

Twin City Figure Skating Association
 MINUTES
 Monday, August 11, 2008, 7:00 pm
 Breck Arena

Braemar City of the Lakes Figure Skating Club	Doris Johnson, Gwen Larson
Burnsville-MN Valley Figure Skating Club	Elizabeth Harty
Chaska Figure Skating Club	
Eagan Ice Crystal Figure Skating Club	Colleen Hoffman
Eden Prairie Figure Skating Club	Lorri Steen, Joan Murphy
Elk River Figure Skating Club	
Figure Skating Club of Bloomington	Nancy Burke
Figure Skating Club of Minneapolis	Georgeann Vogel
Lake Minnetonka Figure Skating Club	Julie Knapp, Ann Marie Bailey
Mankato Figure Skating Club	Candace Mortenson Klimpel
Maplewood Figure Skating Club	Kathy Lambert
Northern Blades NSC Figure Skating Club	Renee Hirt
Rochester Figure Skating Club	Wayne Brakke
Roseville Figure Skating Club	Stephen Hartley
St. Cloud Figure Skating Club	
St. Paul Figure Skating Club	Gay Ann Louiselle
Starlight Dance Club	Caroline Gilbert, Janae Williams
Three Rivers Figure Skating Club	Mike Itzin
Tri County Figure Skating Club	
Woodbury Figure Skating Club	Rebecca Wolters

Members at Large Attending:

Lynda Lubratt, President	Nancy Kaufmann, Treasurer
Michelle Schmidt	Kelli Glaublitz
Arnie Schmidt	Wally Gelecinskyj
Kathy Lambert	

Also in Attendance:

Lisa Venne	
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<i>TOPIC</i>	<i>DISCUSSION</i>	<i>ACTION</i>
Call to Order Lubratt	President Lubratt called the meeting to order at 7:00 pm	
Roll Call Schmidt	See Above	
Quorum	A quorum was declared.	
Secretary's Report Schmidt	Minutes from the June 9, 2008, meeting were presented.	Motion made and seconded to approve the secretary's report.
Treasurer's Report Kaufmann	Nancy Kaufmann presented the treasurer's report. Overall market decline was \$30,000.	Motion made and seconded to approve the treasurer's report.
Open Forum Lubratt	Lynda Lubratt announced that Eliot Halverson will be competing at the Junior Grand Prix in France. Brianna Peterson finished 7 th out of 36 skaters in the Collegiate Championships. Brooklyn Park FSC is now known as Three Rivers FSC.	

Midwest VP Conference Call Larson	Doris Johnson gave an impromptu report on the conference call in Marlys Larson's absence. There was much discussion about Theater on Ice. Doris will locate her notes and send to Michelle Schmidt to distribute.	
Rink Link Kastner	The next issue will be out after Uppers. Deadline for submission is 9/30.	
Consolidated Testing Lambert/Lubratt	No report.	
Membership Larson	Nancy said she was still missing forms from Burnsville, Braemar, Maplewood, St. Cloud and Tri County.	
Finance Kaufmann	No report.	
Internet Schmidt	The June RinkLink has been posted. Some members were having issues accessing the calendar and US Family provided a fix that should be working now. Members were asked to email Arnie Schmidt if they still had issues.	

	<i>Continuing Business</i>	
Calendar Lambert	Updated Calendars for 2008 and 2009 were handed out and have been posted on the website. Let Nancy Kaufmann know as well as Kathy Lambert if any test session is cancelled so that she won't anticipate test fees.	
Champion for Skating Lubratt	Lynda reminded everyone to nominate someone for this honor. Forms are available on the website. They are due 8/15. Eagan FSC must still provide the name of a coach to serve on the committee.	
MN State Lubratt	Kellie Glaublitz gave a report on the status of the upcoming competition. Some clubs have not paid fee for hospitality yet (based on number of members in club as of 6/30/08.) There are still trophies to be returned. Clubs were notified and will make arrangements. Delegates were reminded that coaches must be registered to stand at boards during competition or tests and must also be qualifying PSA member to do a qualifying competition. Juvenile and above levels must fill out program content sheets on line. The forms are on the website. There is an additional arena available for practice ice. At this point 152	

	skaters have signed up. The novice and intermediate levels are down. This is about 80 skaters less than last year.	
Officials Dinner Knapp	The invitations have been sent; delegates invited were based on commitment forms received to date.	

	<i>New Business</i>	
Miscellaneous	<p>Lynda announced that a test chair seminar will be held September 13, 2008 from 10 to 2 in Shoreview. There is no fee. Lynda will be sending out invitations to all test chairs.</p> <p>Nancy announced that the USFSA has planned a club management seminar at Shattuck's St. Mary in Faribault in March but she is still working with them to see if they will do one here as well.</p> <p>Lynda mentioned that MN State was looking for individuals, clubs, or groups to sponsor one of the 24 MN State trophies. The cost is \$75 and the term is about 10 to 12 years. Contact Nancy Kaufman or Lexie Kastner if you are interested.</p> <p>Michelle Schmidt presented a proposal by the Board for meeting structure for the 2008/2009 year as a response to the request from delegates to reduce the number of meetings.</p> <p>After discussion, a motion was made to hold the following meetings for the year:</p> <ol style="list-style-type: none"> 1. August, 2008 2. September, 2008 3. November, 2008 (President Mtg.) 4. January, 2009 5. February, 2009 6. April, 2009 (See below.) 7. May, 2009 8. June, 2009 <p>At least one delegate from the member club must attend 7 of the 8 meetings to meet the attendance requirement for the \$500 TCFSA stipend</p> <p>The April meeting will be held but</p>	Motion seconded and passed.

	<p>only for delegates to the Governing Council and others interested in those issues. It will not be a regular TCFSA meeting but will qualify for stipend.</p> <p>A motion was made to allow a member club to give 1 proxy per year to another club's delegate if no one can attend the meeting . The member club must notify the proxy and also TCFSA club secretary by 5:00 on the day of the meeting.</p> <p>A motion was made to give attendance credit to all 20-member clubs for the August meeting whether or not a delegate attended because of the above changes.</p>	<p>Motion seconded and passed. The current club secretary, Michelle Schmidt, should be notified via email at mschmidt@briggs.com by 5:00 on the day of the meeting. Email notice should include the name of the delegate to whom the proxy is granted.</p> <p>Motion seconded and passed.</p>
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The meeting was adjourned at 8:14 pm. The next meeting will be held on September 8, 2008, at 7:00 pm at the **BRECK ARENA.**

Respectfully submitted,
/s/
Michelle K. Schmidt
TCFSA Secretary