

Topic	Discussion April 17, 2007 Braemar City of Lakes Board Meeting	Action
Called to order 6:45 PM		
Members Present:	Keenan, Sutton, Orvis, Swenson, Bork, Regan, Schurch, Bone, Johnson	
Secretary's Report Bork	Reading of February Minutes. Reading of March Minutes	motion to approve with changes 2nd, approved motion to approve with changes 2nd, approved
President's Report Keenan	Ice Monitor-no longer paid positions, will be: a volunteer position used to fulfill volunteer requirements. Volunteer Requirement: The continued success of the Club is tied closely to the volunteer efforts of all members. Below is a list of volunteer opportunities. The variety of opportunities makes it possible for each member to contribute as much or as little time as their schedule allows. The Club expects each family to contribute a minimum of 12 hours per Club Year, that being June through May.	Motion, 2nd, approved
Background Checks	After attending Edina Youth Athletic Assoc. BCLFSC needs to comply with background checks on Board members, coaches, referees, judges, and volunteers with access to the kids that are members of our club. Starting with new membership year, it is imperative that we comply with the new city Mandates for Edina Youth.	Background checks by June 30, 07. Work with Jeff Long, Pres. Of Pinnacle for \$7/investigation, will receive either a yes or no.
Coaches Report Harness damaged	Darren checked into repair, \$110	
Committee Reports McCandless	Full, basic skills and test session registration forms have been posted on the club web site. Deadline is May 15th, 2007. Need Hospitality Co-Chairs. swag gift under discussion, trying to limit money spent.	
SPIN	Kendra Smally to post newsletter by month end. Forward any info to her at smalleymk@msn.com	
TCFSA	submitted by Doris Johnson from April 9, 2007.	Please see TCFSA website to read minutes.
Finance Committee Treasurers Report Regan	Determined that membership represents 70% of last year.	
Ice Show Update Bone	Takes place 4/26/07 and 4/28/07. After show party is Sat. at Braemar Club, \$5/person to cover expenses.	
Membership Committee	Ice Contracts due April 30th. Membership update: Louisa Pineault transferring to membership chair with goal of having 07-08 membership packets posted prior to McCandless Monitor Update; Paid monitor positions will be eliminated and volunteer monitors will replace	
Synchro Committee	Team Braemar Junior Team got 1st place in Croatia; tryouts for next years team in May 14th 6:30-9:00 pm	
Testing Committee	Testing Update; Remaining test dates for are as follows: 5/23/07 24-Jun-07 22-Aug-07 26-Sep-07 14-Nov-07 12-Dec-07	
Jr. Club Committee	New bylaw language re: Jr. Cblu membership to be voted on at the Annual Meeting/Banquet. Needs to be reviewed and approved. New Jr. Club members; Julia Murphy, Margie and Annie Johnston-Pro Pam May; Clare Sautels-Pro Kathleen; Amanda Mossbor-Pro Pam May	submitted by Regan
New Business		
Next Board meeting		22-May-07