

Braemar-City of Lakes FSC Board Meeting Minutes Tuesday, April 18, 2005

President Mark Ahmann called the meeting to order at 6:50 p.m.

Members present were Mark Ahmann, Randy Jernberg, Darren Keenan, Laura Knowles, Kathy Lingofelt-Meyers, David Litteken, Deb Regan, Lisa Schurch, and Jane Sutton. Members absent were Margo Brownell and Tom Regan. Also present was Joan Orvis. Also present for part of the meeting were Tamie Campbell, Marlys Larson and Jody Spurduto.

Secretary's Report

The minutes from the February 15, 2005 meeting and the March 8, 2005 special meeting of the Board were approved. (Motion, Second, Passed (MSP)).

Governing Council Report

Tamie Campbell, Marlys Larson and Jody Spurduto attended the meeting in order to discuss the issues that would be decided at Governing Council this year, and to receive input concerning how the club wanted them to vote. Tamie and Marlys informed the Board concerning the major issues to be decided, e.g., approving the new ISU judging system, the increase in membership dues to U.S. Figure Skating, the change in USFS governance, and voting for President. The Board agreed that the delegates should vote in favor of the proposals, including the new ISU judging system. (MSP).

Board Candidates

The Board discussed possible candidates to fill the positions of retiring Board members Mark Ahmann, Margo Brownell and Deb Regan. The three retiring Board members, under the club bylaws, form the nominating committee for the new members. After discussion, Mark and Deb agreed to contact those individuals discussed to determine their interest in serving on the Board. With 3 open spots, no more than 3 candidates will be included on the ballot sent to all club members.

Volunteer of the Year

The Volunteer of the Year committee is comprised of the previous year's recipient, a Board member and a coach. Lisa Ahmann (last year's recipient), Mark Ahmann and Kelly Bocklund will be on the committee, and the forms will go out with the ballots.

IRS Issue

Mark reported that a parent had raised a question concerning his or her 1099 from the club, and whether the income should be classified as "other income" or "self-employment income," and whether the income is subject to self-employment tax. Tom will research this issue with the IRS.

Pro's Report

Joan and Jane reported that they had purchased the new microwave and refrigerator, a new corkboard, bins and a form-signing slot. Joan will be moving her office downstairs

as head of city classes. Joan also reported that she is going to be keeping track of the pass/fail percentages for each of the coaches. Joan will be looking for judges to come in and look at students' moves before test sessions to offer suggestions for improvement. The feeling of the Board was that this is an ongoing issue.

Ice Report

Kathy reported that she was getting summer contracts back without the vacation weeks designated. The Board instructed her to call those members and inform them that unless they scheduled their vacation time by May 1st, they would be billed for all weeks of the summer session with no vacation allowance. The Board will approve the fall ice schedule at the next Board meeting on May 17, 2005. The Board agreed that fall ice would cost as follows:

- \$10 contract
- \$12 buy-on paid
- \$13 buy-on billed

Treasury Report

We are still not meeting our ice costs, and Randy is still looking at ways to improve this issue.

Membership Update

The following members were approved as new members of the club: Sam James, Theodora Karos and Casey Walker. (MSP).

Synchro Update

Jane reported that tryouts will be the Monday after the ice show, and Deb showed the Board the proposed chart regarding age changes and test level changes that will be voted on at Governing Council.

TCFSA Issue

Darren reported that TCFSA was asking each club to donate items for a fundraiser to support the Minnesota Skaters' Scholarship Fund. Darren suggested that we purchase a Linda Kieffer painting to donate. The Board agreed. (MSP).

McCandless Report

The Board thanked Darren and Louisa for all of their hard work on McCandless. The judges raved about how well the competition was run. Darren was instructed to leave the room, and the Board voted to purchase a \$100 gift card to Whole Foods for Darren and \$100 gift card to Wildfire for Louisa.

NEXT MEETING DATE: Tuesday, May 17, 2005

Meeting was adjourned at 9:05 p.m.

Respectfully submitted,
Deb Regan