

**Braemar-City of Lakes Board of Directors Meeting
February 15, 2011**

A meeting of the Board of Directors of the Braemar City of Lakes Figure Skating Club was held on Tuesday February 15, 2011 at the Braemar Ice Arena. Laura Considine, President called the meeting to order at 6:45 PM. All Directors were present except Hedberg, Lindell, Litteken, and Meadows.

A motion was made to approve the January 18, 2011 monthly meeting minutes. The motion was seconded, duly put and unanimously carried.

President's Report: Chair Considine distributed meeting agendas. Updates were given on the success and attendance for the RISE Movie Promotion. Governing Council dates were announced as April 28-29, 2011-Lombard IL. 4 delegates have been provided. USFSA Committee Recommendations/Nominations were discussed for 2011-2012. Stars on Ice date for March 13, with club discounts available. Member Considine to coordinate and member Bone to release email blast.

Treasurer Report: Member Yoost reviewed the YTD financial statements. Member Johnson proposed the creation of a financial sub-committee. A motion was made and carried with details of committee structure to follow. Jane Chaffee asked for a stipend for Team Braemar Members. A motion to provide a \$50 stipend per skater was made and carried. The \$50 will be credited to each skater (Novice Credit Nationals, Junior Credit Worlds)

Head Pro Report: Head Professional outlined February 24 meeting date for professional staff. No problems to report.

Membership/Ice Contract Update: Member Bone provided update of 85 current members, and 3/16 city class deadline for sign up.

Ice Show Update: Member Bone indicated that several ice show meetings had been held for planning purposes and no problems to report.

Synchro Update: Ms. Chaffee indicated that Synchro tryouts would be held April 18, 2011.

TCFSA Update: Member Bone to update Synchro Clinic. TCFSA seeking clubs to host 2012/2013 events. Board to consider options.

Testing Update: Next test session was to be held February 23, 2011.

McCandless Update: USFS Sanction in process.

Dasher Board Update: Member Ort reported that contacts would be obtained from rink manager. Dasher board opportunities to be advertised in Ice Show and McCandless programs.

National Skating Month Update: Chair Considine reported the event was well received and the pictures would be put on club website.

There being no further business to come before the meeting, the same was, upon proper motion, duly adjourned at 7:45 PM.