

FINAL**Braemar City of Lakes FSC Board Meeting - October 16, 2007**

Braemar Arena Conference Room

Topic	Discussion	Decisions & Actions
Called to Order	Evelyn Bone	7:15 PM
Members Present	Bone, Voltz, Johnson, Larson, Matos, Ernst, Bork, Orvis, Swenson, Keller	
Members Absent	Campbell	
Guests	Kendra Smalley, Nancy Kelner, Kelly Bocklund	
Secretary's Report	Minutes from September 18 Board meeting	Motion to approve with corrections, seconded, motion carried
Resignation of Kammie Brammeir	Kammie Brammeir has informed the Board she must resign.	Motion to accept resignation of Kammie Brammeir, seconded, motion carried
Replace Kammie Brammeir	Kendra Smalley is willing to join the Board	Motion to nominate Kendra Smalley for position of Board member. Motion seconded, motion carried.
President's Report		
Background checks	All background checks for board, synchro board, coaches, synchro chaperones have been completed and all are fine.	
Monthly presidents call in meeting with Pat St. Peter	National Skating Month January 12	
100 Days to Nationals	Congratulations to Alex Johnson who place 4th in the Junior Grand Prix competition in Sophia, Bulgaria, Oct 4 - 7. Blast Email's done: voting on winter carnival button, online predator, McCandless volunteers, All club photo, Jackets, Dorothy Hamil at MOA, ice network promotion, 100 people spinning for nationals promotion Edina Park and Rec is having a President's meeting on Oct 24th at Edina City Hall. I am out of town next week, Phil Ernst agreed to attend in my place	
Coaches Report	We had 5 people participating at the 100 day -- 100 people spinning at the Excel Center Friday Oct 12.	
Team Coordinator for synchronized skating	Joan distributed skating school flyers in elementary schools, fall classes full Practices are going well. Junior team is being monitored by USFS, since they are an international competitive team. Synchro Mids is 1 week later than usual -- January 30 - Feb 2, 2008 in Nashville, TN. The tentative schedule is posted on the Web	
Ice Coordinator	Desperately need ice monitors and need guidelines and training. Discussions on ice session cancellations for December deadline. Heather KLOSTERMAN wants to drop her contract effective October 1. Switching to synchro. Discussion: Change period takes effect December 1, must continue to contract for 2 sessions per week. No exception to policy. Rhiana Brammeier requesting to drop contract October 1. Discussion: Change period takes effect December 1, must continue to contract for 2 sessions per week. No exception to policy. Nina Shaw suffered skating related injury, will be out 4-6 weeks, Frances will process contract adjustment after get the paperwork from her doctor	
Membership	8 Junior Club members converted to full memberships.	
Policies and Procedures	Quote for Liability Insurance raise from \$1M to \$3M - Need to add the anti-discrimination and anti-harassment statements in Policies and Procedures	Phil: Add anti discrimination and anti harassment wording in Policies and Procedures
Testing Committee	Nothing new. Many skaters testing at other rinks. Discussion on charging when skaters test at other rinks. No decision.	
Junior Club		
Volunteer Coordinator	Kelly Bocklund has collected volunteer forms, Kim Osmondsun and Mary Lindell will help organize volunteers.	

Finance Committee Report	AR discrepancy still exists. <ul style="list-style-type: none"> - Tim will work with Renee Rahimi - Junior Club not getting billed - Registration not set up, doesn't recognize names from ice sign up sheet. Kelly Bocklund presented a check for off-ice contract	
Communications	Kendra Smalley reports September issue has been posted on the web site and email Blast to members.	
Web Site Content Caretaker	Open position, no activity, urgently need to update content on the web site.	
Fund Raising	We have done Innsbrook gift wrapping as individual fundraising. Now doing Schwan's, Happenings Books, wreaths and poinsettias, all as individual fundraisers. On the 24th is the Noodles Restaurant in Edina general fundraiser. 3 old sets of junior team dresses have been sold as sets to help fund the new junior team dresses.	
TCFSC	Nancy & Doris: Need to send out magic number that enables a person to get Ice Network membership for \$19.95 and club gets \$5 kickback. Lots of discussion on Nationals BCLFSC selected November 24 date: Junior Synchro, Sage & Malcolm, Alex have been asked to do exhibition Volunteer training for Nationals in November	Bone: Need to send out magic number that enables a person to get Ice Network membership for \$19.95 of which the club gets \$5.
Ice Show	Ice Show dates are April 25 & 26, 2008. Evelyn & Gwen had 1st meeting Oct. 11, finding committee chairs and brainstorming ideas, ways to reduce the cost of lighting.	
Skater Recognition	Open, no activity	
Dasher Board	USFS banner has arrived. Need to mount.	
East Arena Banners		
Competitions	McCandless: Lack of volunteers. Proposal that Board members each take 1 or 2 roles to get started. Present Committee Chairpersons are: <ul style="list-style-type: none"> - LuAnn Polyjewzki for Registration - Tim Swenson for Accounting - Phil Ernst for advertising and vendors - Chris Thayer for Program Layout - David Litteken for ground transportation for judges - Lez Bork and Gwen Larson for Officials and Judges coordinators - Heather Walker, Brenda Kaminski for Hospitality - Annette Keller and Kathy Meyers for Awards 	
Next meeting	3rd Tuesday. Discussed moving it to Nov 13, two members absent Nov 13 and 2 to be absent Nov 20.	20-Nov
Meeting Adjourned		9:30 PM
Revised 11-21-2007		