

Twin City Figure Skating Association  
 MINUTES  
 Monday, April 9, 2007, 7:00 pm  
 St. Louis Park Recreation Center

<b>Braemar City of the Lakes Figure Skating Club</b>	Doris Johnson, Nancy Bender-Kelner
<b>Brooklyn Park Figure Skating Club</b>	Mike Itzin
<b>Burnsville-MN Valley Figure Skating Club</b>	Kathy Coit, Kim Farrington
<b>Chaska Figure Skating Club</b>	Margo Ingraham
<b>Eagan Ice Crystal Figure Skating Club</b>	Colleen Hoffman
<b>Eden Prairie Figure Skating Club</b>	Marilu Narem
<b>Elk River Figure Skating Club</b>	Julie Green, Katie Markgraf
<b>Figure Skating Club of Bloomington</b>	Gigi Farris
<b>Figure Skating Club of Minneapolis</b>	Allyson Aldrich, Marion Curry
<b>Lake Minnetonka Figure Skating Club</b>	Julie Knapp, Ann Marie Bailey
<b>Mankato Figure Skating Club</b>	
<b>Maplewood Figure Skating Club</b>	Char Korich
<b>Northern Blades NSC Figure Skating Club</b>	
<b>Rochester Figure Skating Club</b>	
<b>Roseville Figure Skating Club</b>	Stephen Hartley, Cathy Taylor-Sharp
<b>St. Cloud Figure Skating Club</b>	Patty Yarbrough
<b>St. Paul Figure Skating Club</b>	Carolyn Marker
<b>Starlight Dance Club</b>	Caroline Gilbert
<b>Tri County Figure Skating Club</b>	Nancy Peine
<b>Woodbury Figure Skating Club</b>	

**Members at Large Attending:**

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

**Also in Attendance:**

Nancy Bizzano	Betty Meck
Susan Amberson	Mike Meadows
Paula Nelson	Kathy Hyseth
Dann Krueger	Shirley Hage

<i>TOPIC</i>	<i>DISCUSSION</i>	<i>ACTION</i>
<b>Call to Order</b> Lubratt	President Lubratt called the meeting to order at 6:58 pm	
<b>Roll Call</b> Schmidt	See Above	
<b>Quorum</b>	A quorum was declared.	
<b>Secretary's Report</b> Schmidt	Minutes from the March 12, 2007, meeting were presented.	Corrections were made to spelling of Darren Keenan's name and motion made and seconded to approve secretary's report as corrected.
<b>Treasurer's Report</b> Kaufmann	Nancy Kaufmann presented the treasurer's report	Motion made and seconded to approve the treasurer's report.
<b>Open Forum</b> Lubratt	Lubratt passed thank you notes from Christina Maria Sperduto, Alex Zadeii, Kaycee Nelson and Alex Johnson.	

	<p>Lubratt announced the recent skating results. Alex Johnson was the Junior Bronze Medalist at the 2007 Gardena Spring Trophy in Italy and Team Braemar Junior Synchro team placed first at the 2007 Zagreb Snowflakes Trophy International Competition.</p> <p>Herb Morgenthaler attended the meeting to report that three new board members had been elected to the Minnesota Skating Scholarship Board. They are Mike Itzin, Lori Rothmund &amp; Tom Dardin. He also reported that the calendars are ready for distribution and can be ordered. The Minnesota State Champions, Team Braemar Synchro Team and 12 clubs will be pictured in the calendar. The cost is \$30; \$20 of which is tax deductible. A letter will be sent to the member club presidents that will explain a fundraising opportunity with regard to selling the calendars. Herb hopes the calendar sales will raise approximately \$10,000-\$15,000.</p>	
--	--	--

	<i>Committee Reports</i>	
<b>Rink Link</b> Kastner	Lubratt advised delegates the deadline for the next issue is 5/31/07.	
<b>Consolidated Testing</b> Lambert	Kathy reported the April 3, 2007 test session ran like clockwork. 71% (10 of 14) of the tests passed.	
<b>Dance Testing</b> Lubratt	Lynda reported that 54 tests (nine clubs) were taken at the 3/19/07 session and 78% passed. There were tests in all levels except gold.	
<b>Membership</b> Larson	No report.	
<b>Storage</b> Rothmund	No report.	
<b>Finance</b> Kaufmann	No report.	
<b>Internet</b> Schmidt	Arnie reported the latest edition of the Rink Link is on the website. The TCFSAs and 2008 National Ads are on the website and should be included in all club ice show and competition programs. The new test schedule will be posted shortly.	

--	--	--

	<i>Continuing Business</i>	
<b>Minnesota State 2008</b>	The Bloomington FSC continues to work on plans for 2008 and Mankato is providing additional information to consider their bid for 2009-2010.	
<b>2008 Nationals</b> Lubratt	Elizabeth Harty requested that clubs set up a table at their ice shows and pass out 2008 National flyers. Information is being sent to club presidents regarding all event packages and a special incentive to be offered to each club. The deadline for those orders is June 1.	
<b>Calendar</b> Lambert	Kathy announced the calendar is updated every two weeks and she already has 2008 test dates.	
<b>Governing Council</b> Lubratt	Lynda announced that the items for Governing Council would be discussed immediately following the adjournment of the regular meeting.	

	<i>New Business</i>	
<b>Miscellaneous</b>	None	

The meeting was adjourned at 7:25 pm.

The next meeting will be held on May 14, 2007, at 7:00 pm at the St. Louis Park Recreation Center.

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