

Twin City Figure Skating Association
 MINUTES
 Monday, August 14, 2006, 7:00 pm
 St. Louis Park Recreation Center

Braemar City of the Lakes Figure Skating Club	Doris Johnson
Brooklyn Park Figure Skating Club	Mike Itzin, James Kjorsvig
Burnsville-MN Valley Figure Skating Club	Kathy Coit, Kim Farrington
Chaska Figure Skating Club	Margo Ingraham
Eagan Ice Crystal Figure Skating Club	Colleen Hoffman
Eden Prairie Figure Skating Club	Marilu Narem
Elk River Figure Skating Club (probationary)	Julie Green, Katie Markgraf
Figure Skating Club of Bloomington	Chris Davis
Figure Skating Club of Minneapolis	Marion Curry, Lynda Lubratt
Lake Minnetonka Figure Skating Club	Ann Marie Bailey
Mankato Figure Skating Club	Deanna Hofmeister, Kelli Glaubitz
Maplewood Figure Skating Club	Char Korich, Linda Napoli
Northern Blades NSC Figure Skating Club	Vicki Tuomio
Rochester Figure Skating Club	Scott Okuno
Roseville Figure Skating Club	Stephen Hartley
St. Cloud Figure Skating Club	Patty Yarbrough
St. Paul Figure Skating Club	
Starlight Dance Club	Caroline Gilbert
Tri County Figure Skating Club	
Woodbury Figure Skating Club	

Members at Large Attending:

Wally Gelecinksyj	Nancy Kaufmann, Treasurer
Nancy Meyer	Kathy Lambert
Marlys Larson, Vice President	Arnie Schmidt
Michelle Schmidt, Secretary	

Also in Attendance:

<i>TOPIC</i>	<i>DISCUSSION</i>	<i>ACTION</i>
Call to Order Lubratt	President Lubratt called the meeting to order at 7:02 pm	
Roll Call Schmidt	See Above	
Quorum	A quorum was declared.	
Secretary's Report Schmidt	Minutes from June 12, 2006 meeting were presented.	Motion made and seconded to approve the secretary's report.
Treasurer's Report Kaufmann	Nancy Kaufmann discussed the treasurer's report.	Motion made and seconded to approve the treasurer's report.
Open Forum Lubratt		

	<i>Committee Reports</i>	
Rink Link Kastner	Lubratt reminded delegates that the deadline for the October issue is	

	9/30. If a club has a skater passing a gold test, they should submit information for publication. The "Going for Gold" form is available at the TCFSA website.	
Consolidated Testing Leonard	The next consolidated test is October 25, 2006	
Dance Testing Lubratt	A consolidated dance test will be added as needed when a club has not held one; typically in the spring.	
Membership Larson	Larson reported that the Elk River Figure Skating Club has met the requirements for full membership	Motion made, seconded, and passed to admit Elk River Figure Skating Club as a full member.
Storage Rothmund	Lubratt discussed the need to clean the storage unit and perhaps lease a smaller unit. If there is something a club is interested in, notify the board; will be looking for volunteers to assist in clean up soon.	
Finance Kaufmann	The Finance Committee has approved a bond for the president and treasurer who are signors on accounts at a cost of \$307/yr and insurance for all board members at a cost of \$600/yr.	
Internet Schmidt	Champion for Skating form updated for address change and flyer posted for Officials Dinner. Schmidt asked about update of ads using the new Wordmark and ads to be run	Per discussion, the ads will not be updated for the Wordmark until it is approved. As agreed at 6/12/06 meeting, clubs must run both TCFSA regular ad and 2008 nationals ad to qualify for 7/1/06-6/30/07 stipend. A full-page ad is required as sized on the website.

	<i>Continuing Business</i>	
Minnesota State 2007 Venne	Lubratt reported there were still outstanding fees due from Northern Blades and Roseville. The competition starts August 23 with practice ice. A form from last year was submitted because of a link to Burnsville. Nancy Meyer reported this has now been pulled from their website.	
Officials Dinner Ingraham	The invitations have been mailed and committee is working on programs and food. Paper invitations were sent to officials and e-mails to delegates, members at large and sustaining members. Larson encouraged clubs to ask delegates to attend.	Nancy Meyer asked about the status of the cost of the dinner and budget. Nancy Kaufmann reported a shortage of about \$5,000. Lubratt reported the Executive Committee was reviewing the bylaws and policies and would be proposing an increase to test fees which are intended to cover the cost of the dinner.
2008 Nationals Harty	Nancy Meyer reported there was an Executive Committee meeting to be held next week and a kick off breakfast for the media with USFSA	

	officials, Xcel officials, and some national skaters on 8/29.	
TCFSA Logo Gelecinskyj	The Wordmark will be service marked at no charge; Gelecinskyj is working through a patent firm; no action will be taken until that is approved.	
Champion for Skating Award St. Peter	Lubratt reported there are numerous nominations. The committee is to consist of last year's recipient, the president of TCFSA, four former recipients, and a coach. The Board reviewed drew from a list of clubs who have not had a coach on the committee previously. Roseville was selected. Steve Hartley will ask a Roseville coach to serve on the committee.	
Calendar Lambert	An update of the calendar was distributed. Lambert discussed the conflicts which were noted in red. She tries to eliminate 2 test sessions in one day and will continue to work with test chairs on this matter.	Kathy was asked to add the Celebration of Champions to be held 2/4 at 2 pm and Rochester Hiawathaland Competition 2/9 – 2/11 to the calendar.

	<i>New Business</i>	
Adult Midwestern Championships	Braemar will be hosting the Adult Midwestern Championships in March, 2007. They are looking for volunteers. Flyers will be sent directly to clubs.	
US Figure Skating Nominations	The nominations for officers of US Figure Skating close on 8/31. The Board has nominated Pat St. Peter for Midwest Vice President, Tami Campbell for Secretary and Dann Krueger as Synchronized Skating Chair	
Other	Nancy Meyer asked about the status of a token of appreciation for retiring president and Lubratt indicated it was in process.	

The meeting was adjourned at 7:54 pm.

The next meeting will be held on September 11, 2006, at 7:00 pm at the St. Louis Park Recreation Center.

Respectfully submitted,

/s/

Michelle K. Schmidt
TCFSA Secretary