

Braemar City of Lakes FSC Board Meeting - December 15, 2009					
Braemar Arena Conference Room					
Topic	Discussion	Decisions & Actions	Action Responsible	Action Due Date	Action Status
Called to Order	David Litteken	6:54 PM			
Members Present	Bone, Considine, Disbrow, Ernst, Larson, Litteken, Ort, Orvis, Voltz				
Members Absent	Keller, Lindell, Osmundson				
Guests	None				
Secretary's report	Minutes from November 2009 meetings read.	D Moved to accept minutes with minor changes, motion seconded, motion carried.			
President's report	- Feedback on rate increase discussion				
Treasurer/Finance Report	Handout by L. Considine. - Option to allow arena wifi access for BCLFSC members thru sharing with Edina hockey. P. Ernst donated use of router.	D Moved to accept, motion seconded, motion carried.			
Head Professional Report	- Starting Dec 16th there is new standard for ice show solos and small groups. IJS/well balanced competitions will have a greater value than test track competitions.	D Moved to accept, motion seconded, motion carried.			
Membership/Ice contracts	- E. Bone handout				
TCFSA update	No meeting				
Synchro Update	J. Orvis discussed the Maplewood results. Both Junior and Novice took second place.				
Ice Show	Solo forms due Dec 15th. Club house is reserved.				
Holiday Pops/VEAP	- Media releases are out				
New Business	- Guest skater policy amended for over holiday periods. Monitored by head pro.	D Moved to accept, motion seconded, motion carried.			
	- Replacement for K. Osmundson is Brian Hedberg	D Moved to accept, motion seconded, motion carried.			
	- "Start your Olympic dreams at Braemar" exhibition set for Saturday, February 12, 2010 from 1:45 to 3:15 P.M. Alex Johnson will perform exhibition.				
	- Bulletins updated with new test stars (R. Hanson) - Review of BCLFSC injury policy assigned to G. Larson				
Next meeting	1/19/2010				
Meeting Adjourned	8:11 P.M.				