

Twin City Figure Skating Association

Monday, February 9, 2004

Members Attending:

<p>Braemar Brooklyn Park Burnsville Chaska Eagan Heights Eden Prairie Bloomington Minneapolis Minnetonka Mankato Maplewood Northern Blades Rochester Roseville St. Cloud St. Paul Starlight Tri County Woodbury</p>	<p>Linda Kieffer, Cheryl Craig Mike Itzin Cindy Wagner Barbara Swanson, Jon Kellen</p> <p>Ann Andersen Virginia Welna Lynda Lubratt Audrey Single</p> <p>Jody Kristapovich Vicki Tuomie Jo Corbin Cathy Taylor-Sharp, Stephen Hartley Deborah Danell, Marilyn Possin</p> <p>Caroline Gilbert Nancy Peine</p>
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Members-At-Large Attending:

Elizabeth Harty	Marlys Larson	Joan Pennington
Arnie Schmidt		

Guest: Joan Pennington, Sherry Peterson

<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		
Quorum Larson	Following roll call, a quorum was declared.	
Secretary's Report Harty	Changes to minutes: Ann Anderson did not attend the January meeting.	Motion made, seconded and approved to accept the minutes with the changes.
Treasurer's Report Burns	Heather was not available to give a report. Marlys reported that there was income from the Stars on Ice ticket sales and test fees from the clubs. Expenses: Celebration of Champions with a full report coming in February.	MSC

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Open Forum Larson	<p>Midwesterns Synchro: get results The Disney Casting Call had a good turnout of our area skaters and many of the skaters got called back to read, send tapes, etc.</p> <p>The USFS has a television commercial available to clubs to be used during a time you are promoting your show or skating competition.</p> <p>The Adult Nationals registration form is available.</p> <p>Jennifer Kurtz – new bronze level s/p test judge.</p>	
Committee Reports		
Rink Link Freda Hill	<p>We are changing the mailing process of the Rink Link. We will be using a mail house.</p>	<p>We will be requesting a M1 file from USFS, but we will need to have a permission slip from the club presidents to allow TCFSA access to the membership lists.</p>
Consolidated Testing Pakkala	<p>No report.</p>	
Dance Testing	<p>The most recent test was January 19 at Augsburg ice rink. Next dance test session will be this Sunday in Rochester and then March 10 at Aldrich arena. There will also be test sessions in April, May, June & July.</p>	
Minnesota State 2005 Harty	<p>The Champion for Skating nomination forms will be available starting at the Braemar competition and continuing at competitions through August (Minneapolis).</p>	
Storage Committee Rothmund	<p>No report</p>	
Finance Committee Burns	<p>The executive committee met this evening to approve stipends for skaters and the checks will be going out to the clubs in March.</p>	<p>Request from a member of the finance committee to review the stipend amounts. Need to decide if these stipends are still ok, but reminded that stipends are not meant to subsidize the skaters.</p>

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Internet Committee Schmidt	Internet – Password protecting – still looking into it. A couple of requests for the high school lettering information. Elizabeth needs to email Arnie the updated bylaws. The website needs to update the logo to the newer logo design.	
Continuing Business		
Synchronized Skating Schmidt	Team Synergy had a very good skate at Midwesterns and placed 3 rd to qualify for Nationals. Their marks were much improved over last year and the judges' comments were very favorable. The long program, skated to "Pirates of the Caribbean," is a real crowd pleaser. Nationals are in San Diego March 2-6. The Minneapolis Adult Team took third and Braemar's Junior Team was fourth, so they also qualified. The Braemar Novice team was fifth and also invited to compete. Synergy is sponsoring an exhibition on Sunday, February 22 at Ridder Arena. The second issue of the Team Synergy Newsletter was completed before Mids is available. The third issue will be mailed to clubs and Synergy sponsors later this week. Team Synergy would like to thank the FSC of Bloomington and the Burnsville-Minnesota Valley FSC for becoming Synergy sponsors. The support is greatly appreciated.	Try-outs are set for Friday evening, April 9 th and Saturday morning, April 10. The team needs skaters with or without synchro experience. This is great way for a gold-level skaters to continue a competitive career. This is TCFSA's team and we encourage the delegates to pass the try-out information to their clubs. Check the TCFSA website for more audition information.
Governing Council 2004	Don't forget that the Pre-Governing Council Meeting will be April 12 – 7:30 pm at the St. Louis Park Recreation Center.	
Celebration of Champions Ford	No official report, but about 350 people attended the event. The event went very well and the skaters did an excellent job. Thanks to Braemar for hosting the reception. thanks to Nancy, Brad & Kathryn Meyer for their work with coordinating the activities at the rink, thanks to Arnie Schmidt for taking pictures and kudos to Chip Rauth for his MC talents.	
Regional Training Camp Pennington	Three things: Space is going to be very limited at the arena and there are lots of	If you need more information, Email Joan Pennington at

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	<p>logistics to run the camp. The registration form will be available online on the TCFSA website beginning March 1. Due on May 7th, but you are encouraged send it sooner than later.</p> <p>Don't let the "fees" fool you. TCFSA skaters will not be charged. They would only have to pay for the box lunches. There are also elements of the training camp for parents and coaches.</p> <p>Changes in the volunteers: We need team leaders not monitors. 24 team leaders will be needed. We have four. Hospitality – will be done by the clubs for the coaches and the instructors. They would be responsible for bringing the food, serving it, but would be reimbursed.</p> <p>US Figure Skating will be providing the curriculum.</p>	<p>jennylee@usfamily.net</p>
New Business		
Nominating Committee	<p>Nominating Committee: Arnie Schmidt will be the chair of the committee with members: Linda Kieffer, Marilyn Possin Lori Rothmund and Cathy Taylor Sharp The committee will submit the ballot at the May meeting and the election will be held at the June meeting.</p>	
Next Meeting	<p>Monday, March 8, 2004 7 pm at the St. Louis Park Recreation Center.</p>	

Respectfully Submitted,

Elizabeth Harty

Elizabeth Harty
TCFSA Secretary