

FINAL

Braemar City of Lakes FSC Board Meeting - March 18, 2008

Braemar Arena Conference Room

Topic	Discussion	Decisions & Actions
Called to Order	Evelyn Bone	6:45 PM
Members Present	Bone, Johnson, Ernst, Orvis, Swenson, Keller, Smalley, Voltz, Larson, Matos	
Members Absent	Campbell, Bork	
Guests	Jean Pastor	
Secretary's Report	Minutes from January 15, 2008 meeting read.	Moved to accept with changes. Motion seconded. Motion carried.
Club Operations	Jean Pastor shared information on concerns with club operations	
Club Priorities	Phil Ernst presented proposed list of Club Services, Issues and Priorities for feedback from the Board. Proposed priorities: 1. Increase membership numbers 2. Offer syncho opportunities from age 8 3. Sell dasher boards 4. Enforce volunteer hours requirements 5. Consolidate volunteer manual 6. Membership Chairperson a Board position 7. Bid to host regional competition	
President's Report		
Monthly presidents call in meeting with Pat St. Peter	Emailed minutes from Evelyn	
Ice Coordinator	Matos: People who left Tuesday nights did not move back when we got the ice back. Loss on ice increased. Summer ice contract presented. Changes to contract presented. Includes requirement for doctor's certificate to resume skating after medical leave. Will change contract deadline for Summer contract from April 15 to April 30.	Ernst and Matos: Add wording to Policies and Procedures concerning requirement for doctor's certificate.
Policies and Procedures	No Changes	
Testing Committee	Larson: Test session on March 19. Many skaters from Braemar went to Mankato.	
Finance Committee Report	Swenson: Presented June 2007 through February 2008 Income Statement. Money Market account nearly gone. Need to generate cash.	
Advertising	Put an ad in the Ice Show Program offering dasher boards in East Arena	
Newsletter	Kendra Smalley: February issue has been posted on the web site and email Blast to members	
Web Site Content Caretaker	Mrs. Singh has graciously offered to review the web site.	
TCFSA	Johnson: Need to give Governing Council Delegates direction on how to vote on specific rule changes.	
Ice Show	Club participation is up, city class participation is down. So far we are on track.	
Competitions	Johnson: Need to verify that Chairpersons will get IJS from TCFSA. Cost is \$250, with \$500 deposit	
Next meeting	15-Apr-08	
Meeting Adjourned	10:15 PM	Moved. Seconded. Motion Carried.
Revised 4-15-2008		