

Twin City Figure Skating Association Agenda

September 14, 2009

1. Call to Order Lubratt
2. Roll Call Schmidt
3. Quorum Lubratt
4. Secretary' s Report Schmidt
5. Treasurer' s Report Kaufmann
6. Open Forum Lubratt
 1. Midwest VP Call Williams
7. Committee Reports
 1. Rink Link Kastner
 2. Testing Lambert
 3. Membership Larson
 4. Finance Kaufmann
 5. Internet Committee Schmidt
8. Continuing Business
 1. Calendar Lambert
 2. Champion for Skating Rothmund
 3. MN State Lubratt
 4. 2010 Synchronized Nationals Larson/Kaufmann
 5. Officials Dinner Lubratt
 6. Presidents' Meeting Lubratt
9. New Business Lubratt
10. Adjournment

Twin City Figure Skating Association
 MINUTES
 Monday, August 10, 2009, 7:00 pm
 Breck Arena

Braemar City of the Lakes Figure Skating Club	Gwen Larson, Doris Johnson
Burnsville-MN Valley Figure Skating Club	Kathy Hegseth
Chaska Figure Skating Club	Barb Houts-Swanson
Eagan Ice Crystal Figure Skating Club	By Proxy
Eden Prairie Figure Skating Club	Lorri Steen, Jennifer Karner
Elk River Figure Skating Club	By Proxy
Figure Skating Club of Bloomington	Nancy Burke, Jane Peterson
Figure Skating Club of Minneapolis	Georgeann Vogel
Lake Minnetonka Figure Skating Club	Deb Stillman, Jill Cummings
Mankato Figure Skating Club	Kelli Glaubitz, Sharon Schneller
Maplewood Figure Skating Club	Kathy Lambert, Sue Persby
Northern Blades NSC Figure Skating Club	Renee Hirt, Shari Kraber
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, Lori Rothmund
Starlight Dance Club	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, Secretary	Marlys Larson, 2nd VP
Arnie Schmidt	Wally Gelecinskyj

Also in Attendance:

Julie Knapp	Ann Marie Bailey
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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 Kaufmann	See Above	
Quorum	A quorum was declared.	
Secretary's Report Schmidt	Minutes from the June 8, 2009, meeting were presented.	Motion made and seconded to approve the secretary's report.
Treasurer's Report Kaufmann	Nancy Kaufmann presented the report.	Motion made and seconded to approve the treasurer's report.
Open Forum Lubratt	Lynda announced that Stephanie Zastrow & Michael Lueck will be competing in Vancouver.	

Midwest VP Conference Call Larson	There was no report because Marlys Larson did not receive notice of call. Lynda will check to be certain we get future notice.	
Rink Link Kastner	The June issue is out.	

Consolidated Testing Lambert/Lubratt	No report.	
Membership Larson	No report.	
Finance Kaufmann	No report.	
Internet Schmidt	Arnie reported that site has been updated with MN State postings and he continues to build the site for 2010 Nationals. It has its own URL but there is a link to it from TCFSA's site. Sponsorship packets are posted. Ticket information will be coming.	

	<i>Continuing Business</i>	
Calendar Lambert	Kathy passed out the new calendar updated as of August 10.	
Champion for Skating Award Lubratt	Lynda reminded the delegates that the deadline for nominations is August 15. They should be submitted to Lori Rothmund and the form is on the website.	
MN State Lubratt	<p>They are working on the judges' stand with the same vendor as Maplewood & 2010 Nationals will use. The IJS system adds cost to the stand. The arenas aren't the same but staging needed is similar. The apparatus is rented. Volunteers and vendors are in place and program book is ready to print.</p> <p>Lexie Kastner has been updating the new trophies. Each one should have the skater's name and club. She is missing the club affiliation for the following skaters all who won in Open Juvenile or Juvenile:</p> <p>93 Michelle Burkholder 88 Sheila Chapman 86 Lisa Hayes 84 Leslie Johnson 83 Jolene Yahr 86 Lisa Levine</p> <p>If you know the club affiliation of any of these skaters at that time, please advise Lexie.</p>	
Officials Dinner Lubratt	The invitations are out and they are set for the 9/13 event. Burnsville is shadowing to prepare for next year. Lynda thanked Julie Knapp and Ann Marie Bailey and their volunteers at Lake Minnetonka for all their efforts.	
2010 Synchro Nationals	Marlys reported volunteer and	

Larson/Kaufmann	<p>sponsorship forms are on the website. Volunteers are needed for security registration, monitors, hospitality, etc. Kathy Lambert pointed out that there isn't a space for dressing room volunteers on the form.</p> <p>The copy paper has been donated by a sponsor. Gift bags and certificates to Mall of America have been donated. One vendor has committed. Phil Engel is chair of the sponsorship committee. Marlys urged anyone with contacts to let Phil know.</p> <p>Dann Krueger is the referee and there was a site visit with him on 7/28.</p>	
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	<i>New Business</i>	
Miscellaneous	<p>Lynda announced that there will be 10 meetings this year as in years prior to last year because of 2010 Nationals. However, the structure for qualification of the stipend will not change. One delegate from each club must attend 7 of the meetings.</p> <p>Lynda announced that TCFSA is considering participation in the Basic Skills Series. She has asked Elizabeth Harty to determine the requirements and put a proposal together for review. Delegates should check with their members to see if they would be interested in participating. Wally asked if this would lead to MN State but it will not qualify under the USFS guidelines. However, Lynda did mention that Pre-Preliminary was added at MN State this year.</p> <p>The new rulebook is out on CD or you can download. Each club should have one. The only people who get a free hard copy with their membership are officials and coaches.</p>	

The meeting was adjourned. The next meeting will be held on September 14, 2009, at 7:00 pm at the **BRECK ARENA**.

Respectfully submitted,
/s/
Michelle Schmidt, Secretary