

Braemar-City of Lakes Board of Director Meeting

March 15, 2011

A meeting of the Board of Directors of the Braemar City of Lakes Figure Skating Club was held on Tuesday, March 15, 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 Hedberg, Johnson, Bone and Disbrow.

A motion was made to approve the February 15, 2011 meeting minutes. The motion was seconded, duly put and unanimously carried.

President report: President Considine led discussions concerning the retirement of Board Members, Litteken, Disbrow, Ort and Hedberg. Board will identify potential candidates and discuss/decide at the next board meeting in April.

President Considine opened for discussion regarding advertising on Edina City Street Map. Board decided to pass at this time.

Treasurer Report: Treasurer Yoost distributed fiscal year to date club financials.

Ice Utilization/Contracts/Membership: Nothing new to report.

Head Pro Report: Nothing new to report.

Dress Sale Update: Member Ort provided an overview of the dress sale on May 4, 2011.

Synchro Update: Member Chaffee noted that Team Braemar tryouts will be held on April 18, 2011.

TCFSA Update: No report.

Testing Update: Member Lindell provided a testing update and discussed possible procedural changes.

McCandless Update: Member Considine provided an update of the efforts in preparation and support of the McCandless Competition on June 24th and 25th, 2011.

Dasher Boards: Member Ort advised board that the Edina Hockey Association (EHA) representative was in transition. She will follow-up as needed.

There being no further business to come before the meeting, the same was, upon proper motion, duly adjourned at 7:40 pm.