**BRAEMAR CITY OF LAKES FIGURE SKATING CLUB – OCTOBER 22, 2019**

**BOARD OF DIRECTORS MEETING MINUTES**

1. Meeting called to order – Braemar arena
2. Board members present:
   1. Sarah Bennett
   2. Loni Keenan
   3. Vivian Talghader
   4. Stacy McGrath
   5. Joe Medina
   6. Rebecca Epstein
   7. Angela Thomas
   8. Evelyn Bone
   9. Holly Dau
3. Secretary’s Report (Sarah Bennett):
   1. Board reviewed and approved August and September 2019 Board meeting minutes
4. Treasurer’s Report (Stacy McGrath):
   1. Emailed financings to Board for last 3 years for review
   2. Discussion of income history and current financials
   3. Stacy is working on clearing up a chart of accounts for the Club and should have that ready for the next Board meeting.
   4. Corrected before school ice rates to $105 (organized time). Discussion of the fact that Edina City Council votes on ice pricing in December. The Board will need to keep track of any changes passed by the City Council (for example, rates increased 2 years ago).
5. Coaches Report (Loni Keenan):
   1. Heat Issue: The heat is out in the East Arena and it will be at least 2-3 weeks until it will be fixed (heater is broken and pipes need to be replaced). Club ice is moving to South Arena and coaches are trying to determine how long club ice will be there. Testing will occur in the South Arena.
   2. Holiday Pops: Discussion of the date that Holiday Pops will be held this year.
      1. One 12/8/19, 20 skaters will be gone that night because of synchro travel with the Northernettes. Other possible dates include 12/15/19 or 12/18/19. Idea for 12/18/19 would be to hold the event from 5-7:50 pm and have a potluck event. Evelyn to send out possible dates of 12/8/19 or 12/15/19 to club to gauge availability.
      2. Discussion of bake sale at Holiday Pops event.
      3. Discussion of exchanging ice with skaters whose ice time will be interrupted by 12/18/19 date.
   3. Upper Great Lakes: Club hosting a cake party for those participating (18 skaters).
6. Holly Dau with Purchase Request: For competition and hospitality, Holly would like the Club to buy a 4-piece dish/serving set/drink tub holders/rolling cooler – cost up to $400.00. Motion approved to purchase items requested up to $400.00.
7. Discussion of Agenda Items:
   1. Need New Printer/Copier/Scanner Before Next Test Session: Sarah to get pricing for device + cartridges. Target budget of $600.00.
      1. Katt to send notice to all club members and coaches. Lockers need to be cleaned out by this Friday as no access will be given to skaters to the club room for the next month.
      2. Fall Kick Off Event Feedback (Rebecca Epstein): General discussion of the event.
         1. Positive feedback and good turnout.
         2. Eager parents of new skaters who want to volunteer – Loni raised the idea of sending a SignUp Genius now to parents and to prioritize volunteer events.
         3. Discussion of another community event to gain attraction and interest in spring show.
8. Next Board meeting scheduled for Tuesday, November 19, 2019 at 7:00 pm
9. Meeting adjourned