

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

DATE: Tuesday, July 10  
TIME: 6:45 pm  
PLACE: Braemar Ice Arena

DIRECTORS PRESENT: Alex Christianson, Liz Cutshall, Chris Deets, Brian Hedberg,  
Lynn Meadows, Susanna McMaster, Ros Wright, Kay Yoost

DIRECTORS ABSENT: Heather Burns, Julie Vanhove, Kathy Winters

OTHERS PRESENT: Jane Chaffee, Susie Miller, General Manager Braemar Arena, Joan Orvis  
(7:45p), Gwen Larson

Call to Order.

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.

Hive Discussion.

President Hedberg explained to the Board the reason for calling the special meeting and noted that the Edina City Council would be meeting on July 17 to approve the Hive addition to Braemar Arena. He noted that the proposal was on a fast track to be completed before the upcoming high school hockey season. Susie Miller gave the Board an overview of where the project currently stands and the Board discussed the details of the project. She then explained in detail how the \$20 annual participation fee from each skating club member would work. A thorough discussion of the proposal ensued and Susie Miller answered questions from the Board.

Following the discussion, a motion was made to pass the resolutions attached hereto as Exhibit A. The motion was seconded and unanimously carried.

Board Meeting Schedule.

President Hedberg announced that the next meeting of the Board of Directors was scheduled for 6:45p.m. on July 17, 2012 at Braemar.

The meeting was adjourned.

**RESOLUTIONS  
OF  
THE BOARD OF DIRECTORS  
OF  
BRAEMAR-CITY OF LAKES FIGURE SKATING CLUB**

(July 10, 2012)

Braemar-City of Lakes Figure Skating Club supports the proposal to build the Hive at Braemar Arena and agrees to pay a \$20 user fee per year per skating participant for the 20-year life of the bonds so long as:

1. Braemar-City of Lakes Figure Skating Club has priority scheduling for its current ice times in the East Arena which are: Mondays: 3-10pm; Tuesdays: 3-7:50pm; Wednesdays: 3-10pm; Thursdays: 3-6:50pm; Fridays: 3-6:50pm; Saturdays: 7:30-10:20am and Sundays 10:30am – 4:25pm;
2. Braemar-City of Lakes Figure Skating Club has continued priority access to the ballet room, the club room, the head professional's office and the coach's room;
3. Braemar-City of Lakes Figure Skating Club has three-month's advance priority scheduling for all other adjacent spaces at Braemar Arena; and
4. Within three years, the following improvements are completed: (i) repair the East Arena bathroom; (ii) update the ballet room flooring with suspended wood flooring and (iii) paint the East Arena.