

Braemar City of Lakes FSC Board Meeting - August 18, 2009					
Braemar Arena Conference Room					
Topic	Discussion	Decisions & Actions	Action Responsible	Action Due Date	Action Status
Called to Order	David Litteken	6:55 PM			
Members Present	Bone, Considine, Disbrow, Ernst, Litteken, Voltz				
Members Absent	Keller, Larson, Ort, Orvis, Osmundson				
Guests	None				
Secretary's Report	Minutes from July 2009 meetings read	D Moved to accept minutes with minor changes, motion seconded, motion carried.			
President's Report	Passed out forms for acquiring background checks for all board members TCFSA annual recognition dinner is scheduled for 9/13/09				
Treasurer/Finance Report	Handout by L. Considine				
Head Professional Report	No report				
Membership/Ice contracts	- E. Bone presented latest membership numbers, total is down from last year - Updated Directory of club members will be sent in September. (K. Osmundson) - Ice monitor will transition from Kim Osmundson to Lisa Radley in September - Jane Chaffee and Dede Disbrow will coordinate a new club member orientation meeting				
Committee Chairpersons	No status				
TCFSA update	No status				
Synchro Update	No status				
Testing update	No status				
New Business	-Replacement board member for Debbie Cradick is Mary Lindell -Replacement test chair for Debbie Cradick is Mary Lindell - Hospitality chair finalized for McCandless - Kris Swenson - Option to participate in Edina day of Service on October 24th - Propose date for Holiday Pops Exhibition and VEAP fundraiser - Opportunities to Maximize Olympic Coverage and National Skating Month - D&O insurance renewal options	D Moved to accept minutes with minor changes, motion seconded, motion carried.			
Next meeting	9/15/2009				
Meeting Adjourned	8:30 PM				