

Twin City Figure Skating Association

Monday, April 12, 2004

Members Attending:

<p>Braemar Brooklyn Park Burnsville Chaska Eagan Heights Eden Prairie Bloomington Minneapolis Minnetonka Mankato Maplewood Northern Blades Rochester Roseville St. Cloud St. Paul Starlight Tri County Woodbury</p>	<p>Mike Itzin Pat Bast Barbara Swanson Ann Andersen Virginia Welna Lynda Lubratt Julie Knapp Deanna Hofmeister, Laura Butzer Paula, Connell, Jody Kristapovich Vicki Tuomie Jo Corbin, Ronaele Hoffman Cathy Taylor-Sharp, Stephen Hartley Deborah Danell, Marilyn Possin Lori Rothmund Caroline Gilbert, Janae Williams Nancy Peine, Millie Leone Nancy Ross, Barb Fenton</p>
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Members-At-Large Attending:

Heather Burns	Carol Ford	Elizabeth Harty
Kathy Lambert	Marlys Larson	Joan Pennington
Arnie Schmidt		

Guests: Gloriana Prow

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
Call to Order Larson	The meeting was called to order at 7:00p.m. by President Marlys Larson.	
Roll Call Harty		
Quorum Larson	Following roll call, a quorum was declared.	
Secretary's Report Harty	Changes to minutes: Change "February" in the Treasurer's report to March.	Motion made, seconded and approved to accept the minutes with the changes.
Treasurer's Report Burns	Brief report on expenses	Motion made, seconded and approved
Open Forum Larson	Thank you's from Vivian Young, Kendra Keenan, Team Braemar, Rohne Ward, Christina Olson, Ben Miller, Erin Swanson and Tina Lambert	

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	<p>TCFSA would like express our sympathy to the family and friends of Crystal Kowalski, a member of the Eagan Heights FSC as well as the Burnsville juvenile synchro line, Team Velocity.</p> <p>Recent appointments: Marian Curry and Lynda Lubratt have received their Bronze Singles & Pairs test appointment; Terryl Crabtree received her Junior Synchro comp appointment and Bridgit Wallace received her Junior Singles & Pairs comp appointment.</p> <p>The Minnesota Skating Scholarship will be having their annual fundraiser with Champions On Ice in Duluth.</p> <p>US Figure Skating has sent out bid requests for various Synchronized Skating events.</p>	
Committee Reports		
Rink Link	This last issue of the Rink Link was mailed by our printer instead of having a volunteer handle the work. The list was received from US Figure Skating the day before the Rink Link was completed by the printer, so the addresses were as current as they had.	
Consolidated Testing Leonard	The next testing will be Thursday, April 29 at the St. Louis Park Ice Center. The application will be on the website soon.	
Dance Testing Lubratt	<p>Dance test in January 19 89 dances 67 passed (75%) skaters from 8 clubs 6 local judges</p> <p>Next dance testing will be May 13 at Breck. Thanks to the Roseville FSC for helping us with judges.</p>	
Minnesota State 2005 Harty	<p>The logo for the 2005 State Championships is currently being designed.</p> <p>The official announcement is ready to go, but we will wait until after Governing Council before mailing it.</p>	

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	Judges have been contacted and we should know next month if we will need to bring additional judges in.	
Finance Committee Burns	<p>We need to order new medals for Minnesota State Championships as we are down to a very small number. The new medal will have the same design, but will not be as heavy. The cost would be about \$8 to \$10 instead of \$18 a piece.</p> <p>The committee is in the process of reviewing the stipend policy and will report to the members at a later date.</p>	The new medals will be ordered for Minnesota State.
Internet Committee Schmidt	We've add the new Minnesota State Championships website to the site.	It was suggested to add information about the Minnesota Skating Scholarship to the website.
Continuing Business		
Synchronized Skating Schmidt	<p>Synergy finished 9th at Nationals. They had their "End of Year" celebrations and try-outs for next year were this past weekend. We're still looking for additional members.</p> <p>Copies of the Synergy newsletters were distributed to the members attending.</p>	Marlys thanked many of the people involved in the management of the team especially Nancy Kaufmann and the coaches
Governing Council 2004	Clubs were reminded to send in their proxy forms if they won't be sending delegates.	
Celebration of Champions Ford	There was income of \$ 865 with expenses of \$1,040 with a net loss of \$175.	Carol Ford has agreed to continue as the chair of the celebration of champions for next year.
Regional Training Camp Pennington	116 skaters have signed up for the camp thus far. We are still in need of volunteers for medical duties. The deadline for registration is May 7 th	
Calendar	<p>Woodbury needs to add a test session for August 17, 2004</p> <p>Ice Dancing Weekend – August 13 – 15</p>	

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New Business		
Champion for Skating Award	You should start thinking about nominees for this year's award. Nominees should be someone who has gone above and beyond for the skating community.	A form should be included in the June Rink Link. .
Next Meeting	Next meeting will be 7 pm on Monday, May 10, 2004 at the St. Louis Park Recreation Center.	

Meeting was adjourned at 7:25 p.m.

The Pre-Governing Council meeting was held immediately following the regular business meeting. The meeting was led by Dann Krueger.

Respectfully Submitted,

Elizabeth Harty

Elizabeth Harty
TCFSA Secretary