

Twin City Figure Skating Association  
Monday, August 8, 2005  
7 p.m.  
St. Louis Park Recreation Center

Members Attending:

- |  |  |
|--|--|
| <p><b>Braemar City of the Lakes FSC</b><br/> <b>Brooklyn Park FSC</b><br/> <b>Burnsville-Minnesota Valley FSC</b><br/> <b>Chaska FSC</b><br/> <b>Eagan Ice Crystal FSC</b><br/> <b>Eden Prairie FSC</b><br/> <b>FSC of Bloomington</b><br/> <b>FSC of Minneapolis</b><br/> <b>Lake Minnetonka FSC</b><br/> <b>Mankato FSC</b><br/> <b>Maplewood FSC</b><br/> <b>Northern Blades NSC FSC</b><br/> <b>Rochester FSC</b><br/> <b>Roseville FSC</b><br/> <b>St. Cloud FSC</b><br/> <b>St. Paul FSC</b><br/> <b>Starlight FSC</b><br/> <b>Tri County FSC</b><br/> <b>Woodbury FSC</b></p> | <p>Doris Johnson<br/> Mike Itzin, James Kjorsvig<br/> Kim Farrington<br/> Margo Ingraham<br/> Colleen Hoffman<br/> Marilu Narem<br/> Chris Davis<br/> Lynda Lubratt<br/> Ann Marie Bailey, Julie Knapp<br/> Candence Mortensen-Kimpel<br/> Paula Connell<br/> Vicki Tuomie<br/> Ronale Hoffman<br/> Stephen Hartley, Cathy Taylor-Sharp<br/> Marilyn Possin<br/> Carolyn Marker<br/> Caroline Gilbert<br/> Nancy Peine</p> |
|--|--|

**Members at Large Attending:**

- |   |  |
|---|--|
| <p>Heather Burns<br/> Vice President Wally Gelecinskyj<br/> President Elizabeth Harty<br/> Treasurer Nancy Kaufmann</p> | <p>Secretary Nancy Meyer<br/> Joan Pennington<br/> Arnie Schmidt</p> |
|---|--|

**Sustaining Members:**

- |            |              |
|------------|--------------|
| Freda Hill | Barb Swanson |
|------------|--------------|

**Guests:**

- Mike Ligday

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
<b>Call to Order</b> Harty	Meeting was called to order at 7:02 p.m. by President Harty.	
<b>Roll Call</b> Meyer	See above.	
<b>Quorum</b>	A quorum was declared.	
<b>Secretary's Report</b> Meyer	No corrections.	Motion was made, seconded, and approved to accept the secretary's report.
<b>Treasurer's Report</b>	Special thanks to Heather Burns for the smooth transition to our current treasurer.	Motion was made, seconded, and approved to

Kaufmann		accept the treasurer's report.
<b>Open Forum</b> Harty	<p>Thank yous were received from Alex Johnson and the Braemar City of the Lakes Figure Skating Club.</p> <p>Club presidents are invited to the October meeting. Please make sure your presidents are aware and invited to attend.</p> <p>Many TCFSA Commitment Forms have not been received yet. Please make sure that the commitment form is sent back to TCFSA.</p> <p>Dan Digre, from the St. Paul Figure Skating Club, received his regional music appointment.</p>	<p>If your club has new delegates, please notify Nancy Meyer at <a href="mailto:nancy.meyer@captionminnesota.com">nancy.meyer@captionminnesota.com</a>.</p>

*Committee Reports*

<b>Rink Link</b> Harty	<p>Most recent issue is out. Next issue comes out after Upper Great Lakes. If you have members in your club that did not receive Rink Link, the list from U.S. Figure Skating was being updated and not available because of the change over at the beginning of the membership year and so we had used our last mailing list from March. If you receive a Skating magazine, you should receive a Rink Link.</p>	
<b>Consolidated Testing</b> Leonard	<p>Next session will be October 11, 2005, from 3:30 p.m. to 9:15 p.m. at the St. Louis Park Recreation Center.</p>	
<b>Dance Testing</b> Lubratt	<p>No report.</p>	
<b>Membership</b> Larson	<p>Nancy Kaufmann handed out "What is expected of clubs belonging to TCFSA." to be considered as additions to the Membership policy.</p> <p>A motion was made to add to the Membership Committee Policy the following recommendations Nos. 1 through 10 of "What is expected of clubs belonging to TCFSA?" and to add under No.2 "Clubs on probationary status do not pay fees or receive stipends until they become full members of TCFSA." The motion was amended to strike the first two sentences of No. 1.</p> <p>If you are no longer interested in being a member at large, please contact President Harty. A member at large is normally someone who is involved in projects with TCFSA, an officer, or committee chair. Next month's meeting the membership will be voting and approving the members at large.</p>	<p>Motion made, seconded, and approved to insert under Membership Committee Policy</p>

