

Topic	Discussion	Action
Braemar Board Meeting February 20, 2007		
Called to order	Present: Keenan, Kelly, Jean, Regan, Bone, Bork Braddach, Swenson, Johnson, Matos, Orvis, Sutton, Gazich	
Secretary's Report Bork	Matos motion for accepting minutes with changes for January	seconded-Sutton all approved
President's Report Keenan	Review of email votes: Approved junior club members, approved fee reduction for junior club members, approved Tamie Campbell, Dann Krueger and Marlys Larson as delegates to Governing Council. Motion: Marlys Larson will have all the proxies	seconded and approved
	Bylaw language needed for Jr. Club for Annual Mt Volunteer positions filled: Frances Matos-Ice Coordinator, Louisa Pineault-membership Coordinator, other positions close to acceptance	Regan to craft Keenan to develop
	Form developed for members to submit issues to Board for discussion	Keenan to communicate as to where it is accessible
	Tamie Campbell's request for financial assistance for National Controller Seminar	
Coaches Report Joan	Kathleen has requested the following: Move that Kathleen's example request be added to section 5.3.3 of Test/Show Points after the first paragraph of sub section 2/competitions: A Skater who has passed his/her juvenile freestyle test and want to be considered for a juvenile solo/pair/trio must submit at least two juvenile freestyle competition result sheets. If a skater who has passed their juvenile freestyle submits one juvenile and one pre-juvenile freestyle competition result sheets, he/she will be considered for a pre-juvenile solo/pair/trio.	seconded and approved
	Toni has requested the following to be added to the Policies and Procedures section 5.2.3 Application to the Show: "It is the responsibility of the skater to submit an Ice Show Solo/Pair Application form and an official result sheets from each competition to the Show Coordinator by a December date to be determined by the show director/Coordinators.	seconded and approved

Late applications will not be considered. Incomplete applications will be returned and not accepted for solo/pair/trio consideration. Competition programs and photos will not be accepted as results:only official competition result sheets will be accepted. The only exception will be by Board approval."

motion; as stated with board approval exception,2nd-approvc

COMMITTEE REPORTS

Competition

Adult Mids

Adults mids-need some voluteers

McCandless

announcement finalization; eliminated dance, judge availability difficult-get local judges, adding interpretive-from pre-lim and up, moves and test session

Working around Burnsville test

Volunteers needed at major positions
Develop narrative for phone campaign
Automate the downloaded registration
Need to contact individual coaches

Bork

TCFSA

February minutes posted on TCFSA web

East Arena
Banners

Need graphic artist to develop type

Call Chris Thayer
Tamie Campbell to help

Eleanor Fisher
Trophy

Larry to help financially

need a follow up

Finance
Treasurer's
Report
Regan

Discussed financials:centered around ice usage, monitor compensation, low contract sessions.

Monitor compensation: develop motion that eliminates compensation and integrates volunteer obligation for monitoring responsibilities

Frances Matos

Reviewed January Ice usage:Discussed options; review sessions usage; motion: less than 5 per session-that session up for cancellation review.

seconded and approved

Impose minimum weekly contract;All active members not contracting for at least 2 sessions/ week, will be billed for 2 sessions per week starting summer '07 contracts

seconded and approved

Ice Show
Bone

98 participants, will have more 32-34K for 2003-2004,

Synchro
Matos/Bone

Juniors leaving for nationals:

Stipends for nationals; LY \$150/skater for the novice and junior lines:

Motion to accept stipend on skaters as LY
Send a congratulatory letter to Junior Line

2nd, approved
Keenan

Testing Update Discussed loss of revenue as a result of member testing at non_Braemar sites, and the increased costs associated with testing.

motion: BCLFSC will pay for the entire cost of a senior test medal if taken at Braemar, if taken at another club, BCLFSC will offer to pay for 1/2 of cost.

seconded and approved

New Business Pres's meeting Tuesday 3/20

Keenan to attend

Next meeting: 3/20/07 at 6:45 pm

**Meeting
Adjourned**

9:35 PM