

Twin City Figure Skating Association  
Monday, August 9, 2004  
7 p.m.  
St. Louis Park Recreation Center

Members Attending:

<b>Braemar City of Lakes FSC</b>	
<b>Brooklyn Park FSC</b>	
<b>Burnsville-Minnesota Valley FSC</b>	Pat Bast, Cindy Wagner
<b>Chaska FSC</b>	Margo Ingraham
<b>Eagan Ice Crystal FSC</b>	Colleen Hoffman
<b>Eden Prairie FSC</b>	Barbara Sperbeck
<b>FSC of Bloomington</b>	
<b>FSC of Minneapolis</b>	Lynda Lubratt
<b>Lake Minnetonka FSC</b>	Julia Knapp, Ann Marie Bailey
<b>Mankato FSC</b>	Deanna Hofmeister, Candance Mortensen-Klimpel
<b>Maplewood FSC</b>	Jody Kristapovich
<b>Northern Blades NSC FSC</b>	Vicki Tuomie
<b>Rochester FSC</b>	Jo Corbin, Ronelle Hoffman
<b>Roseville FSC</b>	Stephen Hartley, Cathy Taylor-Sharp
<b>St. Cloud FSC</b>	Deborah Danell, Marilyn Possin
<b>St. Paul FSC</b>	Lori Rothmund
<b>Starlight FSC</b>	Caroline Gilbert, Janae Williams
<b>Tri County FSC</b>	Mille Leone
<b>Woodbury FSC</b>	Nancy Ross

**Members at Large Attending:**

Carol Ford	Elizabeth Harty	Mike Itzin
Nancy Kaufmann	Kathy Lambert	Nancy Meyer
Joan Pennington	Vivien Young	

**Guests Present:**

Jan Anderson	Maggie Asby	Barb Swenson
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<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
<b>Call to Order</b> Harty	Meeting was called to order at 7 p.m. by President Harty.	
<b>Roll Call</b> Meyer	See above.	
<b>Quorum</b>	A quorum was declared.	
<b>Secretary's Report</b>	The following changes were made to the June 2004 minutes: Julie Knapp and Nancy Kaufmann were present at the June meeting.	Minutes were approved with changes.
<b>Treasurer's Report</b>	The treasurer's report was distributed to the attending members.	Report was accepted.

<b>Open Forum</b>	<p>TCFSA received many thank yous from both clubs and skaters for hosting the regional training camp in June.</p> <p>The Eagan-Heights Figure Skating Club has official changed their name to the Eagan Ice Crystal Figure Skating Club.</p> <p>Kelly McGrath, director of group sales at the Xcel Energy Center, gave a presentation about the group sales for the Campbell's International Skating Competition. All clubs can participate in the group sales prices. President Harty stressed the importance of filling up the Xcel Energy Center for this competition. Please encourage all club members to attend the event.</p>	
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***Committee Reports***

<b>Rink Link</b> Kastner	The next Rink Link will be published in October. The deadline date is the last day of Upper Great Lakes.	
<b>Consolidated Testing</b>	Next test session is schedule for November 3 at the St. Louis Park Recreation Center.	
<b>Dance Testing</b> Lubratt	Next dance testing session has been scheduled in conjunction with the Maplewood competition.	
<b>2005 MN State</b> Meyer	Nancy Meyer reported that things are going well for Minnesota State.	
<b>Storage Committee</b> Rothmund	No report.	
<b>Finance</b> Burns	IRS 990 forms need to be filled out by all nonprofit corporations including most figure skating clubs. Delegates were encouraged to check with your club to verify if they have been filed.	
<b>Membership</b> Larson	No report.	

***Continuing Business***

<b>Officials Dinner 2004</b>	Officials' Dinner will be held at the Southview Country Club in West St. Paul. It is recommended by President Harty that all presidents, test chairs, and delegates attend the dinner to honor our officials.	
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<b>Champion for Skating Award</b> Harty	Nomination forms can be sent to either Elizabeth Harty or Carolyn Marker.	
<b>Celebration of Champions</b>	Carol Ford will once again plan the Celebration of Champions. Carol would like someone to help in the planning stages, as this will be her last year planning this event.	
<b>Regional Training Camp</b>	Joan Pennington reported a wrap up on the training camp.	
<b>Calendar</b>	Kathy Lambert stated that the calendar has recently been updated.	
<b>Election of New Member-at-Large</b>	Nancy Meyer was nominated to serve as a Member-at-Large.	Motion made, seconded and approved.

***New Business***

<b>Education</b>	President Harty talked about using the TCFSA meetings to provide education to the delegates and club board members on topics that will help them better manage their clubs. Another idea for a future meeting includes an overview of the new judging system.	
<b>NWA Tickets</b>	The TCFSA 2003/2004 contract with NWA was rewarded with 7 free tickets. We have used 4 tickets already for the training camp and Minnesota State. President Harty asked the membership if the remaining tickets could be made available to our judges for trial judging traveling.	
<b>Future Meetings</b>	Future meetings will be held in the upstairs room at the St. Louis Park Recreation Center.	

The meeting was adjourned at 8:22 p.m.

The next meeting will be held on September 13, 2004, at 7 p.m. at the St. Louis Park Recreation Center.

Respectfully Submitted,

Nancy J. Meyer  
TCFSA Secretary