

Twin City Figure Skating Association
 MINUTES
 Monday, November 12, 2007, 7:00 pm
 Breck Arena

Braemar City of the Lakes Figure Skating Club	
Brooklyn Park Figure Skating Club	Mike Itzin, James Kjorsvig
Burnsville-MN Valley Figure Skating Club	Paula Nelson
Chaska Figure Skating Club	
Eagan Ice Crystal Figure Skating Club	
Eden Prairie Figure Skating Club	Joan Murphy, Lorri Steen
Elk River Figure Skating Club	Julie Green, Katie Markgraf
Figure Skating Club of Bloomington	Gigi Farris,
Figure Skating Club of Minneapolis	Georgeann Vogel
Lake Minnetonka Figure Skating Club	Ann Marie Bailey, Julie Knapp
Mankato Figure Skating Club	Candace Mortenson Klimpel, Veronica Bianchini
Maplewood Figure Skating Club	Linda Napoli, James Drury
Northern Blades NSC Figure Skating Club	Lorrie Murdy
Rochester Figure Skating Club	Caryl Geschwind
Roseville Figure Skating Club	Cathy Taylor-Sharp
St. Cloud Figure Skating Club	Patty Yarbrough
St. Paul Figure Skating Club	Lori Rothmund
Starlight Dance Club	Janae Williams
Tri County Figure Skating Club	
Woodbury Figure Skating Club	

Members at Large Attending:

Lynda Lubratt, President	Nancy Kaufmann, Treasurer
Michelle Schmidt	Marlys Larson
Arnie Schmidt	Kelli Glaublitz
Kathy Lambert	Wally Gelecinskyj

Also in Attendance:

Lexie Kastner, Pres. St. Paul FSC	Louise Engel, Pres. Lake Minnetonka FSC
Evelyn Bone, Pres. Braemar FSC	Paul Rothweiler, Pres. FSC of Bloomington
Deb Burrell, Pres. Burnsville MV FSC	

<i>TOPIC</i>	<i>DISCUSSION</i>	<i>ACTION</i>
Call to Order Lubratt	President Lubratt called the meeting to order at 7:01 pm	
Roll Call Schmidt	See Above	
Quorum	A quorum was declared.	
Secretary's Report Schmidt	Minutes from the October 8, 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	All Club Presidents were welcomed to the meeting. Copies of the Bylaws, Policy Handbook and Roster were distributed. Lynda Lubratt thanked the Association for the memorial to the	

	MN Skating Scholarship Fund in honor of her mother.	
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Midwest VP Conference Call Larson	Mike Itzin participated in the conference call on October 25, 2007. He passed out notes of the discussion which are attached hereto.	
Rink Link Kastner	Lexie reported the next issue would be out in March and the deadline for submissions is 2/29/08. She also said the applications for the MN Skating Scholarships will be mailed to club presidents this week. Details are also in November issue of the Rink Link.	
Consolidated Testing Lambert	The 10/9 test session had 8 skaters. Kathy again questioned the feasibility of a consolidated session. Discussion was tabled until after Nationals but no ice booked for spring at this time.	
Dance Testing Lubratt	Lynda said the dance sessions do better because there not as many club test sessions. There are usually two per year and there will probably be one in January.	
Membership Larson	No report.	
Finance Kaufmann	Nancy reported the Wonders on Ice books are in and several clubs are selling them as a fundraiser. The club makes \$5 on each book sold.	
Internet Schmidt	Arnie reported he will add a form to order the Wonders on Ice book and the November issue of Rink Link and information regarding Ice Network will be posted this week.	

	<i>Continuing Business</i>	
2008 Nationals Lubratt	The various promotional events were discussed. There was a Midwestern send off last Friday covered by WCCO. Clubs have signed up to perform at the Winter Skate Rink. Free skate lessons will be offered from 10 – 12 on Saturdays at the rink. Photos of skaters for the wall are still needed. They should be 5X7 or smaller and will not be returned. They can be sent to Lynda. Skates to be refurbished can be brought to the Bloomington Ice Garden from 1-5 this week. Clubs were asked to take banners back and display in the rink.	
Calendar	Kathy provided a copy of the	

Lambert	updated calendar.	
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	<i>New Business</i>	
Miscellaneous	<p>Nancy Kaufmann and Marlys Larson reported the executive committee agreed to submit a bid for 2010 US Synchronized Skating Championships. It will be held at Mariucci. They are working with the Mpls Convention Bureau regarding hotels.</p> <p>A motion was made to have no December meeting.</p>	<p>Motion seconded and approved to have no December meeting.</p>

The meeting was adjourned at 8:08 pm. The next meeting will be held on January 14, 2008, at 7:00 pm at the **BRECK ARENA**.

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