

Braemar City of Lakes FSC Board Meeting - April 20, 2010					
Braemar Arena Conference Room					
Topic	Discussion	Decisions & Actions	Action Responsible	Action Due Date	Action Status
Called to Order	David Litteken	6:45 PM			
Members Present	Bone, Considine, Hedberg, Keller, Lindell, Litteken, Ort, Orvis, Voltz				
Members Absent	Disbrow, Ernst, Larson,				
Guests	None				
Secretary's report	Minutes from February and March 2010 meeting read. Motion made to approve.	D Moved to accept with minor edits, motion seconded, motion carried.			
President's report	- Met with Edina Parks and Recreation manager and Edina Rink Manager to discuss renovations to club room. - Provided members newspaper articles on Team Braemar.				
Treasurer/Finance Report	Handout by L. Considine. - Delinquent account summary provided to board members.				
Head Professional Report	- Provided details of a coaches meeting regarding developing job descriptions and assigning roles.				
Membership/Ice contracts	- Ice utilization is trending up. - Discussed confusion of exchange policy regarding summer ice. Exchange only allowed for regular ice not workouts. Email to clarify will be sent out to all club members. - Fall ice utilization review. - It was noted that a trial judge has joined the club.				
TCFSA update	- No status provided				
Synchro Update	- No status provided				
Ice Show update	- Ice show scheduled for April 23-24. 104 club members and 76 city class students. After party scheduled for Friday night.				
Testing update	- Next session on May 26. Test dates are on TCFSA web site.				
McCandless update	- Registration is now on line. Email announcement has gone out.				
Spring Banquet	- P. Ernst provided new board member slate. Motion to accept. - Member mailing ballot to go out. - Forms for Volunteer of Year to go to Secretary.	D Moved to accept with minor edits, motion seconded, motion carried.			
New Business	- New on-line USFSA store (L. Considine) - RFP for Marketing agency in process. (P. Ernst) - Mandatory Volunteer policy review (L. Considine) - sample provided to members for review. - Banners (D. Voltz/D. Disbrow) - no update. - 2012 Uppers bid (D. Voltz) - Application still not posted on USFSA website. - Web site and Media Committee (E. Bone, L. Considine, P. Ernst, G. Larson) - no update. - Club room updates (J. Orvis, B. Hedberg) - no update				
Next meeting	5/25/2010				
Meeting Adjourned	8:25 P.M.				