

Twin City Figure Skating Association  
 MINUTES  
 Monday, August 13, 2007, 7:00 pm  
 Breck Arena

<b>Braemar City of the Lakes Figure Skating Club</b>	Nancy Bender-Kelner
<b>Brooklyn Park Figure Skating Club</b>	Mike Itzin, James Kjorsvig
<b>Burnsville-MN Valley Figure Skating Club</b>	Elizabeth Harty
<b>Chaska Figure Skating Club</b>	Barb Houts-Swanson
<b>Eagan Ice Crystal Figure Skating Club</b>	
<b>Eden Prairie Figure Skating Club</b>	Joan Murphy
<b>Elk River Figure Skating Club</b>	Julie Green, Katie Markgraf
<b>Figure Skating Club of Bloomington</b>	Gigi Farris, Nancy Burke
<b>Figure Skating Club of Minneapolis</b>	Georgeann Vogel, Marion Curry
<b>Lake Minnetonka Figure Skating Club</b>	Julie Knapp, Ann Marie Bailey
<b>Mankato Figure Skating Club</b>	Candace Mortenson Klimpel, Veronica Bianchini
<b>Maplewood Figure Skating Club</b>	Linda Napoli, Jamie Drury
<b>Northern Blades NSC Figure Skating Club</b>	Lorrie Murdy
<b>Rochester Figure Skating Club</b>	Caryl Geschwind
<b>Roseville Figure Skating Club</b>	Cathy Taylor-Sharp
<b>St. Cloud Figure Skating Club</b>	Patty Yarbrough
<b>St. Paul Figure Skating Club</b>	Carolyn Marker
<b>Starlight Dance Club</b>	Janae Williams
<b>Tri County Figure Skating Club</b>	Nancy Peine
<b>Woodbury Figure Skating Club</b>	Barb Johnson

**Members at Large Attending:**

Lynda Lubratt, President	Nancy Kaufmann, Treasurer
Marlys Larson, Vice President	Michelle Schmidt, Secretary
Arnie Schmidt	
Kathy Lambert	

**Also in Attendance:**

Lexie Kastner	Barb Yackel
Anne Klein	Lindsey Davis
Adam Somers	

<i>TOPIC</i>	<i>DISCUSSION</i>	<i>ACTION</i>
<b>Call to Order</b> Lubratt	President Lubratt called the meeting to order at 7:02 pm	
<b>Roll Call</b> Schmidt	See Above	
<b>Quorum</b>	A quorum was declared.	
<b>Secretary's Report</b> Schmidt	Minutes from the June 11, 2007, meeting were presented.	Correction made to spelling of Greg Rouw's name and then a motion made and seconded to approve the secretary's report.
<b>Treasurer's Report</b> Kaufmann	Nancy Kaufmann presented the treasurer's report.	Motion made and seconded to approve the treasurer's report.
<b>Open Forum</b> Lubratt	Marlys Larson briefly reviewed the minutes of the conference calls with Pat St. Peter, the Midwest Vice President of USFS which were attached to the meeting notice sent	

	<p>to delegates. She asked that delegates contact Marlys or Pat St. Peter if they have any questions or concerns.</p> <p>Carolyn Marker asked whether TCFSA was sponsoring a Basic Skills Competition. Lynda said that no plans had been discussed. St. Paul is putting a proposal together and Carolyn will send this to Lynda.</p>	
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	<b><i>Committee Reports</i></b>	
<b>Rink Link</b> Kastner	Lexie reported the next RinkLink will have the Wonders on Ice order form. .	
<b>Consolidated Testing</b> Lambert	No report.	
<b>Dance Testing</b> Lubratt	No report.	
<b>Membership</b> Larson	No report.	
<b>Storage</b> Rothmund	No report.	
<b>Finance</b> Kaufmann	No report.	
<b>Internet</b> Schmidt	Arnie reported that he has added a link to 2008 Nationals and the State Fair Day and also posted information regarding Disney High School Musical tickets and the June 2007 Rink Link.	

	<b><i>Continuing Business</i></b>	
<b>Minnesota State 2008</b>	Lubratt reported the schedule is out for MN State and the program content is on the USFS website. There are 200 registrants.	
<b>2008 Nationals</b> Lubratt	<p>Barb Yackel and Adam Somers from Xcel attended to discuss the status of 2008 Nationals and the Figure Skating Day at the MN State Fair. There were handouts for each club participating. Nancy Kerrigan, Emily Hughes, and Eliot Halverson will attend. Adam discussed the volunteers needed and the shifts. Delegates were given information to sign up club members. Arnie will insert information regarding the event on the TCFSA website.</p> <p>Lynda pointed out that it is during MN State but that was unavoidable.</p> <p>Elizabeth Harty reminded delegates</p>	

	<p>that volunteers are still needed and to have club members sign up on the websites. In kind donations are also needed like volunteer vest, water, snacks, office supplies, etc. Anyone can place an ad in the program and delegates should urge their clubs and any business owners to do so. She is sending information to clubs through the TCFSA list serve.</p> <p>A new pack of tickets for the Championship events will go on sale 8/25, the day at the Fair. Look for information on the website also.</p>	
<b>Champion for Skating Award</b> Lubratt	Lubratt reported the nominations for Champion for Skating have closed. The selection committee is headed by Shirley Hage. The committee will be meeting shortly to make their selection.	
<b>Calendar</b> Lambert	Kathy provided a copy of the updated calendar . Carolyn Marker reported that St Paul FSC will be hosing Uppers 10/14 to 10/18/2008 and the regular Skate St. Paul competition will be 7/17/08.	
<b>Officials Dinner</b> Lubratt	Lubratt reported invitations to the dinner have gone out to officials; MN State Champions receive their invitation at the competition.	

	<i><b>New Business</b></i>	
<b>Miscellaneous</b>	<p>Lindsey Davis and Anne Klein officiated over the drawing of the sweepers and presenters for 2008 Nationals under the guidelines previously given to delegates and posted on the TCFSA website.</p> <p>The selected skaters will be notified directly by mail immediately. The information will not be posted on the website for privacy reasons.</p>	

The meeting was adjourned at 9:00 pm. The next meeting will be held on September 10, 2007, at 7:00 pm at the **BRECK ARENA.**

Respectfully submitted,  
/s/  
Michelle K. Schmidt  
TCFSA Secretary