

Braemar City of Lakes FSC Board Meeting - March 17, 2009				
Braemar Arena Conference Room				
Topic	Discussion	Decisions & Actions	Responsible	Due Date
Called to Order	David Litteken	6:50 PM		
Members Present	Cradick, Disbrow, Ernst, Johnson, Larson, Litteken, Ort, Orvis, Osmundson, Smalley, Swenson, Voltz			
Members Absent	Keller			
Secretary's Report	No Quorum at February meeting			
Guests	E. Bone, M. Korzeniowski, K. Bocklund			
President's Report	D. Litteken discussed the following: - Attended the Club education Seminar at Shattuck-St. Marys - Need for the Dartfish system upgrade - Recruitment of new Board Members (to replace retiring board members)			
Treasurer/Finance Report	T. Swenson presented current financials, including a current revenue update			
McCandless update	No Committee members present. Dave L. discussed current status			
Head Professional Report	- J. Orvis has been invited to elite coaches clinic due to being a JGP finals coach. Due to scheduling conflict can not attend governors council. - Exchange program for ice is going well			
Membership/Ice contracts	- Reviewed plan for summer ice utilization (info provided by E. Bone)			
Synchro update	Team Braemar won the U.S. national championship for juniors, placed third for novice Team Braemar placed fifth at World championships in Switzerland			
Ice Show update	E. Bone presented details of plans underway - Photos will be in early April - Costume handouts by end of March - Ticket demands are strong			
Testing update	D. Cradick discussed current issues			
TCFSA update	D. Johnson and G. Larson discussed highlights from the last meeting - National Synchro championships are in St. Paul for 2010. - US National adult is in Bloomington for 2010.			
New Business	The following issues were scheduled (Discussed): - 50th Anniversary celebration/Ad hoc committee appts (Keller-Pin, Litteken-merchandise and warmups, Cradick -yearbook) - All club picture (Johnson) - Advertising (content and budget) [Dashboards are starting to appear!] - Uppers bids (Litteken/Voltz to coordinate-bids due 5/13/09) - SPIN update - Spring Banquet			
Next meeting	21-Apr-09			
Meeting Adjourned	9:30 PM			