

Twin City Figure Skating Association  
MINUTES  
Monday, April 11, 2011, 7:00 pm  
Breck Arena

Braemar City of the Lakes Figure Skating Club	Gwen Larson
Burnsville-MN Valley Figure Skating Club	
Chaska Figure Skating Club	
Eagan Ice Crystal Figure Skating Club	Colleen Hoffman
Eden Prairie Figure Skating Club	Lorri Steen, Jennifer Karner
Elk River Figure Skating Club	Katie Markgraf
Figure Skating Club of Bloomington	Scott Horsmann
Figure Skating Club of Minneapolis	
Lake Minnetonka Figure Skating Club	Jill Cummings
Mankato Figure Skating Club	By proxy
Maplewood Figure Skating Club	Sue Persby, Kathy Lambert
New Prague FSC	Lisa Retterath
Northern Blades FSC Figure Skating Club	Lauri Brachmann
Rochester Figure Skating Club	By proxy
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, Nancy Burke
Three Rivers Figure Skating Club	Mike Itzin
Tri County Figure Skating Club	Judy Martin, Sheila Olson
Woodbury Figure Skating Club	Rebecca Wolters, Barb Johnson

**Members at Large Attending:**

Marlys Larson, President	Nancy Kaufmann, Treasurer
Michelle Schmidt, Secretary	Jennifer Gillespie, 2nd VP
Arnie Schmidt	

**Also in Attendance:**

Lisa Venne, Celebration of Champions Coordinator	
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<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>Call to Order</b> Larson	President Larson 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 February 14, 2011, meeting were presented.	Motion made and seconded to approve the secretary's report.
<b>Treasurer's/Finance Report</b> Kaufmann	Nancy presented the Treasurer's/Finance Report.	Motion made and seconded to approve the treasurer's report.
<b>Open Forum</b> Larson	Marlys made the following announcements:  Team Braemar finished 3 <sup>rd</sup> at Junior Worlds.  Dann Krueger has received his appointment as a World Synchro Judge.  Anne Marie Murphy has received her Regional Singles/Pairs appointment.  It was not mentioned at the meeting but Nancy Kaufmann would like to	

		thank everyone for the cards and kind gestures of support she received on the death of her husband, Ken.	
<b>Midwest VP Conference Call</b> Williams		<p>Janae Williams reviewed the minutes of last conference call. The primary topic was budget concerns at USFS. A \$10 annual increase per skater will be proposed at Governing Council.</p> <p>The movie, RISE, was very successful.</p> <p>The deadline for coaches to complete their CPE is 7/1 and there will be no grace period this year.</p> <p>The March issue was distributed via email.</p> <p>No test planned yet.</p>	
<b>Rink Link</b> Kastner		<p>The Rink Link and recent minutes have been posted. The 2012 Minnesota State announcement has been posted. The nomination form for Champion for Skating due 8/1 has been updated and posted.</p>	
<b>Consolidated Testing</b> Lambert/Lubratt			
<b>Internet</b> Schmidt			
		<b>Continuing Business</b>	
<b>Calendar</b> Lambert		<p>It was distributed and has been posted on the website.</p>	
<b>Nominating Committee</b> Larson		<p>Marlys announced that Steve Hartley will chair the nominating committee. Arnie Schmidt and Scott Horsmann will serve with him. The positions open for reelection are 1<sup>st</sup> Vice President, Treasurer, 2<sup>nd</sup> Vice President, and Assistant Treasurer/Secretary. If anyone is interested in running for any of these positions, please contact Steve Hartley.</p>	
<b>Minnesota State</b> Larson		<p>A club has expressed serious interest in hosting the 2013/2014 competition and a decision will be made shortly. There is also a club that has expressed tentative interest in hosting the 2015/2016 competition.</p>	
<b>Officials Dinner</b> Larson		<p>Burnsville will host the 2011 dinner. Eden Prairie will host the 2012/2013 dinner.</p>	
<b>Synchro Clinic</b> Larson		<p>The Synchro clinic will be held 4/23/11. 60 skaters have signed up. The professionals are Vicki Korn, Laurie Cole Benson and Lisa Zamarripa.</p>	
<b>Club Forum</b> Larson		<p>Marlys asked clubs to share news or upcoming events. St. Paul FSC hosted its 75<sup>th</sup> anniversary party April 9 &amp; 10 with an event based on the old St. Paul Pops events with the MN Youth Symphony performing. There was also a banquet Sunday evening. Former skaters came from</p>	

	many parts of the country and it was a great event. A DVD of the event will be available.	
<b>Miscellaneous</b>	<p style="text-align: center;"><i>New Business</i></p> <p>Mariys invited everyone to stay for the Governing Council Discussion led by Dann Krueger and Pat St. Peter. Governing Council will be April 28 – 30.</p>	

The meeting was adjourned at 7:22 pm. The next meeting will be held on May 9, 2011, at 7:00 pm at the **BRECK ARENA**.

Respectfully submitted,  
/s/  
Michelle Schmidt, Secretary