

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

DATE: Tuesday, January 17

TIME: 6:45 pm

PLACE: Braemar Ice Arena

DIRECTORS PRESENT: Evelyn Bone, Laura Considine, Liz Cutshall, Brian Hedberg, Susanna McMaster, Lynn Meadows, Julie Vanhove, Ros Wright

DIRECTORS ABSENT: Heather Burns, Mary Lindell, Kay Yoost

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 November 15, 2011 meeting of the Board of Directors. Following discussion, upon motion duly made, seconded and unanimously carried, the minutes were approved.

President's Report.

President Considine welcomed the new member of the Board, Ros Wright.

President Considine explained to the Board that Coco Kaminski qualified for Junior Nationals and a discussion ensued regarding providing her with a stipend to attend the competition. The Board discussed how determination of the stipend was made in the past based on the budget of the Club. The cost of the competition was discussed. A motion to provide Coco with a stipend of \$500 was made, seconded and unanimously carried.

President Considine explained to the Board that the Farmington FSC would be joining a club in Lakeville. A discussion ensued regarding any issues the Club may have and it was determined that the Club did not have any issues with the two clubs combining.

The Club received a complimentary copy of the Rise DVD and the Board determined that it should be used at the Club banquet.

President Considine explained to the Board that Governing Council will be held May 4-5, 2012 in Myrtle Beach, South Carolina. A discussion ensued regarding how the Club typically determines who will represent the Club. President Considine noted that the Board should think about who would represent the Club well this year.

President Considine explained the MN Concussion Law to the Board and explained that all coaches are required to take a training online. She explained that the coaches are in the process of completed such course. President Considine also explained that US Figure Skating was hosting a Club Education Seminar on March 3rd, 2012 and told the Board that the deadline to sign up was February 17th.

Treasurer/Ice Utilization Report.

Member Yoost emailed the Board the Club's financials and member Vanhove explained that they are looking good and that November ice usage was great!

Testing Update.

President Considine recapped the November 18th test session. She noted that the Club recovered all of its costs for the out of town judges and that the test session went very smoothly. She also noted that the November 2012 test session is tentatively scheduled to be with out of town judges. She also explained that the next test session would be held on February 22, 2012.

Head Pro Report.

Joan Orvis explained to the Board that Caryn Kadavy is interested in coaching at the Club. She noted that Caryn provided great references and that she would be a great asset to

the Club. She also noted that Caryn is interested in working with the tot students and that she will likely teach elsewhere as well. A motion was made, seconded and duly approved to allow Caryn to coach at the Club. A discussion ensued regarding a press release relating to the additions of Tom and Caryn to the coaching staff of the Club as well as information regarding the success of Team Braemar.

Joan explained to the Board that club classes are full and going great.
Membership/Ice Contracts.

Member Bone gave the Board an ice overview. She noted that the ice is full and that by-
ons have been high.

Finance Subcommittee Report

Member Vanhove explained to the Board that there was no update as the subcommittee did not meet last month. Member Hedberg was added as a new member of the finance subcommittee.

Club Picture

A banner of the Club picture is being created by Member Burns. The Board discussed getting the logo work from the website included in the banner. Joan noted that the new Braemar Ice Arena manager would like a 8x10 picture for her office.

Ice Show Update

The Board discussed buying an advertisement for the ice show in the Edina Sun. Member Bone told the Board that the theme of the show is “Braemar Spotlights Broadway.” A discussion ensued regarding the solo assignment process, particularly the senior solo highlight process.

Synchro Update

Jane Chaffee explained to the Board that Team Braemar Junior placed 1st in the short program, 2nd in the long program and 2nd overall at the Junior World Qualifier, qualifying to represent the United States at Junior Worlds! She also explained that the Novice team placed

2nd at the Colonial Classic. Jane told the Board that the Junior, Novice and Juvenile teams leave for Midwesterns in late January and the Junior team leaves for the French Cup immediately thereafter. She noted that it was the first time in a long time that the Club had a Juvenile team and that it was a great way to build the program.

TCFSA Update.

Member Vanhove presented to the Board that TCFSA is putting in a bid for the 2014 National Competition at the Xcel Center. She explained to the Board that the competition would start at the Xcel Center and finish at Bloomington Ice Garden. She noted that there are currently 5 cities bidding for the competition and that the Olympic synchronized skating team would debut at this competition.

Holiday Exhibition

President Considine told the Board that 73 skaters skated in the December holiday exhibition as well as the Junior, Novice and Juvenile synchro teams. She noted that there was also a special performance by an Australian synchro team. In total the Club raised \$1,100 and donated 28 bags of groceries for VEAP.

National Skating Month Event

The event will take place Saturday, January 28th from 1:45-3:15. Joan noted that she will be in charge of making sure there are coaches in attendance. Member McMaster and Burns will be in attendance for the Board.

Braemar Competition Update

President Considine noted that planning is underway for the competition and that Dede Disbrow is working to make the competition a success!

Website Update

Member Wright explained to the Board that things were on track for the website to be up and running by early April. She showed the Board the new Club label which she explained was still being tweaked. She explained the website will include lots of photos, will be mobile

device ready and will be linked to Facebook. A discussion ensued regarding updated photos of Club coaches.

Board Meeting Schedule.

President Considine announced that the next meeting of the Board of Directors was scheduled for 6:45p.m. on February 21, 2012 at Braemar.

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