

Twin City Figure Skating Association
 MINUTES
 Monday, August 8th, 2011, 7:00 PM
 Breck Arena

Braemar City of Lakes Figure Skating Club	Gwen Larson
Burnsville MN Valley Figure Skating Club	Janet Martineau
Chaska Figure Skating Club	Barb Houts-Swanson
Egan Ice Crystal Figure Skating Club	Colleen Hoffman
Eden Prairie Figure Skating Club	Lori Steen
Elk River Figure Skating Club	Katie Markgraf
Figure Skating Club of Bloomington	Lisa Retterath
Figure Skating Club of Minneapolis	Lynda Lubratt
Lake Minnetonka Figure Skating Club	Jill Cummings
Mankato Figure Skating Club	Sharon Schneller
Maplewood Figure Skating Club	Kelly Renstrom, Kathy Lambert
New Prague Figure Skating Club	Marie Bangasser
Northern Blades Figure Skating Club	Shari Kraber
Rochester Figure Skating Club	Suzanne Trejo
Roseville Figure Skating Club	Stephen Hartley, Cathy Taylor-Sharp
St. Cloud Figure Skating Club	
St. Paul Figure Skating Club	Gay Ann Louiselle
Starlight Dance Club	Janae Williams, Nancy Burke
Three Rivers Figure Skating Club	Mike Itzin
Tri County Figure Skating Club	Randy Olson
Woodbury Figure Skating Club	Barb Johnson, Jennifer Gillespie

Members at Large Attending:

Marlys Larson, President	Michelle Schmidt, Secretary
Nancy Kaufmann, Treasurer	Arnie Schmidt

Also In Attendance:

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<i>TOPIC</i>	<i>DISCUSSION</i>	<i>ACTION</i>
Call to Order Larson	President Larson 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 13 th , 2011 meeting were presented.	Motion made and seconded to approve the secretary's report.
Treasurer's/Finance Report Kaufmann	Nancy distributed the report.	Motion made and seconded to approve the treasurer's report.
Open Forum	Marlys made the following	

Larson	<p>announcements: Linda Kieffer has received her Bronze singles and pairs appointment. Ann Laurene Harschutz has received her Regional Singles Technical Specialist appointment.</p> <p>The IRS mileage rate has changed to 55.5 cents per mile.</p>	
Rink Link Kastner	The June issue is out and was sent via email to all members.	
Consolidated Testing Lambert/Lubratt	No report. This will be removed from the agenda until further notice.	
Membership Report Kaufmann	We are still missing a couple of commitment forms. Please send as soon as possible. Remind your test chairs to send in their fees.	
Midwest VP Conference Call Williams	Janae reported on the last call on July 27. (Separate minutes on the call were distributed via email on 8/26/11.) The next call is 8/31/11.	
Internet Committee	<p>The June Rink Link has been posted along with all information regarding Minnesota State. Ann Harschutz appointment has been added. Information on the basic skills series will be posted shortly.</p> <p>Marlys mentioned that there is a link in Google to the old storage site inventory. Arnie will determine how it was posted and arrange to have it deleted if possible.</p>	
	<i>Continuing Business</i>	
Calendar Lambert	An updated calendar was distributed. Kathy will advise both clubs if there are duplicate test dates. Be sure your club's test session is on the calendar.	
Champion for Skating Award	Nominations are in and the committee will be meeting during Minnesota State.	
Minnesota State	Hospitality fees are paid in full. A Bemidji newspaper requested	

	<p>information on the competition to do an article.</p> <p>In 2012 the competition will be either 8/17-8/19 or 8/24-8/26. Marlys asked delegates to talk with their coaches as to preference and send her an email. A decision will be made by 9/1.</p>	
Official's Dinner	<p>Burnsville is hosting the officials dinner. Invitations to Officials have been sent. A tentative date of 9/16/2012 has been set for next year's dinner.</p>	
Club Forum Larson	<p>Maplewood reminded everyone that the deadline for registering for their fall competition is 8/12.</p> <p>There was an Ice Dance weekend held at Bloomington in July. Sixty people from all over attended. There was also a dinner and dance.</p> <p>There were 1400 skates at ISI Worlds at the National Sports Center in July. Ryan Bradley was the guest skater.</p>	
	<i>New Business</i>	
	<p>Lynda Lubratt reminded everyone that each skater testing at another club must provide a permission to test form to the club holding the test. If a form is not provided, the skater cannot test. This is the way the test club knows the skater is in good standing.</p>	

The next meeting will be held on September 12th, 2011, at 7:00 pm at the BRECK ARENA.

Respectfully Submitted,

/s/

Michelle Schmidt, Secretary

Twin City Figure Skating Association Agenda

September 12, 2011

1. Call to Order Larson
2. Roll Call Cummings
3. Quorum Larson
4. Secretary' s Report Cummings
5. Treasurer' s/Finance Report Kaufmann
6. Open Forum Larson
7. Committee Reports
 1. Rink Link Kastner
 2. Midwest Conference Call Gillespie
 3. Internet Committee Schmidt
 4. Membership Kaufmann
 5. Basic Skills Cummings
8. Continuing Business
 1. Calendar Lambert
 2. Champion for Skating Larson
 3. MN State Kaufmann
 4. Officials Dinner Larson
 5. Presidents' Meeting (November 14, 2011) Larson
9. New Business Larson
 1. Amendment to By-laws Larson
10. Adjournment

Proposed Amendment to TCFSA By-laws

The TCFSA Board is proposing an amendment to Article IV, Section 5, of the By-laws which defines a quorum. This proposed change will be voted on at the next TCFSA Board Meeting to be held September 12, 2011.

The Section currently reads:

Section 5. Quorum. A meeting may be called to order and business may be conducted if at least ten voting members (Directors) are present. A meeting may be adjourned by a majority vote of the Directors present without regard to the number (10) of voting members requirement.

The proposed amendment is as follows:

Section 5. Quorum. A meeting of the Directors may be called to order and business conducted if at least one-third (1/3rd) of the voting members (Directors) are present when the meeting is convened. The Directors present at such a meeting may continue to transact business until adjournment, even though Director departures during that meeting result in less than a quorum. A meeting may be adjourned by a majority vote of the Directors present without regard to the number (1/3rd) of voting members requirement.