

Topic	Discussion	Action
Braemar Board Minutes January 2007		
Called to Order		6:45
present:	Keenan, Schurch, Regan, Bork, Orvis, Johnson Matos, Sutton, Kelner, Swenson, Bone	
Presidents Report Keenan	Jr. Club: brochure: corrections submitted sutton-55\$/year, 2nd johnson 2 year membership move to approve the following sessions suggest by Joan; Mon/2nd and (see ice notes) terminology on contract: Mon:PMB, Wed:AMB, Frid:PMB & PMG, Sat:AMA Sun:PMA motion: remainder of issues to be dealt with issue by issue to be resolved by Keenan/Swenson/ seconded Tom Regan to craft language to present to gen membership at Annual meeting	Lezlie to send photos to Tim all approved all approved all approved all approved
stipends	Alex-midwestern sectionals/Nationals Rohene Ward-Midwestern sectionals Sperduto-sectionals Sage and Malcolm Kelner-Jr. Nationals Motion: \$500 for sectionals/\$750 for nationals \$500 for jr. nationals Move to award stipends be accepted; sutton 2nd	all approved
	monitor session re-imburement; Regan to write up a proposal to cover a monitor policy change	
McCandless	meet with marketing group to set up promotional efforts for event/regional group/	Swenson, Matos, Bork set up meeting with Hollie re: McCandless
Membership	add moves competition for synchro kids Motion to accept the 2 Voltz (sp) children from the Coyote FSC; seconded	all approved
Coaches Report	Discussed working with Bloomington FSC to gain experience on Dartfish	
Communications Committee	Still looking for SPIN editor	
Treasurer's Report	Discussed Ice usage/profit/loss	Regan
Ice Show	Many club members signed up, looking to the skate school, all's going well	Bone

Membership	Ice Contracts due Feb 1 for March 1 changes Need an Ice Contract coordinator Need a Membership coordinator Membership packets to come out Email vote to accept new Policies and Procedures Need Monitor Coordinator position	
Synchro Update	Juniors took 3rd in Boston, Jan 17-Novice and Junior team goes to Chicago for Mids, Feb 11-teen line competes at Beginner level, Pre-lim skates at first competition and Juvenile team goes to Rochester	Matos/Bone/Sutton
Testing Committee	dates for '07; 1/31/07, 3/14/07, 5/23/07, 6/27/07, 8/22/07, 9/26/07, 11/14/07 and 12/12/07	
next meeting	Feb 20th	6:45
meeting adjourned		8:45
Email motions/vote:	Motion:Charge \$25 for the Junior Club Program Membership this year (2006-2007) on a one time basis while we are starting our Jr. Club Program Seconded	Regan Lisa Schurch All approved(this year only)
Email Motion/Vote	Accept the following skaters as Jr. Club Program members:Rayna Fordahl, Joseph Berry, Francis Schroeder, Sophia Lehman, Emma Clark, Nina Larson, Marie Lindell (all Rosie Hanson's athletes) Seconded	Regan Schurch All approved
Email Motion/Vote	Move that 3 out of 4 of our delegates be as follows; Tammie Campbell, Dann Kruegger, Marlys Larson Seconded	Regan Bork All approved