

Twin City Figure Skating Association
MINUTES
Monday, January 8, 2007, 7:00 pm
St. Louis Park Recreation Center

Braemar City of the Lakes Figure Skating Club	Nancy Bender-Kelner, Doris Johnson
Brooklyn Park Figure Skating Club	Mike Itzin, James Kjorsvig
Burnsville-MN Valley Figure Skating Club	Kathy Coit, Kim Farrington
Chaska Figure Skating Club	Barb Houts-Swanson
Eagan Ice Crystal Figure Skating Club	Colleen Hoffman
Eden Prairie Figure Skating Club	Marilu Narem, Joan Murphy
Elk River Figure Skating Club	Julie Green, Katie Markgraf
Figure Skating Club of Bloomington	Gigi Farris, Laura Elm
Figure Skating Club of Minneapolis	Allyson Aldrich
Lake Minnetonka Figure Skating Club	Julie Knapp, Ann Marie Bailey
Mankato Figure Skating Club	
Maplewood Figure Skating Club	Char Korich, Linda Napoli
Northern Blades NSC Figure Skating Club	
Rochester Figure Skating Club	Ronaele Hoffman
Roseville Figure Skating Club	Cathy Taylor-Sharp, Stephen Hartley
St. Cloud Figure Skating Club	Patty Yarbrough
St. Paul Figure Skating Club	
Starlight Dance Club	Janae Williams
Tri County Figure Skating Club	Diane House
Woodbury Figure Skating Club	Nancy Ross, Barb Johnson

Members at Large Attending:

Lynda Lubratt, President	Nancy Kaufmann, Treasurer
Arnie Schmidt	Michelle Schmidt, Secretary
Kathy Lambert	Wally Gelecinskyj

Also in Attendance:

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<i>TOPIC</i>	<i>DISCUSSION</i>	<i>ACTION</i>
Call to Order Lubratt	President Lubratt called the meeting to order at 7:00 pm	
Roll Call Schmidt	See Above	
Quorum	A quorum was declared.	
Secretary's Report Schmidt	Minutes from November 13, 2006 meeting were presented.	Corrections were made to storage report and motion made and seconded to approve the secretary's report as corrected.
Treasurer's Report Kaufmann	Nancy Kaufmann discussed the treasurer's which is now in a different format.	Motion made and seconded to approve the treasurer's report.
Open Forum Lubratt	Lynda announced that Janet Carpenter will be inducted to the USFSA Hall of Fame at the 2008 Nationals. Lynda discussed TCFSA's agreement with Northwest Airlines to provide discount fares for skaters. A memorandum was distributed to	

	<p>delegates to bring back to their club. Dates have been reserved for certain events. Dates can be added to the contract but Lynda must do so. TCFSA earns airline tickets for miles booked through the contract. It may be cheaper for a synchro team to use group rates but this is an option for them.</p> <p>Lynda reminded delegates that stipend request letters on club letterhead should be submitted to TCFSA to the attention of Lynda or Nancy. Check the stipend policy in the TCFSA Handbook for details.</p> <p>MN Skating Scholarship applications are due 1/12/07. Club presidents received copies of the application.</p> <p>Governing Council is May 3 through 5 in Lake Tahoe and clubs should be selecting their delegates. If a club is not sending a delegate, they should be sure to send their proxy with another TCFSA delegate.</p>	
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	<i>Committee Reports</i>	
Rink Link Kastner	Lubratt advised delegates the next RinkLink deadline is 2/28/07.	
Consolidated Testing Lambert	<p>Lubratt announced that Rea Leonard has resigned this position and Kathy Lambert is taking her place. Kathy is tentatively setting up an April test session.</p> <p>Nancy Kaufmann reported that there were several checks totaling \$580 in test fees lost in the mail. Rea and Nancy are working to resurrect those records to contact the skaters. If anyone mentions an uncashed check, ask them to contact Nancy.</p>	
Dance Testing Lubratt	Lubratt reported there is a dance test at Maplewood on 2/21 from 6 to 10 pm. She is setting a consolidated test for the end of March.	
Membership Larson	No report.	
Storage Rothmund	No report.	
Finance Kaufmann	No report.	
Internet Schmidt	Arnie reported that all minutes and the calendar have been posted. He does not yet have a copy of the RinkLink to post. Lynda asked about the club membership history	

	which was a separate page between the Bylaws and Handbook. It can now be located directly above the list of member clubs. Elk River now has a website and Arnie asked them to email their information so that he could link to their site.	

	<i>Continuing Business</i>	
Minnesota State 2007 Venne	Nancy Kaufmann reported a \$5,476.94 loss on the competition due primarily to the new judging system and the number of out of state officials used. The application fee may be raised by \$10 per event. Bloomington FSC is hosting the competition again next year. TCFSA is looking for a club to host the event for the 2009 to 2010 competitive year. \$1,000 is given to the club hosting the event.	
Officials Dinner Ingraham	Lubratt announced that Minnetonka will be hosting the 2008 & 2009 Officials Dinner. Chaska will host 2007.	
2008 Nationals Lubratt	Lubratt asked delegates to remind their clubs to submit their volunteer forms. The next meeting is 1/10. Spokane is 1/22 to 1/27 and there are representatives attending. Lynda will report at the next meeting.	
Celebration of Champions Ford	The event is set for 2/4/07 at 2:00 pm at the Bloomington Ice Garden.	
Calendar Lambert	January calendar was distributed. Kathy wasn't certain it was on the TCFSA website. Arnie will check to be certain but it should be.	

	<i>New Business</i>	
Miscellaneous	None	

The meeting was adjourned at 7:35 pm.

The next meeting will be held on February 12, 2007, at 7:00 pm at the St. Louis Park Recreation Center.

Respectfully submitted,

/s/

Michelle K. Schmidt

TCFSA Secretary