

Braemar City of the Lakes Figure Skating Club
 Board Meeting
 September 20, 2005
 6:45 p.m.
 Braemar Ice Arena Conference Room

Members Attending:

Darren Keenan
 Randy Jernberg
 Frances Matos
 Joan Orvis
 Jane Sutton
 Lezlie Bork
 Doris Johnson
 Kathy Lingofelt-Myers
 Lisa Schurch
 Tom Regan
 Laura Knowles
 Evelyn Bone

Topic	Discussion	Action
Call to order	Meeting called to order at 6:55 pm by Darren Keenan	
Quorum		
Secretary's Report Bork	Added Orvis to attendance	Motion made, seconded, and approved to accept the secretary's report with corrections, post to website
President's Report Darren Keenan	Discussion on Professional Status procedures, and screening, ad-hoc testing committee set-up, TCFSA Annual Recognition Dinner, Edina Athletic Boosters, Member Directory Cover Page, Membership updated, City Class schedule start up 11/15 Ad for Upper Great Lakes Competition in Duluth Ice Show, McCandless personal discussed	Review current procedures, Replace Todd Price w/Sandy Stageberg Keenan to get to Edina School Bork to place
Treasurer's Report Jernberg	Distributed to attending members. Financial work flow handout discussed. Ice utilization, cash buy-ons, concern about software back-up, aging accounts and late fees discussed. Club is in sound financial condition.	Buy-on billing tabled,
Obligations	9/20/05 Draft distributed and still circulating	To be finalized at October meeting

Calendar

Tom Regan

McCandless Update

President's Report

Hollie Bradach and Cindy Hiegl co-chairs

To be present at next meeting

Ice Show

President's Report

Lisa Ahman and Sandy Stageberg to co-chair

Find replacement for 2007

Ice Update

Joan Orvis

Contracts are in and feels full, 5 pm juvenile open, intermediate opened up and filled

Professional Staff Update

Competition copies given to Sutton for copy and distribution, background checks on staff; must be PSA member in good standing, requirements to be looked up

Sutton to be pro-liason for competition forms

Testing Update

Sutton

Ad-hoc committee to meet to discuss issues

Sutton to attend meeting and report back

Synchro Update

Matos

Testing is being completed, outfits are getting ready, fundraiser with Silpada

TCFSA Update

Doris Johnson

Oct. 10th meeting for all club presidents
Need to nominate 2nd TCFSA rep
Skating Scholarship discussion
Burnsville test session schedule

Freda Hill memorial

Open to anyone

Schedule with Jody and Nancy Meyer
\$50 to MN Skating Scholarship fund, \$50 to USFS Memorial Fund**MISC**Ice show video follow up
Move Oct meeting to 3rd Tues due to Uppers

motioned, seconded, approved

motioned, seconded, approved

Adjourn

8:45

motioned, seconded, approved