

Braemar City of Lakes FSC Board Meeting - January 19, 2010						
	Braemar Arena Conference Room					
Topic	Discussion	Decisions & Actions	Action Responsible	Action Due Date	Action Status	
Called to Order	David Litteken	6:53 PM				
Members Present	Bone, Considine, Ernst, Hedberg, Keller, Lindell, Larson, Litteken, Ort, Voltz					
Members Absent	Disbrow, Orvis					
Guests	None					
Secretary's report	Minutes from December 2009 meetings read.	D Moved to accept minutes with minor changes, motion seconded, motion carried.				
President's report	- Welcomed Brian Hedberg, new Board Member - Holiday Pops Exhibition and Benefit Recap. Over \$2700 raised for VEAP.					
Treasurer/Finance Report	Handout by L. Considine. Positive trend in ice costs vs revenues going forward.					
Head Professional Report	- No Pro report due to J. Orvis on travel.					
Membership/Ice contracts	- E. Bone handout. Completed Final Plan for Summer Ice. Working on Fall Ice.					
TCFSA update	- Still need volunteers to support National Synchro Championships. - USFSA web site has been redone.					
Synchro Update	- Team Braemar Junior Team to travel to Milan for Spring Cup in mid-February. - Team Braemar Junior placed first at World Qualifiers at Colonial Classic. Will travel to Sweden for World Cup Challenge. - Team Braemar Novice took third place at Colonial Classic. - Both teams to travel to Cedar Rapids at end of January for Midwestern Sectional Championships.					
Ice Show	Have received 80 applications this year for skating events. Last year had 103.					
McCandless Update	- Effort is on track, all key posts are filled. Will feature on-line registration this year.					
Testing update	- Upcoming testing dates are on Web site.					
New Business	- Approved 4 delegates to send to Governing Council. Approved stipend to offset costs for attending. - Discussed appreciation effort to thank Larry Thayer (Braemar Rink Manager) for his support to BCLFSC over the years. He is retiring at the end of January. - Shannon has formulated new club policy on guest coaching at Braemar. It is out for review. - Fliers to be distributed for "Start Your Olympic Dreams at Braemar" exhibition on February 12th. - G. Larson to research possible changes to injury policy. - L. Considine to research possible mandatory volunteer policy.	D Moved to accept minutes with minor changes, motion seconded, motion carried.				
Next meeting	2/16/2010					
Meeting Adjourned	8:45 P.M.					