

Twin City Figure Skating Association

Monday, February 10, 2003

Members Attending:

<p>Braemar Brooklyn Park Burnsville Chaska Eden Prairie Bloomington Minneapolis Minnetonka Mankato Maplewood Northern Blades Rochester Roseville St. Cloud St. Paul Starlight The Heights Tri County Woodbury</p>	<p>Linda Kieffer, Cheryl Craig Mike Itzin Nancy Meyer Barbara Swanson Maggie Asby Maureen Cahill Marion Curry Cindy Howe, Terry Drewski</p> <p>Paula Connell, Jody Kristapovich Denice Sayre Jo Corbin Cathy Taylor-Sharp Deborah Danell, Marilyn Possin Carolyn Marker Caroline Gilbert</p> <p>Millie Leone Nancy Ross, Barb Fenton</p>
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Members-At-Large Attending:

Heather Burns	Carol Ford	Georgeann Hall
Elizabeth Harty	Kathy Lambert	Marlys Larson
Lynda Lubratt	Marguerite Pakkala	Arnie Schmidt

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
Call to Order Larson	The meeting was called to order at 7:05 p.m. by President Marlys Larson.	
Roll Call Harty	Twenty-two club delegates and nine members-at-large were present.	
Quorum Larson	Following roll call, a quorum was declared.	
Secretary's Report Harty	The minutes were distributed prior to the meeting and copies were available to the members in attendance. Corrections: Club Delegates Barbara Swanson (Chaska) and Barb Fenton (Woodbury), as well as MAL Lynda Lubratt attended the January 2003 meeting. Central Testing will be held on	The minutes were approved with the noted corrections.

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	April 9 (not April 8)	
Treasurer's Report Burns	The organization Minnesota Skating Scholarship was sent the previously approved \$2,400 for academic skating scholarships. (See January 2003 minutes)	The financials were approved.
Open Forum	<p>Thank you note from Kristina Olson.</p> <p>The St. Paul Competition (July 2003) has been approved as a non-qualifying trial judging opportunity.</p> <p>Dann Krueger will be serving as the Chief Referee for Upper Great Lakes in October.</p> <p>The date for the Officials Dinner remains the same and since this is the 30th Anniversary of TCFSA, special plans are being discussed.</p> <p>Northwest Airlines now has direct flights to Norfolk, Virginia, the location for the 2003 USFSA Governing Council.</p>	The April 2003 TCFSA meeting will again serve as a preparatory meeting for the USFSA Governing Council. GC delegates from the TCFSA member clubs are encouraged to attend this meeting. We are fortunate to have many members of USFSA committee leadership in the area and they are being invited to this meeting to lead the discussion and answer any questions.
Committee Reports		
Rink Link Kastner	No report	
Central Testing Pakkala	The next test session will be April 9 th at the St. Louis Park Recreation Center.	Will the application to test be on the TCFSA website?
Dance Testing Lubratt	The next dance test will March 13, 2003 at the Augsburg rink.	
Minnesota State 2004 Rochester FSC	No report.	Be sure that a note is sent to the local officials letting them know of the change of date for the competition.
Storage Committee Rothmund/Taylor Sharp	No report.	
Finance Committee Hall	The finance committee is working to schedule a meeting with the	

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	financial planner. It's been difficult to get everyone together.	
Internet Committee Schmidt	The Brainerd FSC has sent an announcement for their Basic Skills competition that they would like to have posted on the TCFSA website. What type of policy do we have regarding postings for non-TCFSA member clubs?	A motion was made that all information on the TCFSA website be from TCFSA member clubs. Seconded and passed.
Synchronized Skating Management Schmidt	An exhibition will be held March 2 nd at Ridder Arena (on the campus of the University of Minnesota) for the teams that will competing at Synchronized Team Skating Nationals in Huntsville, Alabama. The teams included Twin City Synergy (Senior), Team Braemar (Junior) and FSC of Minneapolis adult team.	
Continuing Business		
Celebration of Champions Ford	<p>The event had a very good turnout (considering the bad weather outside). Braemar did the entire reception for only \$262 thanks to a lot of work prepping the food by volunteers.</p> <p>Thinking about next year: The scaffolding in the arena caused a loss of a great amount of seating. Was it productive to be part of the St. Paul Winter Carnival? Perhaps look again at Roseville – would they give a discount to a non-profit group?</p>	Marlys commended Carol Ford on her successful work as well as the wonderful job hosting the event done by Braemar FSC. Thank you to Chip Rauth for his expertise with the music and announcing.
Nominating Committee Asby	Nothing to report at this point. Maggie has had a problem with her computer.	Call Maggie at 952-937-1840 if you are interested in a position.
Stars on Ice Report	Vivian was unable to attend, but said that the evening went well and everyone had fun.	
Test Chair Seminar	The test chair seminar will be hosted	Elizabeth Harty suggested a

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Lubratt/Sperduto	by the Roseville FSC and a date of April 30 th was set. A question was raised about this being a Wednesday evening and that is would be difficult for outstate clubs to send representatives.	weekend date and another location. She will arrange for space at Hamline University while Lynda will look at the calendar for another date. This information should be sent to all the club presidents and test chairs in the state.
Calendar Lambert	Kathy Lambert has sent an updated calendar to Arnie for posting on the web site.	
New Business		
Minnesota State 2005/2006 Bids	Brooklyn Park FSC and Burnsville-Minnesota Valley FSC submitted bids to host the 2005 & 2006 Minnesota State Championships.	Georgeann Hall made a motion that BMVFSC be awarded the competition since BPFSC hosted the competition in 2001 & 2002. Seconded and approved.
TCFSA Bids	TCFSA is looking at submitting bids for 2004 Adult Nationals, 2005 Midwestern Synchronized Team Skating Championships and the 2006 World Synchronized Skating Team Championships.	Is Adult Nationals a money maker? Elizabeth will contact Ann Dougherty, chair of the 2002 & 2003 Adult Nationals for further information.

The meeting was adjourned at 8:07 p.m.

Respectfully Submitted,

Elizabeth Harty
TCFSA Secretary