

**Minutes from BGSC Bd. of Governors Meeting  
November 10, 2009**

**Present: Linda Wenner, Pat Rabb, Patti Lahey, Sharon Kruse**

The Secretary's report was approved with one change noted by Linda: Section IV. New Business, a. Youth Skating (i.): *There are 16 skaters (total) registered for Saturday morning Youth Skating. Eight skaters in the upper level and eight in the lower level.*

Treasurer's report was approved as read. Highlights: 64 total BGSC members, which includes 50 active members. That is 16 Jr. Club, 4 Adults, 28 Primary, 2 Secondary, and 14 "inactive".

New Business discussed. BGSC in Holiday Parade, Unit #84, "Candy Cane Express." Free Skating coupons to be passed out during the parade.

There are 4 adults skating during Saturday morning Jr. Club.

Holiday Exhibition will take place on Dec. 12.

On the topic of General Sessions the following motion was made by Pat and seconded by Patti: Non-member coach's fee should be raised. Thus, "contract" to be revised by Linda and given to all G.S. coaches.

Last month's decision re: club transfer fee reexamined and revised. Motion was made to reset the fee and approved by all in attendance. A college student's membership fee will be evaluated on a case-by-case basis.

As a result of parent/member meetings which were facilitated by Margie Krueger, a motion was made by Pat and seconded by Sharon: Effective Winter Session (beginning, week of December 7), Wednesday night shall be designated as a 2<sup>nd</sup> day of Jr. Club. General Sessions for Wednesday nights will remain unaffected. This motion was approved.

Test session scheduled 11/15/09. Many Monroe FSC test applicants for this test session.

Upcoming fundraisers: Approved "Zap-A-Snack" pizza. Winterfest weekend Feb. 19-21, 2010. Pancake breakfast at the rink(?) coordinated with Youth Hockey. Auction as last year, but with better venue and done jointly with Youth Hockey.

Meeting was adjourned at 8:30 p.m.

Next Meeting: 12/8/09

---

Minutes taken by Linda Wenner