

**Twin City Figure Skating Association
August 12, 2002**

Members Attending

Braemar:	Linda Kieffer, Cheryl Craig
Brooklyn Park:	Mike Itzin
Burnsville:	Nancy Meyer
Chaska:	Nancy Tufto, Barbara Swanson
Eden Prairie:	Cathy Gallagher Green
FSC of Bloomington:	Maureen Cahill
FSC of Minneapolis:	Kathleen Donahue, Marion Curry
Lake Minnetonka:	Terry Drewski
Mankato:	Candy Mortenson-Klimpel
Maplewood:	Paula Connell
Northern Blades:	Denice Sayre
Rochester:	
Roseville:	Cathy Taylor-Sharp
St. Cloud:	Marilyn Possin
St. Paul:	Lori Rothmund
Starlight IDC:	Janae Williams
The Heights:	Joan Pennington
Tri-County:	
Woodbury:	Nancy Ross, Barb Fenton

Members At Large Attending

Heather Burns, Carol Ford, Elizabeth Harty, Marlys Larson, Kathy Lambert, Lynda Lubratt

Guests:

Mary Korzinowski (Braemar), Jon Yearous (Braemar)

Topic	Discussion	Action
Call to Order Larson	President Marlys Larson called the meeting to order at 7:00 p.m.	
Quorum Larson	After Completion of the Roll Call, the President declared a forum.	
Secretary's Report Harty	Cheryl Craig, the Braemar delegate was in attendance.	A motion was made to accept the minutes with the noted corrections. Seconded and approved.
Treasurer's Report Burns	Investments are not doing well because of the stock market and the finance committee will talk with the financial advisor for guidance.	A motion was made to accept the report. Seconded and approved.
Open Forum	<p>Thank you's: Elizabeth Harty, Courtney Green, Carolyn Kruse,</p> <p>All Club Presidents should have received the following information from the USFSA:</p> <p>Future Champions Series: A new type of competition for mid-level skaters.</p> <p>Club leadership and management school in Cleveland, Ohio & Colorado Springs, CO in November.</p> <p>Skating Parents Survival Guide</p> <p>Barbara Swanson told about Michelle Kwan's visit with the Chaska FSC on Friday, June 28th. They had 1 hour with Michelle and many of the skaters demonstrated moves. A reception and autograph session followed.</p> <p>Braemar Request: Jon Yearous & Mary Korzinowski - Requesting funding for their July 23-25 Synchronized Skating Clinic. They are not asking for money for the clinic as there were no financial problems. They requested that TCFSA provide funding to all the various teams at these levels.</p>	<p>Motion: that any future clinics or programs offered at the local clubs be considered by the TCFSA finance committee for financial assistance.</p> <p>Motion made by Linda</p>

Topic	Discussion	Action
	<p>10% for Juvenile teams. 20% for Novice teams. and more for the higher level teams.</p> <p>Marlys gave some history about requests for money by individual clubs.</p>	<p>Kieffer of Braemar.</p> <p>Seconded by Cheryl Craig of Braemar</p> <p>Further discussion among delegates.</p> <p>Motion defeated.</p>
Committee Reports		
<p>Rink Link Kastner</p> <p>Rink Link Mailing Hill</p>	<p>Many people are still not receiving the rink link.</p> <p>Deadline: September 15 to be sent out after Upper Great Lakes.</p>	<p>Steve Hartley and Lexie Kastner are requested to look into the issue.</p>
<p>Central Testing Pakkala</p>	<p>There will be no session in August. The next Central Test Session will be in November.</p>	
<p>Dance Testing Lubratt</p>	<p>Lynda reported on the most recent dance test session. There were 114 dances with 66 skaters. 98 tests passed. Most of the dances were low level dances. 10 participating clubs – 10 judges – 4 trial judges – the test session was scheduled with the Minneapolis Competition and required three different ice times on August 1, August 3 & August 9</p>	<p>Congrats to Lynda Lubratt for passing her Adult Gold Dances.</p>
<p>Minnesota State Championships 2003 Okuna</p>	<p>No report.</p>	
<p>Storage Committee Rothmund/Barnard</p>	<p>Mike Itzin would like to store six chairs that Brooklyn Park had for Minnesota State.</p>	<p>Ed changed the lock and needs to send new keys to Lori Rothmund and Elizabeth Harty.</p>
<p>Finance Hall</p>	<p>Next month the finance committee will meet to propose gifts to MSS and the academic scholarship.</p>	

	Continuing Business	
Officials Dinner Taylor-Sharp	The Officials Dinner is scheduled for September 22 nd at North Oaks Country Club. The reception begins at 5 pm with the dinner at 6. The Skating Awards need to be returned before Minnesota State or at Minnesota State to be engraved by the dinner.	Clubs should consider covering the costs of their delegates to attend the dinner.
Synchronized Skating Schmidt	Update: Deadline for registering for the clinic is September 1 – call Nancy Kauffman.	
Champion for Skating Award Larson	Deadline is August 15 – send to Marlys.	
Calendar Lambert	Kathy and Arnie are trying to keep the calendar down to one page, but it's difficult when they are keeping track of 2003 & 2004. Add St. Cloud Competition to Calendar -November 8, 9 & 10 Discussion about a problem with St. Cloud's scheduling of the test session for the same day as Burnsville test session. (getting judges)	If you have items for the calendar, please email Kathy with the information Kathy.lambert@allina.com Clubs are requested to review the TCFSA calendar prior to setting test sessions to avoid conflicts.
High School Lettering Program Asby	Cathy Gallenger-Green reported that the handbook is finished and Bob Warda is looking for a publisher.	
Membership Committee Proctor	Woodbury FSC is a new probationary member of TCFSA.	

<p>Judges School Harty</p>	<p>The judges school was held July 13/14 at the St. Louis Park Ice Center. TCFSFA served as the host organization. There were over 70 people in attendance including many from other states. TCFSFA covered the expense for all the judges to attend this school free of charge.</p>	
<p>Minnesota Skating Scholarship</p>	<p>October 15 is the deadline for applying for a scholarship. Any one who would like to apply for either the MSS or the Academic Scholarship should contact Herb Morgenthaler</p>	

Notes: Roseville is undergoing an IRS audit. They are especially looking at giving volunteers a discount on ice costs for hours donated to the club.

Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Elizabeth Harty