

Braemar City of Lakes FSC Board Meeting - July 21, 2009					
Braemar Arena Conference Room					
Topic	Discussion	Decisions & Actions	Action Responsible	Action Due Date	Action Status
Called to Order	Jeff Keller	6:40 PM			
Members Present	Bone, Considine, Disbrow, Keller, Larson, Ort, Orvis, Voltz				
Members Absent	Cradick, Ernst, Litteken, Osmundson				
Guests	J. Chaffee				
Secretary's report	Minutes from May and June 2009 meetings read.	D Moved to accept minutes with minor changes, motion seconded, motion carried.			
Governing Council Delegate Report	Governing Council delegates (Campbell, Krueger, Larson) presented recap of national meeting.				
President's Report	No report due to President's absence.				
Treasurer/Finance Report	Handout by L. Considine				
Head Professional Report	No report.				
McCandless Recap	Very good results reported.				
Alumni Banquet	Nice turnout for event. Looking to establish alumni Web site to continue relationships.				
Membership/Ice Contracts	Lisa Radley was mentioned as possible replacement to assume Ice monitor duties from Kim Osmundson. Membership totals are down from previous year.				
Committee Chairpersons	Test chair position is open.				
TCFSA Update	No status.				
Synchro Update	Jane announced new billing was positive.				
Testing Update	Voted to discontinue stipend for test chair position.	D Moved to accept, motion seconded, motion carried.			
New Business	- Discussed that families that contract 5 or more sessions per week are eligible for the "contract" price when "buying on; effective Fall 2009 ice. - Discussed membership options for potential members that do not want to contract minimum ice. - Discussed viability of Junior Club for next year.	E. Bone to follow up with President to relay discussions.			
Next meeting	18-Aug-09				
Meeting Adjourned	8:30 PM				