

DRAFT Braemar-City of Lakes FSC Board Meeting - June 17, 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, Orvis, Swenson, Keller, Ernst, Ort, Larson, Osmundson, Disbrow, Voltz				
Members Absent	None				
Secretary's Report	Minutes from May 2008 meeting read.	D Moved to accept minutes with minor changes, motion seconded, motion carried.			
Guests	Evelyn Bone, Jane Chafee, Mary Korzeniowski, Pam May, Kelly Bocklund				
President's Report	D. Litteken presented slides of his working principles as information to board members. Highlights of President's conference call was also presented.				
Treasurer/Finance Report	T. Swenson presented financial data available (year end not available). Discussion to have finance committee meet prior to board meeting to ensure adequate financial data available. Other issues discussed: - Ice usage costs - Issues with converting class skaters to club members - Review Pro usage in freestyle sessions				
Head Professional Report	Joan Orvis raised issue with having all ice forms (membership, ice contracts, etc) available to club professionals.				
McCandless Update	Report presented.				
Membership/Ice Contracts	E. Bone handed out overview of ice costs for fall. Discussion over which sessions shall be kept. Evelyn presented 2 options for fall ice times. Census is not to cancel any sessions at this time. Other issues - Raise price of contract to \$11 /hr. - Raise buy on rate to \$15/hr except for members with 5 or more sessions /wk the rate is \$11/hr. .	D Moved to accept ice session option 1, higher ice contract rate and buy on rate. Seconded, carried.			
Board/committee positions to be filled	Testing Chair	D D. Cradick			
	Synchro Liaison	D Gwen Larson			
	PR/Advertising	D Phil Ernst			
	Fundraising	D Dede Disbrow			
	Volunteers Coordinator	D Open			
	Competitions Chair	D Open			
	Ice Coordinator	D Evelyn Bone			
	Coaches Liaison	D Dede Disbrow			
	Ice Show Co-Chair	D Gwen Larson			
	Ice Show Co-Chair	D Evelyn Bone			
	TCFSA Representative	D Gwen Larson			
	TCFSA Representative	D Doris Johnson			
	Sanctions Coordinator	D Open			
	Monitor Coordinator	D Annette Keller			
	McCandless Co-Chair	D Laura Considine			
	McCandless Co-Chair	D Mary Lindell			
	Membership	D Evelyn Bone			
	Annual Meeting/Banquet Coordinator	D Open			
	Spin Editor /Communications	D Kendra Smalley			
	Webmaster	D Prashant Singh			
	Junior Club	D Rosie Hanson			
	Policies and Procedures	D David Litteken / Shannon Ort			
	Skater Celebration/Recognition	D Open			
Synchro Update	Registration packet discussed.				
Background Checks	Club coaches do not have forms. Board members reminded to have all forms into office by 7/1				
Board Retreat	Agenda discussed for board retreat on July 19th, 2008				
TCFSA Update	Doris Johnson handed out report				
Next Meeting	15-Jul-08				
Meeting Adjourned	9:50 PM	D Moved. Seconded. Motion Carried.			