

| Braemar City of Lakes FSC Board Meeting - November 18, 2008 |  |   |                    |                 |
|---|--|---|--------------------|-----------------|
| Braemar Arena Conference Room                               |  |   |                    |                 |
| Topic   | Discussion   | Decisions & Actions   | Action Responsible | Action Due Date |
| Called to Order   | David Litteken   | 6:45 PM   |                    |                 |
| Members Present   | Litteken, Johnson, Keller, Larson, Orvis, Ort, Smalley, Swenson, Voltz   |   |                    |                 |
| Members Absent  | Disbrow, Ernst, Osmundson  |   |                    |                 |
| Secretary's Report  | Minutes from September, 2008 meeting read. (No quorum for October)   | D Moved to accept minutes with minor amendments, motion seconded, motion carried. |                    |                 |
| Guests  | K. Bocklund, E. Bone   |   |                    |                 |
| President's Report  | D. Litteken discussed the following:<br>- He will attend annual Presidents meeting on 12/10/08.  |   |                    |                 |
| Treasurer/Finance Report                                    | T. Swenson presented current financials.   |   |                    |                 |
| Head Professional Report                                    | J. Orvis is exploring ways to better use Sunday ice that is currently underused. Increasing number of learn to skate girls have hockey skates. She noted that January is national Skating month. Would like to schedule a holiday exhibition in late Dec combined with food drive. Tentatively called "Holiday Pops on Ice"                                    |   |                    |                 |
| Membership/Ice contracts                                    | Discussed status of fall ice utilization (info provided by E. Bone). Nominated 2 new club members  | D Moved to accept new members   |                    |                 |
| Synchro update  | No representatives present, however the excellent team performance at St Cloud was noted. Next event is Mariucci.  |   |                    |                 |
| Ice Show update   | It was noted that Budgets and Agenda are under review  |   |                    |                 |
| TCFSA update  | - Minnetonka has added varsity lettering for figure skating.<br>- Blaine will host Minnesota State 2009.<br>- Clubs were asked to review stipend check status.   |   |                    |                 |
| New Business  | The following issues were scheduled (Discussed):<br>- 50th Anniversary celebration/Ad hoc committee appts (ideas tabled)<br>- All club picture<br>- Winter exhibition / VEAP event<br>- Advertising (content and budget) [Dashboards are starting to appear!]<br>- Competition bids<br>- Updated Club brochure<br>- SPIN vs alternative communication methods? |   |                    |                 |
| Next meeting  | 16-Dec-08  |   |                    |                 |
| Meeting Adjourned   | 9:15 PM  |   |                    |                 |