

| Braemar City of Lakes FSC Board Meeting - April 21, 2009 | | | | | |
|--|--|---|--|-------------|----------|
| | Braemar Arena Conference Room | | | | |
| Topic | Discussion | | Decisions & Actions | Responsible | Due Date |
| Called to Order | David Litteken | | 6:50 PM | | |
| Members Present | Cradick, Disbrow, Ernst, Johnson, Keller, Larson, Litteken, Ort, Orvis, Osmundson, Smalley, Swenson, Voltz | | | | |
| Members Absent | None | | | | |
| Secretary's Report | Minutes from Dec, 2008 meeting read. Minutes from Mar, 2009 meeting read. | D | Moved to accept minutes, motion seconded, motion carried. | | |
| Guests | E. Bone, J. Chaffee, L. Considine, K. Bocklund, T. Campbell, M. Larson, D. Krueger , P. May. | | | | |
| Governing Council Session with delegates | Designated delegates met and discussed ballot items with board. Delegates received board voting instructions on issues. | | | | |
| Treasurer/Finance Report | T. Swenson presented current financials, including a current revenue update | | | | |
| McCandless update | L. Considine discussed latest updates. | | | | |
| Head Professional Report | - Stipend approved for J. Orvis to defray costs associated with attending elite coach clinic. | D | Moved to accept minutes, motion seconded, motion carried. | | |
| Membership/Ice contracts | -2009/2010 Membership applications out for review -still issues with unpaid ice monitoring duties | | | | |
| Synchro update | Team Braemar looking at options to buy club ice at Braemar before Nationals competition (March 2010) | | | | |
| Ice Show update | E. Bone presented details of plans underway - Alumni Reception planned, Good attendance by alumni (70 +) - Photo fundraiser effort by Prashant Singh | D | Moved to accept Prashant offer, motion seconded, motion carried. | | |
| Testing update | D. Cradick discussed current issues Pin costs will be due in May | | | | |
| TCFSA update | D. Johnson and G. Larson discussed highlights from the last meeting - Sent Ice show program in to TCFSA. - Board has requested conference call in phone number for Governing Council | | | | |
| New Business | Spring Banquet - Last year club lost money, increased banquet costs this year. Approved new board member nomination slate. | | | | |
| Next meeting | 19-May-09 | | | | |
| Meeting Adjourned | 9:55 PM | | | | |