

## **Braemar-City of Lakes Board of Director Meeting**

January 18, 2011

A meeting of the Board of Directors of the Braemar City of Lakes Figure Skating Club was held on Tuesday, January 18, 2011 at the Braemar Ice Arena. Laura Considine, President, called the meeting to order at 6:45 p.m. All Directors were in attendance except for members Burns and Yoost.

A motion was made to approve the November 16, 2010 Regular and December 16, 2010 Special meeting minutes. The motion was seconded, duly put and unanimously carried. It was noted that the Board did not meet for its regular scheduled meeting in December.

**President report:** President Considine led discussions concerning the RISE presentation and BCLFSC participation in the USFSA Governing Council meeting April 28-29, 2011 in Lombard, IL; and USFSA recommendations/nominations for 2010/2011.

Motions were made to promote the RISE event with a special gathering at the West End Theater complex in St. Louis Park, MN on February 17th; nominate Pam May, Tamie Campbell, Dann Krueger, and Marlys Larson to represent BCLFSC at the USFSA Governing Council meeting; and nominate Pam May to the National Synchronized Coaches Committee and Joan Orvis to the Coaches Committee.

A separate motion was made to donate \$500 to USFSA in commemoration of the 1961 U.S. World Figure Skating Team

The motions were all seconded, duly put and unanimously carried.

**Treasurer Report:** President Considine distributed on behalf of Member Yoost and led a review of the clubs financials for the current month and fiscal year to date ending November 30, 2011. The review included a detailed summary of revenues and expenditures including McCandless, Ice, Ice Show, Team Braemar, Testing and Club. The Board will continue to receive detailed reports for all sub accounts on a monthly basis. Member Considine recognized Member Yoost for her efforts to complete a thorough reconciliation of all accounts while completing the necessary tax filing effort last year.

**Ice Utilization/Contracts/Membership:** Members Bone and Orvis reported on Ice Utilization. Member Bone reported that ice memberships remain stable and growing over last year. We are breaking even with increased ice buy-ons. Work will begin shortly on the fall 2011 ice schedule. Member Orvis reported that she continues to explore the viability of purchasing and promoting additional summer ice (at the request of the City of Edina) as well as additional dedicated ice for advanced free skaters.

**Head Pro Report:** Member Orvis updated the Board regarding ice availability through the end of the month. Pro's Orvis and Kathleen Gazich have led preparations for the National Skating Month day on January 29<sup>th</sup>. It was also noted that Dorthy McCandless passed away January

14. She and her husband together with Dr. and Mrs. Wilson Godfrey originally chaired the BCLFSC's Spring Competition in May 1972. When Mr. McCandless passed away unexpected in 1976, the competition was renamed the Braemar-McCandless Competition in 1977.

A motion was made by Member Disbrow to provide a memorial of \$100.00 to the family in recognition of her and her family's contributions to BCLFSC. The motion was seconded, duly put and unanimously carried.

**Ice Show Update:** Member Bone reported that 57 club members had applied to participation in the ice show to date with 100 expected in total. The theme of the 2011 Spring Ice Show will be "On The Edge". The show is scheduled for May 6 and 7, 2011. Members of BCLFSC are encouraged to volunteer their time (which will be credited towards their annual volunteer requirement).

**Synchro Update:** Member Chaffee noted that Team Braemar Junior and Novice lines competed in Fond Du Lac, WI on January 7-8. The Fond Du Lac competition was the World Qualifying event this season. Team Braemar Novice received first place and the Juniors received second place which qualified them to represent Team USA in the World Cup in Neuchâtel, Switzerland March 7-13, 2011. The Junior team will participate in the French Cup in Rouen, France in late January and both teams will participate in the USFSA National Competition in Ontario, CA March 3-4, 2011.

Member Chaffee reported that Team Braemar no longer needed the Line Of Credit that was requested at the Special Meeting held on December 16, 2010.

**TCFSA Update:** No report.

**Testing Update:** Member Lindell confirmed and distributed the 2011 test schedule session dates. The scheduled dates are February 23, May 25<sup>th</sup>, July 20<sup>th</sup>; August 17; October 20; and November 18, 2011.

**Copier Codes and Training:** President Considine informed the Board that the City of Edina was now issuing codes for copier usage and would provide training to those who needed the same. BCLFSC and the City of Edina agreed to limit the number of codes issued. She reviewed prior BCLFSC actions that limited codes and access to the Board, McCandless, Ice Show, Testing and Team Braemar. BCLFSC would fund the Board, McCandless, Ice Show and Testing. Team Braemar would fund its own usage.

**Advertising:** Member Ort provided a summary of the dasher board advertising effort. She noted that a draft agreement was created and forwarded to EHA. The agreement provides a revenue sharing arrangement that would offer EHA \$100.00 for each referral provided to BCLFSC.

**Holiday Exhibition (3<sup>rd</sup> Annual BCLFSC Holiday POPS and VEAP benefit):** Member Litteken confirmed that the Holiday Exhibition was a success with more than 70 skaters performing. Attendees brought in bags of canned goods and contributed \$1,725 to benefit VEAP.

**TCFSA Celebration of Champions:** Member Considine noted that the competition would be held on February 13, 2011 at the Bloomington Ice Garden. She encouraged members to attend in support of our free skaters. She also noted that Team Braemars Junior team would be performing.

**Braemar McCandless Competition:** President Considine noted that this year's competition will be held Friday, June 24 and Saturday, June 25, 2011. The competition includes events for basic skills (most likely to take place on Saturday), compulsory, and freestyle. It was also noted that Dede Disbrow and Etta Belrose will Co-Chair the event with Past Chairs, Laura Considine and Mary Lindell providing support.

**General:** The next Board meeting is scheduled for Tuesday, February 15th.

There being no further business to come before the meeting, the same was, upon proper motion, duly adjourned at 8:15pm.