

Braemar City of Lakes FSC Board Meeting - July 15, 2008					
Braemar Arena Conference Room					
Topic	Discussion	Decisions & Actions	Action Responsible	Action Due Date	Action Status
Called to Order	David Litteken	6:45 PM			
Members Present	Litteken, Johnson, Smalley, Swenson, Keller, Ernst, Larson, Osmundson, Disbrow, Voltz				
Members Absent	Orvis, Ort				
Secretary's Report	Minutes from June 2008 meeting read.	D Moved to accept minutes with minor changes, motion seconded, motion carried.			
Guests	Evelyn Bone, Laura Considine, Kelly Bocklund, Debby Cradick				
McCandless Debrief	Report from Laura Considine -Good income reported -Recommend budgeting for mini IJS stem for next years competition				
President's Report	D. Litteken commented that he has received positive feedback on newly implemented ice exchange program				
Treasurer/Finance Report	T. Swenson presented general overview of financial data for May 2008 and fiscal year (June20'07 to May 2008). A more detailed summary will be available for July 2008 retreat.				
Head Professional Report	K. Bocklund raised issue of reaquiring competitor ice slot for next contact period (2009 to 2010) to assist in growing the high test membership in club.				
Membership/Ice contracts	E. Bone discussed the following issue: - Some members have not renewed their membership and are still skating at rink. Evelyn will provide roster of active members to coaches. Skating privileges will be suspended for non-renewal of membership.				
Background Checks	Some board members did not meet the 7/1 deadline for form submittal, reminders provided.				
Synchro Update	No presentation				
Board Retreat	Preliminary agenda discussed for board retreat on July 19, 2008 - Fundraising - Recognition/celebration chair - Volunteers - Operation/service scorecard - Membership growth - Club unity				
New Business	Guest skater fees raised to \$16/hr effective fall contract Buy on rate for Friday 5:30 p.m. Power class implemented - Skaters on contract with 5 or more sessions /week- \$12/session - Skaters on contract with 2 to 4 sessions /week- \$16/session - Guest Skaters - \$17/session	D Moved. Seconded. Motion Carried. D Moved. Seconded. Motion Carried. Need to update Policies and Procedures.			
Next meeting	19-Aug-08				
Meeting Adjourned	8:45 PM	D Moved. Seconded. Motion Carried.			