

Braemar City of Lakes FSC Board Meeting - October 19, 2009					
Braemar Arena Conference Room					
Topic	Discussion	Decisions & Actions	Action Responsible	Action Due Date	Action Status
Called to Order	David Litteken	6:55 PM			
Members Present	Bone, Considine, Ernst, Keller, Lindell, Larson, Litteken, Ort, Orvis, Voltz				
Members Absent	Disbrow, Osmundson				
Guests	J. Chaffee, S. David				
Secretary's report	Minutes from September 2009 meetings read.	D Moved to accept minutes with minor changes, motion seconded, motion carried.			
President's report	- Still have one board member that has not completed background check. - Discussed need to verify/update all club email list as some members do not receive. - Discussed skater recognition options.				
Treasurer/Finance Report	- Handout by L. Considine. - Need to make decision on D& O insurance provider.				
Head Professional Report	- Need temporary pro to give lessons to students of synchro coaches that are on travel. Candidate identified. - Discussed reducing ice test levels to allow more ice participants at under used time slots.	D Moved to accept, motion seconded, motion carried.			
Membership/Ice contracts	- Continuing to monitor ice usage to determine underutilized sessions. - Discussed ice rates for next quarter.	D Moved to accept, motion seconded, motion carried.			
TCFSA update	G. Larson provided handout.				
Synchro Update	Discussed upcoming test clinics.				
Ice Show	Plans are coming together. Detailed planning to start in November.				
Testing update	- Discussed testing protocols. - Need for test dates to support synchro skaters for upcoming season.				
Halloween Fun	Members in costume invited to Exhibition on Oct 30 at 6:15 P.M. session. Treats provided by coaches.				
New Business	- Holiday Pops Exhibition set for Dec 27, 2009. - Spring Banquet planned for May 23 at Edina CC.				
Next meeting	11/17/2009				
Meeting Adjourned	9:45 P.M.				