

Braemar City of Lakes FSC Board Meeting - November 17, 2009					
Braemar Arena Conference Room					
Topic	Discussion	Decisions & Actions	Action Responsible	Action Due Date	Action Status
Called to Order	David Litteken	6:46 PM			
Members Present	Bone, Considine, Disbrow, Ernst, Keller, Lindell, Larson, Litteken, Ort, Voltz				
Members Absent	Orvis, Osmundson				
Guests	J. Chaffee, P.May, R. Hanson				
Secretary's report	Minutes from October 2009 meeting read.	D Moved to accept minutes with minor changes, motion seconded, motion carried.			
President's report	- Discussed feedback from members regarding ice rate increase.				
Treasurer/Finance Report	Handout by L. Considine.				
Head Professional Report	No report due to head pro absence.				
Membership/Ice contracts	- E. Bone provided utilization rate for fall ice, including buy on updates - Discussed summer ice schedule due to closure of one rink this summer. Reducing sessions from 47 to 30. - Discussed need for policy change to address guest professional use of club ice.				
TCFSA update	G. Larson provided handout - Still need volunteers for national synchro championships. - Looking for rink to host IJS seminar.				
Synchro Update	- Novice team won Granite City, Beginner - 2 placed 2nd. - Junior team was featured on FOX 9 TV				
Ice Show	- Need deposit for clubhouse. - Theme is "Night to Remember"				
Holiday/VEAP event	- Set for 12/27. Sign up in process. 1.5 hr time limit for show.				
Halloween Fun	Members in costume invited to Exhibition on Oct 30 at 6:15 P.M. session. Treats provided by coaches.				
New Business	- Soliciting replacement for K. Osmundson. - Evaluating club policy to disallow on ice use of electronic devices. - National skating month/Olympic coverage is Jan- Feb 2010	D Moved to allow policy change to address use of electronic devices, motion seconded, motion carried.			
Next meeting	12/15/2009				
Meeting Adjourned	9:18 P.M.				