

Twin City Figure Skating Association
Monday, February 13, 2006
7 p.m.
St. Louis Park Recreation Center

Members Attending:

Braemar City of the Lakes Figure Skating Club	Nancy Bender-Kelner, Doris Johnson
Brooklyn Park Figure Skating Club	Mike Itzin, James Kjorsvig
Burnsville-MN Valley Figure Skating Club	Kathy Coit, Kim Farrington
Chaska Figure Skating Club	Margo Ingraham, Nancy Tufto
Eagan Ice Crystal Figure Skating Club	Colleen Hoffman
Eden Prairie Figure Skating Club	Marilu Narem
Elk River Figure Skating Club (probationary)	Julie Green, Katie Markgraf
Figure Skating Club of Bloomington	
Figure Skating Club of Minneapolis	Lynda Lubratt
Lake Minnetonka Figure Skating Club	Ann Marie Bailey, Julie Knapp
Mankato Figure Skating Club	
Maplewood Figure Skating Club	Char Korich
Northern Blades NSC Figure Skating Club	Vicki Tuomie
Rochester Figure Skating Club	Ronaele Hoffman
Roseville Figure Skating Club	Cathy Taylor-Sharp
St. Cloud Figure Skating Club	
St. Paul Figure Skating Club	Carolyn Marker, Lori Rothmund
Starlight Dance Club	
Tri County Figure Skating Club	Nancy Peine
Woodbury Figure Skating Club	Nancy Ross

Members at Large Attending:

Vice President Wally Gelecinskyj	President Elizabeth Harty
Treasurer Nancy Kaufmann	Secretary Nancy Meyer
Kathy Lambert	Arnie Schmidt

Also in Attendance:

Barbara Houts-Swanson	
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<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
Call to Order Harty	President Harty called the meeting to order at 7:04 p.m.	
Roll Call Meyer	See above.	
Quorum	A quorum was declared.	
Secretary's Report Meyer	January minutes will be approved at the next meeting.	

Treasurer's Report Kaufmann	Income and expenses were explained on the treasurer's report.	When you send in your testing fees, please include the U.S. Figure Skating test report.
Open Forum Harty	<p>Copies of the Minnesota Daily that included an article about the U of M synchro team were given out.</p> <p>Team Braemar Junior team placed 1st at Midwesterns and are going on to synchro Nationals as are the Team Braemar Novice team. The Figure Skating Club of Minneapolis Adult team placed 3rd and is going to Nationals.</p> <p>Adult Midwesterns was held last weekend (Feb. 10-12): Chris Williams – 1st place Adult Gold Men Benjamin Bagocius – 1st place Adult Master's Men Jill Rumstick – 3rd place Adult Master's Ladies</p> <p>A USFS judging school (focusing on tests) will be held June 10 (Saturday) at the Bloomington Ice Garden.</p>	

Committee Reports

Rink Link Kastner	Deadline is end of February. Please submit any information for Rink Link to Lexie Kastner. Next Rink Link will come out in June.	
Consolidated Testing Leonard	April 26, 2006, is the next TCFSA Consolidated Testing from 3:15 p.m. to 9:00 p.m.	
Dance Testing Lubratt	Next dance test session will be held on April 11, 2006, at Breck from noon to 5:45 p.m. Lynda will be sending applications to dance coaches.	
Finance Burns	The finance committee will meet to discuss the amount of gift for the Academic Scholarship awarded by MN Skating Scholarship.	
Internet Committee Schmidt	Normal maintenance of updating the calendar, test chairs, and minutes.	
Membership Larson	No report.	
Storage Rothmund	No report. Katie Crugnola of the Skating Club of Boston asked to purchase some of our old costumes from the Ice Symphony. Hoping we could condense our storage unit.	
Celebration of Champions Gelecinskyj	Great event – great turnout. Advertising was great. Approximately 500 people attend the event. Looking for a volunteer to help in the public relations area for next year. The better PR, the better turnout for the event. We are our best advertiser. Profit made was \$1200. Tentative date for next year is Sunday, February 4, 2007.	Special thank you to Wally for chairing the event.

Continuing Business

Minnesota State 2007 Figure Skating Club of Bloomington	Dates are set for August 24 through 26. Forms will be coming out soon.	
Officials Dinner 2006 Chaska Figure Skating Club	No report.	
TCFSA Identity/ Branding	No report.	
TCFSA Ad	We have had the same ad for approximately five to six years. With Nationals coming up soon, we would like to update the ad to promote Nationals.	
Calendar Lambert	Calendar has been updated. Will add dance testing. Updated test chair information.	

New Business

Governing Council	Deadline for submitting your delegates to U.S. Figure Skating is this Friday, February 17, 2006. Please e-mail your delegates' names to either Nancy Meyer at nancy.meyer@captionminnesota.com or Elizabeth Harty at mharty@usfamily.net . April 10, 2006, is the date for the governing council delegate meeting.	
Nominating Committee	Elections will take place in June. Elizabeth has asked Doris Johnson to chair the nominating committee. The slate of nominees will be given at the May meeting. Positions open for election are: President, 2 nd Vice President, Secretary, and Assistant Secretary/Treasurer.	If you are interested in running for any position, please contact Doris at dodifriskers@aol.com

Motion was made and seconded to adjourn the meeting. The meeting was adjourned at 7:39 p.m.

The next meeting will be held on Monday, March 13, 2006, at 7 p.m. at the St. Louis Park Recreation Center.

Respectfully Submitted,

/s/

Nancy J. Meyer
TCFSA Secretary