

**Braemar - City of Lakes FSC  
Sept. 19th Board Meeting**

Present: Keenan, Bone, Regan  
Bork, Orvis, Johnson, Matos, Swenson  
Absent: Bradach, Kaminski, Schurch, Sutton

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
call to order Keenan	quorum established	6:50
<b>Presidents Report</b> Keenan	Policies and Procedures East Arena banners  Engraving Club trophies  Edina Youth AA presidents mtg	Discussion Form committee with Kathleen Schmelz-Gazich Kathy Lingofelt-meyers to catch up/Larry to buy Eleanor Fischer award Stay in compliance with Edina Youth AA
<b>Special Report</b> Swenson	Discussion of past board meeting	
<b>Coaches Report</b>	Membership packets	Coaches want green binders with tabs/membership listing/ bylaws/policies and procedures
<b>Competitions Committee</b>	McCandless to be held on June 21-22 2007/Adult Mids March 16-18/2007	
<b>Communications Committee</b>	Newsletter editor	Need a replacement posted on website and emailed
<b>TCFSA</b> Doris Johnson	TCFSA calendar TCFSA recognition dinner	BCLFSC to participat Sept 17th
<b>Advertising</b>	Create Jr. Club brochure	Swenson and Bork to produce
<b>Ice Show</b>	Ice Show co-Chair Meetings Lighting expense	Gwen Larson Wednesdays 4-5 pm Board approved covering expense

**Membership  
Committee**

Ice Contracts

Ice contract coordinator  
Contracted ice has low numbers  
Only 1 contract 7 am Wednesday  
Renee Rahimi used 2007 Oct calendar

Need a replacement

proposed \$9 incentive  
November bills will have credit

Competitor's Ice; opened to juvenile,  
changes in summer, prior to Uppers  
open to pre-juv w/out contract

Membership chair  
Memberships are processed

Need a replacement

On excel spreadsheet, out by Sept

Policies/Procedures

Draft sent out/Changes; conflict re-  
solution/Board Background checks

Monitor

Need a new Ice Monitor Coordinator

Meeting Adjourned

9:47 PM