believes that we may need to consider adding additional summer ice with the growth of the Club.

Testing Update.

The next test session will be held on Wednesday, February 22.

Membership/Ice Contracts.

Member Bone told the Board that summer ice contracts would be coming out soon.

Website Update.

President Considine explained to the Board that work was still being completed on the new website and that it should be up and running in April.

Board Meeting Schedule.

President Considine announced that the next meeting of the Board of Directors was scheduled for 6:45p.m. on March 20, 2012 at Braemar.

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