

Twin City Figure Skating Association
 MINUTES
 Monday, May 14, 2007, 7:00 pm
 St. Louis Park Recreation Center

Braemar City of the Lakes Figure Skating Club	Doris Johnson
Brooklyn Park Figure Skating Club	Mike Itzin
Burnsville-MN Valley Figure Skating Club	
Chaska Figure Skating Club	Margo Ingraham, Barb Houts-Swanson
Eagan Ice Crystal Figure Skating Club	
Eden Prairie Figure Skating Club	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, Marion Curry
Lake Minnetonka Figure Skating Club	Julie Knapp, Ann Marie Bailey
Mankato Figure Skating Club	Deanna Hofmeister
Maplewood Figure Skating Club	Char Korich, Linda Napoli
Northern Blades NSC Figure Skating Club	
Rochester Figure Skating Club	Ronale Hoffman
Roseville Figure Skating Club	Cathy Taylor-Sharp
St. Cloud Figure Skating Club	Patty Yarbrough
St. Paul Figure Skating Club	Carolyn Marker
Starlight Dance Club	
Tri County Figure Skating Club	
Woodbury Figure Skating Club	

Members at Large Attending:

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

Also in Attendance:

Pat St. Peter	Lexie Kastner
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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 7:03 pm	
Roll Call Schmidt	See Above	
Quorum	A quorum was declared.	
Secretary's Report Schmidt	Minutes from the April 9, 2007, meeting were presented.	Motion made and seconded to approve the secretary's report.
Treasurer's Report Kaufmann	Nancy Kaufmann presented the treasurer's report.	Motion made and seconded to approve the treasurer's report.
Open Forum Lubratt	Lubratt announced that the next meeting will be held at Breck Arena because the current site is not available. We may also consider that as a permanent site because of better parking and cheaper cost. Lubratt passed thank you notes from Alex Johnson, Eliot Halverson, Shannon Brakke, Tina Lambert, and the FSC of Mpls Intermediate Synchro Team. Pat St. Peter, who was recently	

	<p>elected as Midwest Vice President to USFSA attended the meeting to thank everyone for their support and also discuss 2008 Nationals as reported below.</p> <p>Lexie Kastner attended the meeting to present a sample of the calendar to be sold as a fundraiser for the MN Skating Scholarship Foundation. The cost is \$25 if pre-ordered and \$30 thereafter. Each club participating in the fundraiser makes \$5 per calendar. Delegates were given a copy to review and asked to email Lexie with any needed changes in text by 5/23/07. The calendar will be available by 8/14 and possibly at Skate St. Paul.</p> <p>Marlys Larson announced the following appointments-</p> <p>Jan Anderson-Junior Comp Apptmt Bridget Wallace-Natl Single & Pairs Kathy Lambert-Silver Test Appt Jennifer Gillespie-Bronze Test Appt Julie Mattson Ostrow-Bronze Test Tamie Campbell-Natl Technical Controller S/P, Natl Data Operator S/P and Natl Video Replay S/P/D Dede Disbrow-Video Replay S/P/D Sara Kastner-Video Replay S/P/D Dann Krueger -Video Replay SYS</p> <p>Marlys also mentioned that Bridget Wallace had her baby, a girl, Lily Rose, who is doing fine but was several weeks early.</p>	
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	<i>Committee Reports</i>	
Rink Link Kastner	The deadline for the next issue is 5/31/07. That issue will include the Champion for Skating Nomination form.	
Consolidated Testing Lambert	No report.	
Dance Testing Lubratt	No report.	
Membership Larson	No report.	
Storage Rothmund	No report.	
Finance Kaufmann	Nancy reported that the association is holding its own in the market.	
Internet Schmidt	Arnie reported that he has added a separate page for TCFSA Nationals news and forms. Just click on 2008 Nationals and you will be directed to the new page. He has also updated that page to include the incentives for clubs to sell tickets.	

	<i>Continuing Business</i>	
Minnesota State 2008	The Bloomington FSC provided a copy of the announcement to Lynda Lubratt. Final hotel information and wearables will be forthcoming. They received approval to send the announcement without that information.	
Nominating Committee Marion Curry	Marion Curry introduced the candidates selected by the Nominating Committee—Mike Itzin, 1 st Vice President; Marlys Larson, 2 nd Vice President; Nancy Kaufmann-Treasurer; Margo Ingraham-Assistant Secretary/Treasurer. Lubratt reported elections will be held at the June meeting and nominations from the floor will also be accepted at that time.	
2008 Nationals Lubratt	Pat St. Peter asked everyone to market the event and encourage ticket purchases. Volunteers will only have a day pass for the time they are assigned to work and will need to purchase tickets to attend the event. A Final Four package will be offered this fall. September 1 is Figure Skating Day at the Minnesota State Fair. Volunteer orientation will be in early January and credentialing will be a few days before the event starts.	
Champion for Skating Award Lubratt	Lubratt reminded everyone that the Champion for Skating Nomination forms are available on the TCFSA website. The selection committee is headed by Shirley Hage, last year's recipient. The other members are set forth in the handbook. The committee includes a coach from a TCFSA member club who has not served before. The club will be drawn at the June meeting.	
Calendar Lambert	Kathy provided a copy of the updated calendar. There are still issues with multiple test dates.	
Governing Council Lubratt	Lynda announced some of the changes agreed upon at the annual meeting— Solo dance track may be eliminated so skaters should take that into consideration before starting that track. IJS System will go down to the Juvenile level (this will be used at MN State)	

	<p>Freestyle test requirements will change as of 9/1/07 to make them closer to the competition level.</p> <p>The USFSA website will be revised. That site will be more technical. Icenetwork.com will be available for some of the more general and fan based information. There will be free information available there as well as some fee based activities like competition broadcasts. The plan is to make these changes by the end of the summer.</p> <p>A collegiate USFSA membership will now be offered.</p> <p>There are new educational requirements for professionals for 2008-2009 season. Check the USFSA rulebook and PSA for details.</p> <p>Juvenile and Intermediate Pairs and Dance will have an automatic advance to Sectionals.</p> <p>There will be a realignment of competition judges at regional, sectional and national levels in each discipline.</p> <p>Coaches should be aware of changes to calling elements and points.</p> <p>Complete details regarding these changes are available on line at the USFSA website.</p>	
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	<i>New Business</i>	
Miscellaneous	<p>Need for the new computerized scoring system at competitions was briefly discussed. Carolyn Marker said a mini system rents for \$1500 but costs \$900 to ship. She encouraged the use of the paper system because it saves money. No data operator or video operator is needed for the paper system and the same number of accountants are needed either way.</p>	

The meeting was adjourned at 8:15 pm. The next meeting will be held on June 11, 2007, at 7:00 pm at the BRECK ARENA.

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