

Final

Braemar City of Lakes FSC Board Meeting - June 26, 2007

Braemar Arena Conference Room

Topic	Discussion	Decisions & Actions
Called to Order	Evelyn Bone	6:45 p.m.
Members Present	Bork, Johnson, Bone, Keller, Larson, Swenson, Ernst, Matos, Voltz, Orvis	
Members Absent	Bradach, Campbell	
Guests	Jane Chaffee, Pam May, Mary Korzeniowski	
Secretary's Report	Reading of May 22 minutes	Motion to approve May minutes with changes, seconded, motion carried
President's Report	Hollie Bradach has decided to resign from the Board. Kammie Brammeier was on the ballot. Need to determine how we will pay for back ground checks. Evelyn will get forms and information from Pinnecale. Evelyn handed out brochure from the City of Edina on Edina Youth Sports Code of Conduct for Players, Coaches and Parents.	Action: Evelyn Bone to inform Kammie Brammeier that she is the alternate and is now on the Board due to the open position. Motion that each board member and coach will pay for their own background check. Motion seconded, motion carried Action: Evelyn to get clarification on requirement for volunteers from City of Edina.
Team Coordinator for synchronized skating	Proposed Jane Chaffee be appointed Team Coordinator for Synchronized Skating	Motion to appoint Jane Chaffee Team Coordinator for synchronized skating seconded, motion carried.
Proposal to the Board	Pam May explained there are 2 skaters on the synchro team that have achieved Senior Moves, no longer take individual lessons. They are not able to commit to the minimum 2 sessions per week required of club members. Request a change in the policy to exempt seniors in high school with Senior Moves from the 2 sessions per week minimum. If policy was extended to all ages, would exempt 20+ skaters.	Board declined to take any action on the proposal.
Coaches Report	Joan Orvis proposed Sarina David be approved as a Braemar Professional. Interested in working on getting her certification. Will have a one year probation period. Joan Orvis proposed Lonnie Keenan be approved as a Braemar Professional. Will have one year probation.	Moved by Johnson to approve both pros, seconded, motion carried, subject to passing required background checks.
Competition Committee	McCandless competition. Practice ice utilization low, reservation process different than past competitions, challenges trying to use the web site to schedule practice ice. Need new chairpersons next year; need chair person for 1 year, vice chairperson for 2 years to ensure knowledge transfer. Date for 2008 McCandless set for June 20, 21, 22	
Communications	Doris will order USFA dasher board for the East Arena. Need to place club ads in programs for Skate St Paul, Robin Lee, Minnesota State, Maplewood Classic. No existing artwork ready, need to create. Propose Braemar Logo, Good Luck Skaters, BCLFSC web site	Action: Johnson to pursue the dasher ad for USFS to mount on East Arena dasher boards Action: Phil Ernst to build graphics, submit to competition program committees
TCFSA Update	Doris Johnson: Plymouth FSC dissolved. Midwest VP Pat St. Peter hosting a monthly conference call for clubs to get answers to their questions. All directors and officers of a FSC need to have liability insurance.	Action: Tim Swenson to check with Braemar Arena on liability insurance for board members.

East Arena Legacy Banners	East Arena Banners to recognize past BCLFSC International, National, Sectional, Regional and State champions Doris Johnson getting history from Kathleen.	Action: Doris to organize banners to be posted in East Arena
Treasurers Report	Accounts receivables \$78,652.69. Normal monthly ice is ~\$25,000. Tim has list of names of those with outstanding balances. Tim working on collections of AR.	Action: Tim Swenson will research aging.
Fund Raisers	Tim Swenson placed order for 11 calendars Sold 4 blankets at McCandless, 4 at Braemar Arena	
Ice Show	Evelyn set date April 25 & 26, 2008	
Membership	Louisa Pineault reminds Board members they must be Sustaining members (\$30) All Judges had their membership renewed as of June 15th Reminder that all people participating in off ice activities in ballet room must be off ice members of BCLFSC. Kelly Bachland is responsible booking the ballet room.	
Testing Committee	Testing was June 24, full session. Next session at Braemar scheduled for August 22, 2007.	
Junior Club	New members proposed Ella Romanelli Madison Austin Lincoln Bernhard Macy Rooney Claire Desautels Amber Graber Wyatt Singh	Moved to accept all members proposed, 2nd, motion carried
Ice Coordinator	Frances Matos presented draft cover letter and Fall ice schedule and contract. Ice sessions open to Junior Club confirmed. Discussion on raising buy-on rates for members. Discussion on raising buy-on rates. Discussion on Fall ice contract	Action: Frances Matos to include ice sessions open to Junior Club in ice contract. Moved to raise buy-on rate to \$14 for members, 2nd, motion carried Action: Tim Swenson to work with Renee R. to implement Moved members who contract 4 or more sessions per week will be billed at contract rate for buy on sessions, 2nd, motion carried. Action: Tim Swenson to work with Renee R. to implement Motion to approve Fall ice contract with changes from tonight's meeting. 2nd, motion carried. Action: Doris Johnson and Evelyn Bone will proof read tomorrow.
	Discussion on summer ice contract. Professionals have encouraged skaters to contract, Braemar Arena confirmed rate increase for dropping sessions within a block of ice times. Financial calculation has changed from assumption in May.	Motion to drop one ice session rather than 21 sessions proposed and approved at May 22 meeting. Impacts only 1 skater. Motion seconded, carried
Next meeting	Several Board members not available July 17. Agreed to July 10 at Braemar Arena. Action: Gwen Larson is responsible for snacks.	July 10, 2007
Meeting Adjourned	Evelyn Bone	10:00 PM