

FINAL
Braemar-City of Lakes FSC Board Meeting Minutes
Tuesday, December 7, 2004

President Mark Ahmann called the meeting to order at 6:50 p.m.

Members present were Mark Ahmann, Margo Brownell, Darren Keenan, David Litteken, Deb Regan, Tom Regan, and Lisa Schurch. Members absent were Randy Jernberg, Laura Knowles, Kathy Lingofelt-Meyers and Jane Sutton. Also present was Joan Orvis.

Secretary's Report

The minutes from the November 1, 2004 meeting of the Board were approved. (Motion, Second, Passed (MSP)).

Treasurer's Report

Randy was not present to give a report. Mark informed us that we were running slightly negative for the fiscal year.

Synchro Update

Deb reported on the successful Junior trip to Ann Arbor. She also reported that the coaches had decided to skate the Juvenile team in the Preliminary division for Midwesterns because the skaters on the team are so young.

Pro's Report

Joan shared the great news that Alex finished 5th at Junior Nationals and that Alex and Chelsea made it to the final round in the pairs division. Joan also reported that the pros had just had a good meeting, and that she was planning to have an Ice Committee meeting before the first of the year.

Membership Report

Joan indicated that she had held a meeting with skaters who skate on the competitors' ice regarding talking at the boards. The meeting went very well. Joan also indicated that Sara Bakken requested occasional skating privileges as an alumni. The Board reviewed the alumni rule in the bylaws and agreed to allow her to skate at Joan's discretion (MSP). Joan will call her and report back at the next meeting.

David reported that a transferring member had requested a decrease in her membership fee because she was joining in the middle of the year. The Board discussed the issue and determined that the membership fee remains constant regardless of the time of year when a skater joins the club.

The following skater was approved as a new home club member: Lucy Schmitz.

Ice Show Update

Mark reported that the theme for this year's ice show is its 40 year anniversary, and there will be sections in the show for each of the decades (60's, 70's, 80's, 90's). Because the

Braemar club room is not available either Friday or Saturday evening during the show, the party will be held on Friday evening at Centennial Lakes. There will be no alcohol allowed, and holding the party at Centennial Lakes will be more cost effective. Finally, the Ice Show Committee was able to attract a broader base of volunteers for this year's show.

McCandless Update

Darren reported that registrations had been sent out. Some local judges are unable to participate; therefore, the cost for judges will be higher because more will come from out of town. The McCandless Co-Chairs are still looking for Committee Chairs for the registration desk and for hospitality. The Board discussed possible chairs for those positions.

TCFSA Update

Linda Kieffer gave a report by speakerphone regarding the last TCFSA meeting. She reported that academic skating scholarship applications are due in January. Anyone interested can get them online. The skater must be a sophomore in college. Mark will communicate this information to Diane Erickson so she can put it in the newsletter.

Linda also reported that the University of Minnesota has a new synchro line up and running with 12 skaters. The line is not sponsored by TCFSA; it is sponsored by the University.

Consolidated testing will have an evening test in April. If anyone is interested, contact Rea Leonard at (763) 425-7865.

The Celebration of Champions will be held February 6th at 2 p.m. at Bloomington Ice Gardens.

Finally, TCFSA is considering bidding on Adult Nationals for 2006.

There will be no TCFSA meeting in December.

New Business

We will need to discuss Governing Council delegates at the next meeting. Joan will ask Tamie Campbell to come to the meeting to talk about Governing Council.

NEXT MEETING DATE: Tuesday, January 18, 2005

Future Meeting Dates: Tuesday, February 15, 2005
 Tuesday, March 15, 2005
 Tuesday, April 19, 2005
 Tuesday, May 17, 2005

Meeting was adjourned at 7:50 p.m.

Respectfully submitted, Deb Regan