

# Twin City Figure Skating Association Agenda

*May 10, 2010*

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. Midwest Conference Call Williams
  4. Finance Kaufmann
  5. Internet Committee Schmidt
8. Continuing Business
  1. Calendar Lambert
  2. 2010 Synchro Nationals Larson/Kaufmann
  3. Minnesota State Kojetin
  4. Governing Council Lubratt
  5. Nominating Committee Lubratt
9. New Business Lubratt
10. Adjournment

Twin City Figure Skating Association  
MINUTES  
Monday, April 12, 2010, 7:00 pm  
Breck Arena

<b>Braemar City of the Lakes Figure Skating Club</b>	Doris Johnson
<b>Burnsville-MN Valley Figure Skating Club</b>	
<b>Chaska Figure Skating Club</b>	
<b>Eagan Ice Crystal Figure Skating Club</b>	Colleen Hoffman
<b>Eden Prairie Figure Skating Club</b>	Lorri Steen, Jennifer Karner
<b>Elk River Figure Skating Club</b>	Katie Markgraf
<b>Figure Skating Club of Bloomington</b>	Scott Horsmann, Jane Peterson
<b>Figure Skating Club of Minneapolis</b>	
<b>Lake Minnetonka Figure Skating Club</b>	Jill Cummings
<b>Mankato Figure Skating Club</b>	Kelli Glaubitz
<b>Maplewood Figure Skating Club</b>	Sue Persby, Kathy Lambert
<b>Northern Blades FSC Figure Skating Club</b>	Shari Kraber
<b>Rochester Figure Skating Club</b>	
<b>Roseville Figure Skating Club</b>	Cathy Taylor Sharp, Stephen Hartley
<b>St. Cloud Figure Skating Club</b>	
<b>St. Paul Figure Skating Club</b>	Gay Ann Louiselle
<b>Starlight Dance Club</b>	Janae Williams
<b>Three Rivers Figure Skating Club</b>	Mike Itzin
<b>Tri County Figure Skating Club</b>	
<b>Woodbury Figure Skating Club</b>	
<b>New Prague FSC (Probationary)</b>	Lisa Retterath, Marie Bangasser

**Members at Large Attending:**

Lynda Lubratt, President	Nancy Kaufmann, Treasurer
Michelle Schmidt, Secretary	Marlys Larson, 2nd VP
Arnie Schmidt	

**Also in Attendance:**

Elizabeth Harty	Ben Miller
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<i>TOPIC</i>	<i>DISCUSSION</i>	<i>ACTION</i>
<b>Call to Order</b> Lubratt	President Lubratt called the meeting to order at 7:00 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 8, 2010, meeting were presented.	Motion made and seconded to approve the secretary's report.
<b>Treasurer's Report</b> Kaufmann	Nancy presented the Treasurer's Report. We still have about \$70,000 to collect on 2010 Nationals. Mariucci rebated a portion of their fee because they rescinded use of portions of their facility that were originally promised.	Motion made and seconded to approve the treasurer's report.
<b>Open Forum</b> Lubratt	Lynda distributed thank you notes from Lake Minnetonka and Maplewood Synchro teams, and Stephanie Zastrow and Molly Oberstar for stipends. She also distributed a thank you from Tami	

	<p>Campbell for her Champion for Skating award and a letter from Pat St. Peter, president of USFS, commending TCFSA on its fine job of sponsoring Nationals.</p> <p>Lynda also announced that Team Braemar finished fourth at the 2010 World Challenge Cup. They qualified for this event by finishing first at Nationals. She also announced that T.J. Yang finished 3<sup>rd</sup> in Italy.</p>	
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<b>Midwest VP Conference Call</b> Williams	Janae Williams reviewed the report on the 3/17 Midwest Conference Call. A copy of the report was distributed via email on 4/8. The next conference call is 4/14 at 7:00 pm. Any one can participate by calling 1-800-201-2375 passcode 513540.	
<b>Rink Link</b> Kastner	The next issue will be out in June.	
<b>Consolidated Testing</b> Lambert/Lubratt	Lynda encouraged clubs to have their own low dance tests. The consolidated test will try to accommodate the higher levels first because it is difficult to find judges.	
<b>Membership</b> Larson	No report.	
<b>Finance</b> Kaufmann	No report.	
<b>Internet</b> Schmidt	The March issue of Rink Link has been posted. The test chair list has been updated. The remaining links for 2010 Nationals have been removed. He is working on a link to the MN State website.	

	<i><b>Continuing Business</b></i>	
<b>Calendar</b> Lambert	The calendar has been updated and posted on the website.	
<b>MN State</b> Lubratt	Eagan FSC is hosting this event. The announcement is available on their website.	
<b>Officials Dinner</b> Lubratt	Burnsville FSC is hosting this event on 9/12 at Town & Country Club, St. Paul.	
<b>Nominating Committee</b> Lubratt	Lynda reported that a nominating committee for election of officers will be formed with nominations announced in May. The election is at the June meeting.	
<b>Governing Council</b> Lubratt	Lynda reminded delegates of the Governing Council meeting to be held April 30-May 1. There was a	

	panel discussion of issues immediately after the regular TCFSFA meeting.	
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	<i>New Business</i>	
<b>Miscellaneous</b>	Elizabeth Harty gave a brief report on the status of the Basic Skills Series. She has received some commitments from clubs and they plan to start the Series in January. She is working on the 501(c) application and applying for a grant from USFS.	

The meeting was adjourned at 7:25 pm. The next meeting will be held on May 10, 2010, at 7:00 pm at the **BRECK ARENA**.

Respectfully submitted,

/s/

Michelle Schmidt, Secretary