

FINAL**Braemar City of Lakes FSC Board Meeting - September 18, 2007**

Braemar Arena Conference Room

Topic	Discussion	Decisions & Actions
Called to Order	Evelyn Bone	6:52 PM
Members Present	Bone, Voltz, Johnson, Larson, Matos, Keller, Ernst, Bork, Campbell and Orvis	
Members Absent	Swenson, Brammeier	
Guests	None	
Secretary's Report	Reading of August 21, 2007 minutes	Moved to approve as written, seconded, motion carried
President's Report		
Background check	Board's done and all OK; Synchro most are done and OK, 3 will go in with the coaches. Need to get them from Joan.	
Second round of Rulebook orders	Evelyn has placed an order for 11 Rule Books.	All: Each person (includes coaches) will pay Evelyn for their Rule book plus the shipping divided when they come in
Monthly presidents call in meeting with Pat St. Peter	<ol style="list-style-type: none"> 1. Upper Great Lakes people were there to take questions. 2. USFS is hiring a Director of Sports Science and Medicine -- IOC \$ is being used. And hiring a Person to get grant money for non-profits. 3. Nominating committee is taking recommendations for several positions, they are 3 yr commitments. Like Synchro chair, Test Chair, competitions chair, selection chair... 4. Ice Network the subscription rate this coming year is \$19.95. Clubs will get a number for people to use when they subscribe. If people use the club's number the club will get \$5 for each person subscribing, using the club's number -- more info to come. 5. Since regionals are using IJS down to the Intermediate and Juvenile levels, they may need more video operators. So people may get short training at the competition to be able to do it and then later get certified. 6. Dupage used the IJS for their competition. It worked well. The software needed to be updated for the new levels. Accounting still fixing software for Juv and Intermediate. 7. The board is doing Strategic Planning -- getting job descriptions for the board of directors 8. New publications: How to teach Basic Skills -- \$5 per copy 9. Champions skating tickets now on sale in the lower section \$199 	
Coaches Report	<p>Joan Orvis reports:</p> <ul style="list-style-type: none"> - Ice sessions pretty full. Coaches continue to help ensure everyone signs in so everyone is getting billed. - Competitors challenged with number of beginning skaters in 3:15 and 4 pm ice sessions. 5 pm session very open since beginning skaters can skate earlier. - Sarina has brought a number of new skaters, has helped tremendously to hold the ice. Going well. 	
Team Coordinator for synchronized skating	<p>Evelyn Bone reports:</p> <ul style="list-style-type: none"> - International Jr Team (20) - USA Team (17) - Pre-Juvenile (12ish) <p>Fundraising -</p> <ul style="list-style-type: none"> - Garage sale: Everyone took shifts, sold mums, worked well. - Dinner at Noodles: Post on website and send with Renee's billing. 	
Ice Coordinator	<p>Frances Matos reports:</p> <ul style="list-style-type: none"> - Sessions are relatively full, but skaters working well together. 	
Membership	<p>Louisa Pineault reports:</p> <p>120 full skating, 24 associates, 15 Jr club, 15 coach, 23 parents, 2 facility, 10 judges, 13 alumni = 222 members</p>	Orvis: Ask Lisa to provide the list of off ice class participants. Membership to contact any people who are not members to ensure they at least have Facility memberships.
Policies and Procedures	Phil Ernst reports: Nothing new this month	
Testing Committee	<p>Gwen Larson reports:</p> <ul style="list-style-type: none"> - Challenges getting judges for Gold Level, have one and need 2 more. - Next testing dates are scheduled for September 26 and November 28. 	
Junior Club	<p>Tim Swenson reports:</p> <ul style="list-style-type: none"> - Nothing specific to report 	

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Volunteer Chair	Tera Campbell reports: <ul style="list-style-type: none"> - Has not received any info on volunteer hours - Tera will compile and track volunteer hours by person 	Annette Keller: Send the ice monitor list and hours to Tera Campbell.
Finance Committee Report	Tim Swenson provided the Treasurer's Report <ul style="list-style-type: none"> - Working on how Renee is recording adjustments and reporting. Jeff - Annette seeing where people are writing in their name and indicating they are pre-paid. Requests clarification on how billing needs to work in these cases.	Matos: Contact Annette to clarify how ice monitors are to record billing
Advertising	Phil Ernst reports: <ul style="list-style-type: none"> - Mary K. adapted and submitted advertising to Dr. Porter (example circulated) - Phil has submitted Upper Great Lakes, Maplewood Classic and Minnesota State, St Cloud deadline Oct 5, Maplewood Synchro Nov 24. 	Ernst: Submit St. Cloud, Maplewood Synchro, Duluth, Rochester, Eau Claire and Roseville. Mankato?
Fund Raising	Lez Bork reports: <ul style="list-style-type: none"> - Black Jackets: 14 jackets sold, \$60 for tailored with logo and name, \$45 for fleece with logo. Question on whether or child sizes are available. - Blankets: Have orders for 8, will cost extra for order under 20. - Calendars: arrived, waiting to be picked up - Making plans for a silent auction at Annual Meeting <ul style="list-style-type: none"> - Has secured a sports photo event: shots staged by photographer, will put it together artistically. Has dates available in October. Club gets 10% for up to 20 skaters. Conclusion is to wait until McCandless, organize during practice ice time, publicize in McCandless advertising, promote participation by all competitors. - Propose to sponsor Schwan's Fundraising. Order on-line, delivered by Schwanns. - Discussion on organizing a holiday skating exhibition as a fund raiser. Key will be to reserve an ice time so we can publicize. 	Bork: Order 20 blankets and store them for use as gifts and to sell. Bone: Check with Pam to verify whether or not black jackets are available in children's sizes. Moved and seconded for Lez and Doris to pursue organizing a Schwan's fundraising program for BCLFSC Orvis: Lock in ice time with Larry for holiday exhibition, preferably 2 hours. Prefer mid December, avoid Maplewood synchro weekend, if possible. Bork: Organize holiday exhibition
TCFSC	Doris Johnson report: <ul style="list-style-type: none"> - State Fair event very successful, 700 ticket packets sold - Buying a set package for IJS, rent to member clubs for \$1,000 	Moved and seconded that BCLFSC approve TCFSC to purchase the IJS program set. Johnson: Inform TCFSC of decision
Dasher Board	Doris Johnson reports: <ul style="list-style-type: none"> - Need to send an email to Larry 	
East Arena Banners	Doris Johnson reports: <ul style="list-style-type: none"> - In progress 	
Competitions	McCandless 2008: Need to find McCandless Committee Volunteers -- If no volunteers - NO competition. Evelyn will send out email to all club members asking for volunteers, particularly to chair and co-chair.	Bone: Send email blast to all club members about volunteering for McCandless
Old Business	All Club Photo -- - Club Photo: Prashant will take group photo, Tuesday, October 16 at 6:30 pm, be on the ice at 6:15 pm.	Orvis: Compile list of photo's to be taken in club photo Bone: Email blast to publicize Club photo Bork: Construct and post a poster to publicize Club Photo event Bork: Get \$50 gift for Prashant for taking club photo
Next meeting	3rd Tuesday of each month 6:45 pm	Tuesday, October 16, 2007
Meeting Adjourned		10:00 PM
Revised 9-21-2007		