

FINAL

**Braemar City of Lakes FSC Board Meeting - July 10, 2007**

Braemar Arena Conference Room

<b>Topic</b>	<b>Discussion</b>	<b>Decisions &amp; Actions</b>
Called to Order	Evelyn Bone	6:45 p.m.
Members Present	Bone, Swenson, Voltz, Johnson, Brammeier, Larson, Matos and Keller	
Members Absent	Ernst, Bork, Campbell	
Guests	Chaffee, Korzinevski, Krueger and Pastor	
Secretary's Report	Reading of June 26 minutes	Motion to approve June minutes by Larson, seconded by Swenson, motion carried
McCandless feedback	<p>Dann Krueger June is a more workable date Date for next year is: June 20, 21, 22. 2008 Entries up from last year Lack of volunteers is problematic Suggestions: Identify people in charge Get IJS equipment. This year there was no equipment, no video re-play. Keep judges seated at ice level by putting risers in penalty box. Podium is uncomfortable. Balance in-town with out-of-town judges Contact judges six months in advance Get out-of-town judges for technical panel (good for club skaters and attracts skaters from other clubs) Put Mc Candless information out ASAP Send cards to previous competitors, club presidents, and coaches. Raise fee by \$5.00 Collect late fees diligently Get Competition Chair by September <i>Dann made himself available for next year's competition and to attend pre-planning meetings</i></p>	
President's Report	<p>Background checks: Pinnacle Investigations • \$11.00 for national check • \$3.00 for state • Anyone with contact with kids needs check: coaches, board members, team moms, chaperones • Parks &amp; Rec requires State checks, too.</p> <p>Pat St. Peter's Presidents Meeting Report • Different track 6.0 is a Competitive Test Track that can be added to competitions. It will have requirements like the test level rather than what is needed to be national champion. • Bridging program to incentivize Jr. Club members • Renewals for officials: July 1st.</p>	Action: Bone will check on specifics and what kind of information goes to the City of Edina.
Team Coordinator for synchronized skating	Bone reports there will be 3 teams this year, down from 5 teams last year: junior, Novice and PreJuvenile	
Membership	Reminder that all board members, coaches and off ice trainers need to have sustaining memberships in BCLFSC (\$30)	
Junior Club	Tim Swenson is new coordinator	
Testing Committee	<p>Larson reports: 34 tests at Mc Candless Next test session: August 22nd, 2007 Coaches rep for testing is Pam May \$250.00 "thank you" gift certificate to be sent to Jody Sperduto</p>	
Policies and Procedures	Need a volunteer to own this 10 rule books need to be ordered	

Ice Coordinator	Matos reports Fall ice contract forms are due July 20 Rates for 2007-2008 buy ons: \$10.00 with contract, \$14.00 for associate members without a contract and \$15.00 for guests.	Motion by Matos to drop Friday 7 pm and Saturday 7 am and replace motion from last meeting. Second by Swenson, motion carried.
Ice Show	Dates are April 25 & 26, 2008	
Finance Committee Report	Swenson reports he will meet with Renee Rahimi and Joanne Waddington next week.	
Advertising	Ernst: Ads placed in Robin Lee, Minnesota State, Maplewood Classic, missed deadline for Skate St. Paul	
Next meeting	3rd Tuesday of every month	August 21, 2007
Meeting Adjourned	Evelyn Bone	8:45 PM
Revised 8-21-2007		