

Twin City Figure Skating Association
MINUTES
Monday April 14, 2008, 7:00 PM
Breck Arena

Braemar City of the Lakes Figure Skating Club	Doris Johnson
Brooklyn Park Figure Skating Club	Mike Itzin
Burnsville-MN Valley Figure Skating Club	Elizabeth Harty
Chaska Figure Skating Club	Margo Ingraham
Eagan Ice Crystal Figure Skating Club	Colleen Hoffman
Eden Prairie Figure Skating Club	Lorri Steen
Elk River Figure Skating Club	Katie Markgraf
Figure Skating Club of Bloomington	Connie Schoonmaker
Figure Skating Club of Minneapolis	Marion Curry, Georgeann Vogel
Lake Minnetonka Figure Skating Club	Ann Marie Bailey, Julie Knapp
Mankato Figure Skating Club	
Maplewood Figure Skating Club	Jaime Drury
Northern Blades NSC Figure Skating Club	Lorrie Murdy
Rochester Figure Skating Club	Caryl Geschwind
Roseville Figure Skating Club	Stephen Hartley
St. Cloud Figure Skating Club	Patty Yarbrough
St. Paul Figure Skating Club	Carolyn Marker, Lori Rothmund
Starlight Dance Club	Caroline Gilbert, Janae Williams
Tri County Figure Skating Club	Nancy Peine
Woodbury Figure Skating Club	Barb Johnson, Rebecca Wolters

Members at Large Attending

Lynda Lubratt, President	Nancy Kaufmann, Treasurer
Marlys Larson	Kelli Glaublitz
Kathy Lambert	

Also in Attendance

Braemar City of the Lakes Figure Skating Club	Evelyn Bone
Burnsville-MN Valley Figure Skating Club	Kimberly Prange
Eden Prairie Figure Skating Club	Nichole Kauls, Kris Strand, Bill Tarras
Figure Skating Club of Bloomington	Paul Rothweiler
Lake Minnetonka Figure Skating Club	Louise Engel
St. Paul Figure Skating Club	Shirley Hage, Ben Miller

TOPIC	DISCUSSION	ACTION
Call to Order Lubratt	President Lubratt called the meeting to order at 7:00 pm	
Roll Call Ingraham	See Above	
Quorum	A quorum was declared	
Secretary's Report Lubratt	Minutes from the March 10, 2008 meeting were presented	Motion made and seconded to approve the secretary's report
Treasurer's Report Kaufmann	Nancy Kaufmann presented the treasurer's report and also informed the members that there was not update yet on the final number for Nationals.	Motion made and seconded to approve the treasurer's report.
Open Forum Lubratt	Lynda passed Thank-you cards from Minnetonka and Maplewood. A donation was received from Betty Fritz for Lu Jean Frick.	

	Herb Morgenthaler brought extra Minnesota Skating Scholarship Calendars to the meeting. Please take free copies to your club.	
	Committee Reports	
Rink Link Lubratt	The next issue scheduled to be out by the end of June.	
Consolidated Testing Lubratt	The next session is scheduled for May 10 th and will open for Dance, Moves and Free Skate. New applications were handed out to each TCFSA rep for their clubs. The new application can also be found on the TCFSA website.	
Finance Kaufmann	Elizabeth Harty announced the US Figure Skating should have everything settled by the end of April. They are waiting on information about Merchandise. She thinks that we will be happy with the final result	
Internet Committee	No Report	
Minnesota State Glaublitz	The sanction for the competition has been received. The announcement is ready to be mailed and will also be posted on the TCFSA website soon.	
	Continuing Business	
Calendar Lambert	Kathy handed out updated calendars. An updated 2008 and 2009 calendar has been given to Arnie and will be posted to the TCFSA website shortly.	
Midwest Conference Call Larson	This month's call was about Governing Council. No written report was distributed since it will be discussed at the Governing Council discussion later this evening.	
Governing Council Lubratt	Pat St. Peter and Tamie Campbell will lead the Governing Council panel discussion immediately following the adjournment of tonight's TCFSA meeting.	
Nominating Committee Lubratt	The committee will present the nominees at next months meeting	
	New Business	
Miscellaneous	Equipment was brought to Bloomington & will be ready for the training session Saturday April 19 th . Roseville is the first club scheduled to rent the system. TCFSA Annual Recognition Dinner has been scheduled for September 14 th at the	

	Minneapolis Golf Club.	
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A motion was made and seconded to adjourn the meeting at 7:20 pm. The next meeting will be held at **BRECK ARENA**, May 12, 2008 at 7:00 pm.

Respectfully submitted,

Margo Ingraham
TCFSA Assistant Secretary Treasurer