

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

DATE: Tuesday, March 20, 2012

TIME: 6:45 pm

PLACE: Braemar Ice Arena

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

DIRECTORS ABSENT: Mary Lindell

OTHERS PRESENT: Joan Orvis

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 February 21, 2012 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 explained to the Board that Joan Orvis had requested a salary increase as head pro. A discussion ensued. A motion was made to increase Joan's salary by \$25 per month. The motion was seconded and unanimously approved on the condition that a job description for head pro be expressly created.

A discussion ensued regarding music selections among the coaches and various skaters at the Club. The Board decided that a book, where coaches could select music for their skaters and reserve such selections, should be created to ensure no duplication of music among Club members.

President Considine explained that it was time to clean out the cage where documents and other miscellaneous items are stored. The Board determined that it would like to clean it out in May.

A discussion ensued regarding the three members leaving the Board and possible replacements for the nominating slate.

Treasurer/Ice Utilization Report.

Member Yoost explained that the arena was requesting money from the Club to wrap poles in the lobby. A discussion ensued regarding the images on the wrap and who else was participating in the costs. President Considine noted that she would follow up with arena management regarding details of the wrap.

Member Yoost told the Board that January ice was great and that the estimates for February, March and April were looking good. A discussion ensued regarding the cost to buy-on to ice sessions. A motion was made to lower the cost to buy-on for summer ice from \$16 to \$14 per session for Club members and from \$18 to \$16 for guests. The motion was seconded and carried.

Club Education Seminar Update.

Member McMaster explained to the Board that she attended the seminar and received a certificate for full day participation. She told the Board that it was a very informative seminar and that she learned a lot about club financials and parent education. She noted that 15 clubs were represented at the seminar.

Dress Exchange.

A discussion ensued regarding the skating dress exchange and it was determined that all of the proceeds from each sale should go directly to the skater and that it should take place the night of the dress rehearsal. It was also determined that the exchange would be cash only.

Ice Show Update.

The Board determined that the time frame to exchange ice during ice show practice week will be two weeks. Member Bone explained that the coaches have requested an increase in payment for coaching ice show numbers. The Board determined that the fees paid to coaches for ice show numbers shall be increased based on the number of hours spent on practices. The Board also determined that the budget for the club party will be increased to allow for additional food and drinks.

Annual Banquet.

The Board decided to have a photo booth at the Club banquet. The Board also decided to lower the cost from \$15 to \$10 to make attendance more affordable. A discussion ensued regarding encouraging skaters to attend the banquet.

Testing Update.

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

Board Meeting Schedule.

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

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