

Braemar City of Lakes FSC Board Meeting - September 15, 2009					
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	Bone, Considine, Ernst, Larson, Litteken, Ort, Voltz				
Members Absent	Keller, Lindell, Orvis, Osmundson				
Guests	None				
Secretary's report	Minutes from August 2009 meetings read.	D	Moved to accept minutes with minor changes, motion seconded, motion carried.		
President's report	- Reminded board members that not all background check were complete. - TCFSAs banquet was well attended by Braemar representatives.				
Treasurer/Finance Report	Handout by L. Considine				
Head Professional Report	No report				
Membership/Ice contracts	- E. Bone presented summer ice final report as well as preliminary look at fall ice attendance. - Updated Directory to be distributed in October (E. Bone) - Ice monitor has transitioned to Lisa Radley.				
Committee Chairpersons	No status				
TCFSA update	No status				
Synchro Update	USFSA has announced Team Braemar will attend the Spring Cup in Milan.				
Ice Show	Ice show dates have been set for April 23 and 24, 2010.				
Testing update	Position for test chair is process of transitioning to Mary Lindell.				
Celebration/ Skater Recognition	K. Osmundsen detailed activities for MN State and Uppers Send off.				
New Business	- Discussed Edina Day of Service volunteer activities. - Discussed Halloween fundraiser (skating Exhibition) to be held on Oct 30, 2009 at rink. - Set date for Holiday Pops Exhibition to Dec 27, 2009. - Discussed tie in of Club 50th anniversary with upcoming Winter Olympics (February 2010). - Evaluated options for D&O insurance. - Spring Banquet will be chaired by D. Disbrow and J. Chaffee.				
Next meeting	10/20/2009				
Meeting Adjourned	8:30 P.M.				