

Topic	Discussion	Action
Call to Order	Meeting called to order at 6:50 by David Litteken quorum achieved	
Secretary's Report Bork	Review of Minutes	Changes noted, will submit to Keenan for website posting
President's Report Litteken	Ad-hoc testing committee met TCFSA Oct. meeting, Rules reviewed, Testing procedures reviewed 2008 National Figure Skating Championships Club Yahoo communication group suggestion Memberships up to date, Directories available in club room, mail out remaining in November City Classes-flyers printed, press release sent	Sutton to report BCLFSC in compliance Jody follows procedures Volunteer needs will be forthcoming Contemplating use Do a mid-year update
Treasurer's Report Regan	All buy-ons to be billed Still struggling to get a better grasp of ice usage Over dues high this month due to not accepting checks after the 1st in order to process P/L	Motion, seconded and passed to start 12/1/05 for \$12 With new buy-on billing, hope to get better grasp
McCandless Update Hollie Bradagh Cindy Heigl	Need Practice Ice Chair-we have new software, needs are for a lot of time in a small window Checkbook has been turned over Will implement new ISU judging for Novice and above November 15th-Co chair meeting Requested authority to raise event fees to \$95 entry, and \$25 for additional events	Motion, seconded, approved
Ice Update	ice injury	Purchase orange vests for program performers to wear to prevent injury
Professional Staff Update Joan Orvis	ice injury Met with Toni to review ice show	Suggested vest, or mike announcement to increase awareness of performers, safety orientation review Dance numbers selected, videographers selected

Testing Update Sutton	Met with Ad-hoc committee; Joan, Pam, Jean and Jody;discussed issues, added more sessions in Sept-Nov, and Dec, opened evening to pull in different judges, looked at charging testers to test at other locations, will try to fly in judges from different regions in summer, inform coaches of who the judges will be	Jody to look into charges for alternative testing locations
	Assignment of intern/assistant	Called for a need to review all policies/by-laws/policies for all Board of Director's tenure
Synchro Update Matos	All 5 teams competing in St. Cloud, programs set	
TCFSA Update Johnson	Review of testing for all clubs Need a 2nd TCFSA Rep to replace Linda Kiefer TCFSA donated \$4000 to skating scholarship fund on 10/31/05	Put ad in Spin
Obligations Calendar Regan	Work in Progress	Finalize and distribute
Other Topics Matos Schurch	National Figure Skating Month Plans Participate in Public Service Announcement	Motion, seconded and approved
Uppers Results	Stipends for qualifiers raised to \$500 per qualifier Sage and Malcolm Kellner, Alex Johnson and Kendra Keenan	Motion, seconded, went to email for approval
Ad for Midwest Championships	place a 1/4 ad in support of BCLFSC skaters	Motion, seconded, went to email for approval
Memorial Donations	\$50 skating Scholarship for Freda \$50 to Memorial Fund	Send to Herb Morganthaler Send to Memorial Fund
	\$100 to Skating Scholarship for Eleanor Fisher \$100 to Memorial Fund	Send to Herb Morganthaler Send to Memorial Fund
	Meeting Adjourned at 8:45 pm	