

Twin City Figure Skating Association Agenda

May 11, 2009

1. Call to Order Lubratt
2. Roll Call Schmidt
3. Quorum Lubratt
4. Secretary' s Report Schmidt
5. Treasurer' s Report Kaufmann
6. Open Forum Lubratt
7. Committee Reports
 1. Rink Link Kastner
 2. Consolidated Testing Lambert/Lubratt
 3. Finance Kaufmann
 4. Internet Committee Schmidt
8. Continuing Business
 1. Calendar Lambert
 2. Governing Council Lubratt
 3. Nominating Committee Lambert
 4. 2010 Nationals Kaufmann/Larson
9. New Business Lubratt
10. Adjournment

Twin City Figure Skating Association
MINUTES
Monday, April 13, 2009, 7:00 pm
Breck Arena

Braemar City of the Lakes Figure Skating Club	Gwen Larson, Doris Johnson
Burnsville-MN Valley Figure Skating Club	Elizabeth Harty
Chaska Figure Skating Club	Barb Houts-Swanson
Eagan Ice Crystal Figure Skating Club	Colleen Hoffman
Eden Prairie Figure Skating Club	Joan Murphy
Elk River Figure Skating Club	Katie Markgraf
Figure Skating Club of Bloomington	Nancy Burke
Figure Skating Club of Minneapolis	Georgeann Vogel
Lake Minnetonka Figure Skating Club	Ann Marie Bailey
Mankato Figure Skating Club	Candace MortensenKlimpel, Sharon Schneller
Maplewood Figure Skating Club	Kathy Lambert
Northern Blades NSC Figure Skating Club	Renee Hirt
Rochester Figure Skating Club	Wayne Braake
Roseville Figure Skating Club	Cathy Taylor Sharp
St. Cloud Figure Skating Club	
St. Paul Figure Skating Club	Gay Ann Louiselle, Lori Rothmund
Starlight Dance Club	Janae Williams
Three Rivers Figure Skating Club	Mike Itzin
Tri County Figure Skating Club	Deb Suppes
Woodbury Figure Skating Club	Barb Johnson, Rebecca Wolter

Members at Large Attending:

Lynda Lubratt, President	Nancy Kaufmann, Treasurer
Kelli Glaubitz	Marlys Larson
Arnie Schmidt	

Also in Attendance:

Betty Meck	Liz Dymoke
Page Lipe	Kelsi Suppes
Ruthann Chapman	Nancy Bizzano
Terryl Crabtree	Shirley Hage
Pam May	

<i>TOPIC</i>	<i>DISCUSSION</i>	<i>ACTION</i>
Call to Order Lubratt	President Lubratt called the meeting to order at 7:00 pm.	
Roll Call Kaufmann	See Above	
Quorum	A quorum was declared.	
Secretary's Report Schmidt	Minutes from the February 9, 2009, meeting were presented.	Motion made and seconded to approve the secretary's report.
Treasurer's Report Kaufmann	Nancy Kaufmann presented the report.	Motion made and seconded to approve the treasurer's report.
Open Forum Lubratt	Lynda acknowledged thank you's from Molly Oberstar, Cale Ambroz, Lake Minnetonka Windjammers & Maplewood Highsteppers.	

	<p>Lynda announced the following appointments-Marion Curry Gold S&P Test Judge and Kim Prange Bronze S&P Test Judge.</p> <p>She also announced the placements at the recent US Synchro Nationals- Junior – Team Braemar 1st Novice – Team Braemar 3rd Intermediate – Rochester 4th</p> <p>Team Braemar Junior also placed 5th at Junior Worlds Synchro in Neuchatel Switzerland in March</p> <p>Stephanie Zastrow & Michael Lueck have been named to the USFS Developmental Team and will compete in August at the 2009 Summer Skate in Vancouver.</p>	
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Midwest VP Conference Call Larson	No report.	
Rink Link Kastner	The next issue will be out in June. Submission deadline is May 31.	
Consolidated Testing Lambert/Lubratt	A consolidated test session for all disciplines is set for Saturday, May 9, Breck Arena.	
Membership Larson	Renewal forms for TCFSA membership will be handed out at May meeting. Please return ASAP.	
Finance Kaufmann	No report.	
Internet Schmidt	A tab has been added to list recent officials' appointments and new judges' appointments will be added.	

	<i>Continuing Business</i>	
Calendar Lambert	The updated calendar posted on the website.	
Celebration of Champions Venne	The Celebration of Champions is on 2/15/09 at 2:00 at Bloomington.	
MN State Lubratt	Lynda reminded delegates that we still need clubs to submit a bid to host the 2011 and 2012 (held in August 2010 and 2011) competition. The stipend has been increased to \$1,500. We have received a letter of intent to bid from Eagan FSC. We are working on a new logo and sanctions.	
Officials Dinner Lubratt	We also need a club to host the 2010 and 2011 Officials' Dinner.	
2010 Synchro Nationals Larson/Kaufmann	No report.	

	<i>New Business</i>	
Miscellaneous	<p>Lynda announced the Nominating Committee—Kathy Lambert, Chair, Cathy Taylor Sharp, Katie Markgraf. The offices up for reelection are:</p> <p>Treasurer – 2 year term 1st Vice President – 2 year term 2nd Vice President – 1 year term Asst Sec/Treas – 1 year term</p> <p>The following clubs now have high school lettering programs (contact is listed as well):</p> <p>Baremar – Susan Miller Woodbury – Chuck Kolars Roseville – Bob Haight Northern Blades – Ruth Ann Chapman Chaska – Barb Swanson, Kristie Mitchell Lake Minnetonka – Kathy Rancon Burnsville – Paula Nelson Eden Prairie – Susan Rouse</p> <p>It is recommended that students attend school board meeting with adult when presenting the idea of a lettering program.</p> <p>Nancy reminded clubs the ad in their program books are due June 1 to receive ad stipends.</p> <p>Lynda reminded everyone that a panel on the issues to be discussed at Governing Council followed the meeting. The speakers are Pat St. Peter, 1st vice president of USFS; Tami Campbell, secretary of USFS; Dann Krueger, internation synchro judge, and Ben Miller, chair of the athletic development committee.</p>	

The meeting was adjourned at 9:00 pm. The next meeting will be held on May 11, 2009, at 7:00 pm at the **BRECK ARENA**.

Respectfully submitted,
/s/
Nancy Kaufmann, Treasurer