**BRAEMAR CITY OF LAKES FIGURE SKATING CLUB – MARCH 12, 2019**

**BOARD OF DIRECTORS MEETING MINUTES**

1. Meeting called to order – Braemar arena
2. Board members present:
	1. Cindy Kamer
	2. Mike Kirchmaier
	3. Evelyn Bone
	4. Rosie Hanson
	5. Carrie Corsaro
	6. Shirley Sarbaugh
	7. Joe Medina
	8. Ann Kagel
3. Secretary’s Report:
	1. Board reviewed and approved February 2019 Board meeting minutes
	2. Approved Stipend for Daniel. No stipend for Alex as he is not performing at the show
4. President’s Report:
	1. Braemar competition
		1. Approved as a NQS competition
		2. St. Paul competition also approved as a NQS competition
		3. Draw for larger skaters
		4. Need to promote and get volunteers
	2. Fred Bartick house fire
		1. BCLFSC to give $300 to Go Fund Me
	3. New Board Members
		1. Would like 2-3 new members:
	4. New Coach to join BCLFS: Kathy Carlson: Coaches Report (Loni Keenan):
	5. Fund Raising (Holly Dau)
		1. Cherry Marketing company is a local company that sent her some items
		2. Decided to try it out by buying light up bracelets to sell at the show
		3. Looking at one fundraiser a quarter with ideas of Skyzone, Noodles, Chipotle, etc.
	6. Treasurer Update
		1. No financial ready due to meeting being a week earlier in the month
	7. Ice Show:
		1. Ready to go
5. Junior Board (Alex Volpicelli):
	1. Boost club moral among skaters
	2. ideally 9-12 members
	3. Create a positive environment for kids
	4. Alex will design an innformal flyer
6. Website (Joe Medina)
	1. Small group met and came up with a list of items to include. List sent out to board memebers
	2. Next step is to sit down with a developer
	3. April 30 deadline to add to the list
7. Volunteer Requirement Update:
	1. Lisa will set up a meeting with smaller group to begin discussions
8. Next Board meeting scheduled for Tuesday, April 16, 2019 at 7:00 pm Dan and Tami to discuss Governing Council
9. Meeting adjourned