

DRAFT Braemar City of Lakes FSC Board Meeting -May 20, 2008					
	Braemar Arena Conference Room				
Topic	Discussion	Decisions & Actions	Action	Action	Action
Called to Order	Evelyn Bone	6:45 PM			
Members Present	Bone, Johnson, Smalley, Orvis, Swenson, Keller, Bork, Larson, Matos, Voltz				
Members Absent	Ernst				
Secretary's Report	Minutes from March/April 2008 meetings read.	D Moved to accept minutes with no changes, motion seconded, motion carried			
Vote to accept new Board members	Slate of new Board members elected: Kendra Smalley - 1 year term David Litteken - 3 year term Shannon Ort - 3 year term Kim Osmundson - 3 year term Dede Disbrow - 3 year term	D Motion to approve slate as presented, seconded, approved			
Exit of retiring Board members	Retiring Board members: Evelyn Bone Lezlie Bork Frances Matos	New Board thanked the retiring Board members for their service and contribution to the BCLFSC			
Election of Officers	President Co- Vice President Co- Vice President Treasurer Secretary	D David Litteken D Jeff Keller D Doris Johnson D Tim Swenson D Dave Voltz			
Committee Chairpersons	Testing Chair Synchro Liaison PR/Advertising Fundraising Volunteers Coordinator Competitions Chair Ice Coordinator Coaches Liaison Ice Show Co-Chair Ice Show Co-Chair TCFSA Representative TCFSA Representative Sanctions Coordinator Monitor Coordinator Membership Annual Meeting/Banquet Coordinator Spin Editor Webmaster Communications Junior Club Buy-on Coordinator	D Open D Gwen Larson D Open D Dede Disbrow D Open D Open D Evelyn Bone D Open D Gwen Larson D Evelyn Bone D Gwen Larson D Doris Johnson D Open D Kim Osmundson D Evelyn Bone D Charisse Litteken D Kendra Smalley D Prashant Singh D Open D Open D Annette Keller			
Guests	Susan Miller, Sarina David, Jane Chafee, Mary Korzeniowski, Pam May, Jean Pastor				
Ice Session Exchange proposal	Susan Miller and Sarina David presented proposal to allow exchange (3 week window - up to 1 week before and 1 week after contracted session) of ice session for members for upcoming fall contract. Increase buy on rate to \$14/hour (unless contracted for 5 or more sessions per week, buy on is \$10/session)	Moved to accept with changes. Motion seconded. Motion carried. Changes required to Policies and Procedures. A			
USFSA Delegates	Issue with Delegate Selection (Omission of Tamie Campbell as delegate. Evelyn Bone wrote letter of apology). Jane Chaffee presented USFSA Delegate Report.				
Synchro	Synchro committee (Jane Chaffee and Mary Korzeniowski) recommended approval of Pam May as Director of Team Braemar Synchronized Skating. Jane Chafee was nominated as General Manager of the synchronized team skating committee.	Moved. Seconded. Motion Carried. Need to add Synchro Director R & R to Web site. A			
Synchro	Discussions centered around Board appointing chair to oversee synchro functions. Need mutual overview of Board and synchro budgets.				
Next meeting	17-Jun-08				
Meeting Adjourned	10:15 PM	D Moved. Seconded. Motion Carried.			