<b>Storage Committee</b> Rothmund	President Harty has been to the storage locker lately. She has discovered two large boxes of 98 World shopping bags. They will be recycled since the glue is no longer holding up.	
<b>Finance</b> Burns	Heather Burns and Nancy Kaufmann will be meeting with our representative of Wachovia. Heather reported on the information concerning the audit and the cost. We are researching the possibility of doing a financial review.	
<b>Internet Committee</b> Schmidt	Arnie Schmidt has updated the website with a few items.	

*Continuing Business*

<b>Minnesota State 2006</b> Meyer	<p>We have 201 skaters registered for Minnesota State. The following clubs have not sent in their hospitality fee: Braemar, Eagan Ice Crystal, Bloomington, Lake Minnetonka, Mankato, Roseville, St. Cloud, and Tri-County</p> <p>The delegates were asked to remind their club's 2005 Minnesota State Champions that the traveling trophies must be returned to TCFSA at Minnesota State.</p> <p>Mention was made concerning changing the weekend from the last weekend of August to the first weekend in September due to the fact that many of our area competition judges don't judge summer competitions. However, since it is in the best interest of the skaters not to have to miss class during the first week of school, the competition will remain weekend before Labor Day.</p>	
<b>Officials' Dinner</b> St. Paul	Invitations were sent out to the test chairs and club presidents. The dinner will take place on Sunday, September 11, 2005, at the Southview Country Club in Mendota Heights. Cost of the dinner is \$50. We recommend that clubs send their presidents, test chairs, and their two delegates.	If your club is interested in hosting the officials' dinner in 2006 and 2007, please let us know at the September meeting.
<b>Campbell's Invitational</b> Harty	The US Figure Skating's Campbell's International Invitational Competition will take place on Saturday, October 8, 2005. The clubs should have been contacted by the Xcel Center for group sales. If you have not received anything, please contact Elizabeth, who will put you in contact with the group sales contact. We will need a number of volunteers for various tasks during that weekend.	If you are interested in volunteering, please contact either Marlys Larson or Nancy Kaufmann
<b>The Champion for Skating</b>	Need two delegates to serve on the committee. Wally Gelecinyskj will be serving in Elizabeth Harty's position. Chip Rauth will be heading up the committee. The past	Paula Connell and Margo Ingraham volunteered to serve on the committee as

<b>Award</b> Harty	five award recipients will be serving on the committee. DeeDee Disbrow will be invited to represent Jimmy. A Roseville coach will be serving in the coach capacity.	delegates.
<b>Calendar</b> Lambert	Please remember to check the website when scheduling your test session so that there are no conflicts with other test sessions. St. Paul has been awarded the 2007 Upper Great Lakes competition (to be held in 2006).	
<b>MN Skating Scholarship Halloween Event (10/30/05)</b>	Minnesota Skating Scholarship will be having a Halloween fundraising event on October 30 <sup>th</sup> . The cost is \$100 per person and will be held at the VanDusen Mansion in Minneapolis. We are still looking for names of prior skaters that invitations may be sent to. Please send the names to Nancy Kaufmann or Marlys Larson.	Please bring your basket for the silent auction at the September 12 meeting, along with a listing of what is contained in the basket.

***New Business***

<b>Judging System Computer Set-Up</b>	President Harty talked to Ed Mann (U.S. Figure Skating Technical Accountant) concerning the cost of buying equipment for the new judging system. TCFSA will research and look into buying the equipment. Estimated cost of the system would be around \$30,000 to \$40,000. TCFSA would buy the equipment to rent out to member clubs for a nominal fee.	Motion made, seconded, and approved that we look into what the cost will be for equipment.  A policy committee will be formed to determine policies for the use of the system
---------------------------------------	--	---

Motion was made to adjourn the meeting. The meeting was adjourned at 8:21 p.m.  
The next meeting will be held on Monday, September 12, 2005, at 7 p.m. at the St. Louis Park Recreation Center.

Respectfully Submitted,

/s/

Nancy J. Meyer  
TCFSA Secretary