

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

DATE: Tuesday, October 16

TIME: 6:45 pm

PLACE: Braemar Ice Arena

DIRECTORS PRESENT: Heather Burns, Alex Christianson, Liz Cutshall, Chris Deets, Brian Hedberg, Susanna McMaster, Lynn Meadows, Julie Vanhove, Cathy Winter

DIRECTORS ABSENT: Ros Wright, Kay Yoost

OTHERS PRESENT: Evelyn Bone, Sharon Friedl-Welter, Gwen Larson

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 September 18, 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 Hedberg gave the Board an update on the Hornet's Nest and explained that the formalized agreement is still being worked on. He also noted that Susie Miller told him that the Edina City Staff approved the following improvements (to be subsequently approved for funding by the City Council when they finalize their budgets): painting the East arena in

2013, replacing the floor in the ballet room and replacing the ceiling in the east rink in 2014 and remodeling the east rink bathroom in 2015. He also explained that it may be possible to give the east rink bathroom a facelift in 2013 and noted that these were great improvements for the Club.

President Hedberg then gave the Board an update on the mold issue in the rink. He explained that currently there is no mold in the East arena according to the Edina Health Department official who came out to look at the issue. He also provided a link to the air quality report as requested by the Board (<http://edinamn.gov/index.php?section=air-quality>).

President Hedberg told the Board that the high school lettering process has been completed for Eden Prairie and that they are working on getting figure skating lettering in Edina. Evelyn Bone explained to the Board that there are other schools that just require a certification that the student participated for a certain number of hours and that such certification typically does not need to be submitted until the spring.

Club Publicity.

President Hedberg explained to the Board that he would like to make a push for more promotional efforts now that the Club is financially stable. President Hedberg passed out information about what Team Braemar is currently doing to promote itself. Sharon Friedl-Welter told the Board that she is heading the Holiday VEAP Exhibition and talked to the Board about how the Club would like to run the exhibition this year specifically in regards to promotions. A discussion ensued regarding how the Club can promote itself to more kids to encourage them to try and adopt skating as a life time passion.

Ice Show.

Evelyn Bone gave the Board an update on the help needed for the ice show. A discussion ensued regarding the same. She noted that the current dates of the show are April 19-20. She noted that the after show party location is still undecided.

TCFSA Update.

There was no meeting this month.

2014/2015 USFS Synchronized Skating Sectionals Bid.

Member Deets explained to the Board that the bid was submitted in September for both 2014 or 2015. He told the Board that there were delays in the acceptance process and explained that USFS is still trying to make a final decision. Member Deets thanked President Hedberg for his help with the process. A discussion ensued. The Board thanked Member Deets for all of his work!

Testing Update.

The next test session will be held on November 12th.

Membership/Ice Contract.

Evelyn Bone gave the Board an update on current injuries. She also explained how the ice utilization is looking. Member Vanhove gave the Board the income, ice costs and net income for ice time for June and July and the projections for August and September. She also explained that the rest of the year is on track and looking good.

Synchro Update.

A discussion ensued regarding a synchronized skating training festival which will be hosted by Team Braemar next summer at Dakota Ice Arena.

Finance Subcommittee Report.

Member Vanhove explained that the Club is up and running on PayPal for testing. She noted that the next event that they plan to use it for is the Ice Show. She then explained the Club taxes that were sent out to the Board prior to the meeting along with the year-end financial report. A discussion ensued. A motion was made to submit the taxes as presented. The motion was seconded and unanimously carried.

Member Vanhove then presented a proposal for overdue account procedures and explained the current issue with unpaid bills. A discussion ensued. Member Vanhove stated that she would send an email out regarding the policies and procedures and then move forward to increase enforcement of club policy for past due accounts.

Make a Difference Day.

Member Meadows explained to the Board that there was a flyer regarding Making a Difference Day sent to the Club. A discussion ensued regarding providing a donation and letting skaters know about the opportunity to volunteer. A motion was made to donate \$150.00 in food. The motion was seconded and unanimously carried

A motion was made and unanimously carried to close the meeting to Board members only.

Club Culture Report.

Members Deets and Winters explained to the Board the results of their Club culture research. A discussion ensued regarding their report.

Board Meeting Schedule.

President Hedberg announced that the next meeting of the Board of Directors was scheduled for 6:45p.m. on November 13, 2012 at Braemar.

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