

Twin City Figure Skating Association
Monday, February 14, 2005
7 p.m.
St. Louis Park Recreation Center

Members Attending:

Braemar City of the Lakes FSC	Linda Kieffer
Brooklyn Park FSC	Mike Itzin, James Kjorsvig
Burnsville-Minnesota Valley FSC	Cindy Wagner
Chaska FSC	Margo Ingraham
Eagan Ice Crystal FSC	Colleen Hoffman
Eden Prairie FSC	Barbara Sperbeck
FSC of Bloomington	Virginia Welna
FSC of Minneapolis	
Lake Minnetonka FSC	Julie Knapp
Mankato FSC	Deanna Hofmeister, Candence Mortensen-Klimpel
Maplewood FSC	Paula Connell, Jody Kristapovich
Northern Blades NSC FSC	
Rochester FSC	Ronaele Hoffman
Roseville FSC	Cathy Taylor-Sharp
St. Cloud FSC	Deborah Danell, Marilyn Possin
St. Paul FSC	Carolyn Marker, Lori Rothmund
Starlight FSC	Caroline Gilbert
Tri County FSC	Mille Leone
Woodbury FSC	

Members at Large Attending:

Heather Burns	Jo Corbin	Carol Ford
Wally Gelecinsky	Nancy Kaufmann	Marlys Larson
Nancy Meyer	Arnie Schmidt	

Guests Present:

Barb Swanson

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
Call to Order Itzin	Meeting was called to order at 7:06 p.m. by Vice President Itzin.	
Roll Call Meyer	See above.	
Quorum	A quorum was declared.	
Secretary's Report Meyer	Jon Kellen was not present at the January meeting. Date should read January 10, not January 20, 2005.	Motion made, seconded, and approved to accept the secretary's report with corrections.
Treasurer's Report Burns	The treasurer's report was distributed to the attending members. Check was sent to the Minnesota Skating Scholarship	Motion made, seconded, and approved to accept the treasurer's report.

<p>Open Forum Itzin</p>	<p>Nicholas Krongard (Hamline University), Elizabeth Cutshall (U of Michigan), Jennifer Craig (U of Minnesota), and Erin Swanson (Bethel College) received scholarships from the TCFSA Academic Skating Scholarship.</p> <p>The following teams competed at 2005 Midwestern Synchronized Skating Sectional Championships: Junior - Team Braemar 4th Intermediate – Synchro Panache 6th; Team Braemar 7th; Maplewood Highsteppers 8th Junior Classic – Synchro Panache 3rd; Sailorettes 5th Adult – Synchro Panache 3rd Adult Intro – Maplewood Highsteppers 1st Teen Intro – Rhythm and Blades 1st; Maplewood Highsteppers 2nd; Granite City Rockettes 5th Youth Intro – Maplewood Highsteppers 2nd Preliminary – Team Braemar 4th</p>	
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Committee Reports

<p>Rink Link Kastner</p>	<p>Will be sent out in March 2005.</p>	
<p>Consolidated Testing Leonard</p>	<p>Information has been sent to the judges to find out who is available to judge in the evening. April 20 is the next date for consolidated testing to be held at the St. Louis Park Recreation Center.</p>	
<p>Dance Testing Lubratt</p>	<p>March 16 is the next date for dance testing to be held at the Breck Ice Arena.</p>	
<p>Finance Burns</p>	<p>No report.</p>	
<p>Internet Committee Schmidt</p>	<p>Internet has been updated with Stars on Ice information, pictures, and program from Celebration of Champions.</p>	
<p>Membership Larson</p>	<p>Marlys passed out a handout on “What TCFSA Does For You.”</p>	
<p>Storage Rothmund</p>	<p>Lori was at the storage facilities in the last month. Still looks the same!</p>	
<p>Celebration of Champions Ford/ Gelecinskyj</p>	<p>Thank you to Carol Ford for chairing the event. No expense report yet as we are waiting for receipts. The program was 1 hour 45 minutes. Program correction should read that Megan Bailey was the Upper Great Lakes Pre-Juvenile Gold Medalist.</p> <p>Discussion was held concerning the guidelines on who should be invited to the Celebration of Champions. This discussion has been tabled so that our President can be part of the discussion. The delegates feel it is important to get President Harty’s</p>	

	<p>input.</p> <p>Some suggestions on guidelines: guidelines should be black and white – no room for interpretation gold medalists at UGL nonqualifying – delete next year Adult Nationals – question whether to include in future years Skater must qualify to go on to another competition which would include the following: skaters qualifying to Midwesterns skaters qualifying to Junior Nationals/Nationals skaters qualifying to International</p> <p>Skaters who are the Minnesota State gold medalists would be invited to participate.</p>	
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Continuing Business

MN State 2006 Meyer	BMVFSC committee will be meeting in March. Suggestion has been made to the delegates on think about whether to increase the competition fee for Minnesota State.	
Judges' Survey Marker	The judges' survey is currently underway.	
Governing Council 2005 Itzin	<p>Make sure that if you are not sending delegates that you assign your proxies to someone who is going to Governing Council.</p> <p>Airfare information: Right now the ticket cost is \$198 to Columbus, Ohio. Please use the TCFSA code when booking your Northwest tickets.</p>	Nancy Meyer will e-mail the code and phone number to call to all delegates.
Education Itzin	Next meeting Tamie Campbell will be present to talk about the new judging system.	
ISU Judging System Seminars Itzin	<p>Coaches/parent/skater seminar will be held on April 16, 2005, from 8 a.m. to noon at Hamline University. Application forms will be on our website no later than March 1. Seminar is limited to Novice, Junior, and Senior level skaters and parents and all coaches.</p> <p>Officials' seminar will be June 18 from 8 a.m. to 6 p.m. at Hamline University. Judges will be given 45 CEUs. Form will be posted on U.S. Figure Skating website.</p>	

Nominating Committee Meyer	Recommendation was made that when the nominating committee presents its slate of nominees that it includes a bio on the prospective nominee. Lori Rothmund, Cathy Taylor-Sharp, Jody Kristapovich, and Arnie Schmidt have agreed to be on the committee. Positions available are: 1 st Vice President (two-year term), 2 nd Vice President (one-year term), Treasurer (two-year term), and Asst. Secretary/Treasurer (one-year term).	
Calendar Lambert	No report.	

New Business

Minnesota Skating Scholarship Event Larson	Marlys read a synopsis on what the Minnesota Skating Scholarship is and who benefits from the scholarship. The scholarship has awarded \$130,000 which has encompassed 88 skaters. The scholarship awards 20 percent to Intermediate skaters; 20 percent to Novice skaters; 20 percent to Junior skaters; 33 percent to Senior skaters, and 7 percent to dance skaters. Goal is to raise \$20,000 at a pre-Halloween 2005 event. Marlys is chairing this event. Nancy Kaufmann has agreed to be the co-chair. Possible date is October 30 (Sunday evening).	
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Motion was made to adjourn the meeting. The meeting was adjourned at 8:00 p.m.
The next meeting will be held on Monday, March 14, 2005, at 7 p.m. at the St. Louis Park Recreation Center.

Respectfully Submitted,

/s/

Nancy J. Meyer
TCFSA Secretary