

| Braemar City of Lakes FSC Board Meeting -May 19, 2009 | | | | | |
|---|---|--|--------------------|-----------------|---------------|
| Braemar Arena Conference Room | | | | | |
| Topic | Discussion | Decisions & Actions | Action Responsible | Action Due Date | Action Status |
| Called to Order | David Litteken | 6:50 PM | | | |
| Members Present | Cradick, Disbrow, Ernst, Johnson, Keller, Litteken, Osmundson, Swenson, Voltz | | | | |
| Members Absent | Larson, Ort, Orvis, Smalley | | | | |
| Secretary's report | Minutes from April, 2009 meetings read. | D Moved to accept minutes with no changes, motion seconded, motion carried. | | | |
| Treasurer/Finance Report | T. Swenson presented current financials, including a current revenue update. | | | | |
| Vote to accept new officers | Slate of new officers elected: | D Motion to approve slate as presented, seconded, approved | | | |
| | Evelyn Bone - 3 year term | | | | |
| | Debby Cradick - 3 year term | | | | |
| | Laura Considine - 3 year term | | | | |
| Exit of retiring Board members | Retiring Board members: | New Board thanked the retiring Board members for their service and contribution to the BCLFSC. | | | |
| | D. Johnson | | | | |
| | K. Smalley | | | | |
| | T. Swenson | | | | |
| Meeting Adjourned | | 7:10 PM | | | |
| Called to Order | David Litteken | 7:11 PM | | | |
| Election of Officers | President | D David Litteken | | | |
| | Co- Vice President | D Jeff Keller | | | |
| | Co- Vice President | D Evelyn Bone | | | |
| | Treasurer | D Laura Considine | | | |
| | Secretary | D Dave Voltz | | | |
| Committee Chairpersons | Testing Chair | D D. Cradick | | | |
| | Synchro Liaison | D J. Chaffee | | | |
| | PR/Advertising | D P. Ernst | | | |
| | Fundraising | D Dede Disbrow | | | |
| | Volunteers Coordinator | D Open | | | |
| | Competitions Chair | D Open | | | |
| | Ice Coordinator | D Evelyn Bone | | | |
| | Coaches Liaison | D Open | | | |
| | Ice Show Co-Chair | D Gwen Larson | | | |
| | Ice Show Co-Chair | D Evelyn Bone | | | |
| | TCFSA Representative | D Gwen Larson | | | |
| | TCFSA Representative | D Doris Johnson | | | |
| | Sanctions Coordinator | D Open | | | |

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|--------------------------------|---|---|----------------------------------|--|--|--|
| | Monitor Coordinator | D | Annette Keller | | | |
| | McCandless Co-Chair | D | Laura Considine | | | |
| | McCandless Co-Chair | D | Mary Lindell | | | |
| | Membership | D | Evelyn Bone | | | |
| | Annual Meeting/Banquet Coordinator | D | Open | | | |
| | Spin Editor | D | Kendra Smalley | | | |
| | Webmaster | D | Prashant Singh | | | |
| | Communications | D | Open | | | |
| | Junior Club | D | Open | | | |
| Guests | E. Bone, J. Chafee, M.Korzeniowski | | | | | |
| McCandless update | L. Considine discussed latest updates. Registration appears to be in line with last year. Alumni luncheon planning underway. | | | | | |
| Head Professional Report | No status (Orvis at coaching seminar) | | | | | |
| TCFSA update | No status | | | | | |
| Membership/Ice contracts | - 2009/2010 Membership applications out for review. New request from USFSA for collegiate level, - ice monitoring update | | | | | |
| Ice Show debrief | E. Bone presented debrief - Alumni Reception feedback - Photo fundraiser effort by Prashant Singh | | | | | |
| Synchro Update | -P. May appointed J. Chafee GM of team program. June 8 is Synchro parents meeting. - P.May was asked to return as Skating Director for Team Braemar by the Synchro Committee - Toni Swiggum was asked to return as Assistant Coach for Team Braemar Synchronized skating by Synchro Committee | D | Moved. Seconded. Motion Carried. | | | |
| Testing update | No status | | | | | |
| Spring Banquet/ Annual Meeting | Discussed the following: - Admission pricing - New Board Member ballot | | | | | |
| New Business | Discussed possible board retreat meeting dates | | | | | |
| Next meeting | 16-Jun-09 | | | | | |
| Meeting Adjourned | 8:45 PM | D | Moved. Seconded. Motion Carried. | | | |