

June 21, 2005 BCLFSC Board Meeting Action Items

- **McCandless Planning (Louisa Pineault did not join)**
 - 1) Roles & Responsibilities
 - 2) Synchro Discussion
 - Although we may lose some money with the Synchro Events, the Board voted and passed a motion to keep the Synchro Events for the coming McCandless Competition. We also decided that we will need to market the competition better to draw in additional teams.

- **Goals for the Year (*In order of importance*)**
 - 1) Finance & Accounting Issues
 - 2) Obligations Calendar
 - 3) Bridging Program & City Classes

- **"Obligations" Calendar**
 - All members to email all events with as much information as they can such as dates and past history to Tom Regan. Tom would like the information forwarded to his office email address tom@regantaxlaw.com.
 - Tom will compile the events into a list for use to review during the July 19th Meeting

- **Finance Goals & Ice Management Plan**
 - Randy Jernberg & Finance Committee will arrange individual meetings with Joanne Waddington & Renée Rahami prior to the July 19th Meeting. They will gather information

- **Bridging Program & City Classes**
 - Darren Keenan will speak to Joan Orvis to inquire if there is anything that the board can do to assist her with the promotion of City Classes. The future benefits would be an increased members coming from City Classes than current. If she is receptive then we would discuss the issue during the July 19th Meeting.

- **Testing Issues**

- There has been a lot of conversation around the arena regarding testing passing rates. Some members express that Jody is unapproachable and may not handle things properly. Some members feel that there is a conflict of interest and always invites the same few judges for our test sessions. Jane Sutton will invite Jody Sperduto to the September 20th Meeting to see if there is anything that the board can do to improve the situation.