**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