

Braemar City of Lakes FSC Board Meeting - February 16, 2010					
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, Ernst, Hedberg, Keller, Lindell, Larson, Litteken, Ort, Orvis, Voltz				
Members Absent	Disbrow				
Guests	None				
Secretary's report	Minutes from January 2010 meetings read.	D Moved to accept minutes with minor changes, motion seconded, motion carried.			
President's report	<ul style="list-style-type: none"> - Nice turnout for expo on National Skating Month - KARE11 attended. - Discussed stipends for Team Braemar and Alex Johnson. - Governing Council delegates are set. - Larry Thayer Retirement - card and gift were presented. - Provided donation to Marnette Rauth Memorial. - Spring banquet reservation at Braemar Golf Club. 				
Treasurer/Finance Report	<ul style="list-style-type: none"> Handout by L. Considine. - In process of sending out letter to address outstanding accounts (debits/credits). 				
Head Professional Report	<ul style="list-style-type: none"> - Guest Coach form now on website. - New web email for head pro. 				
Membership/Ice contracts	<ul style="list-style-type: none"> - Fall/Winter ice requirements still firming up. West arena goes down in May. - Need deadline for fall ice decision and any rate fee changes. 				
TCFSA update	Synchro nationals in Minneapolis still needing volunteers.				
Synchro Update	Junior/Novice team to compete at Nationals in early March. Junior team to compete at World Cup in Sweden one week later than Nationals.				
Ice Show update	<ul style="list-style-type: none"> - 102 participants (compared to 103 last year). - City class participation is dropping. 				
Testing update	- Next session scheduled for 2/24.				
McCandless update	- On schedule.				
New Business	<ul style="list-style-type: none"> - 2012 Uppers bid (D. Voltz) -awaiting USFS notice. - Injury policy review (G. Larson) - ongoing. - Mandatory Volunteer policy review (L. Considine) - ongoing. - Banners (D. Voltz/D. Disbrow) - ongoing. - Slate for new board members (P. Ernst). 				
Next meeting	3/16/2010				
Meeting Adjourned	8:20 P.M.				