

Twin City Figure Skating Association  
 MINUTES  
 Monday, February 12, 2007, 7:00 pm  
 St. Louis Park Recreation Center

<b>Braemar City of the Lakes Figure Skating Club</b>	Doris Johnson
<b>Brooklyn Park Figure Skating Club</b>	Mike Itzin, James Kjorsvig
<b>Burnsville-MN Valley Figure Skating Club</b>	Kathy Coit
<b>Chaska Figure Skating Club</b>	Margo Ingraham
<b>Eagan Ice Crystal Figure Skating Club</b>	Colleen Hoffman
<b>Eden Prairie Figure Skating Club</b>	
<b>Elk River Figure Skating Club</b>	Julie Green, Katie Markgraf
<b>Figure Skating Club of Bloomington</b>	Gigi Farris
<b>Figure Skating Club of Minneapolis</b>	Allyson Aldrich, Marion Curry
<b>Lake Minnetonka Figure Skating Club</b>	Julie Knapp, Ann Marie Bailey
<b>Mankato Figure Skating Club</b>	Kelli Glaublitz
<b>Maplewood Figure Skating Club</b>	Char Korich, Linda Napoli
<b>Northern Blades NSC Figure Skating Club</b>	
<b>Rochester Figure Skating Club</b>	Ronaele Hoffman
<b>Roseville Figure Skating Club</b>	Cathy Taylor-Sharp
<b>St. Cloud Figure Skating Club</b>	Patty Yarbrough
<b>St. Paul Figure Skating Club</b>	Lori Rothmund
<b>Starlight Dance Club</b>	Janae Williams, Caroline Gilbert
<b>Tri County Figure Skating Club</b>	Nancy Peine
<b>Woodbury Figure Skating Club</b>	

**Members at Large Attending:**

Lynda Lubratt, President	Nancy Kaufmann, Treasurer
Marlys Larson, Vice President	Michelle Schmidt, Secretary
Arnie Schmidt	Wally Gelecinsky
Kathy Lambert	

**Also in Attendance:**

Carol Ford	
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<i>TOPIC</i>	<i>DISCUSSION</i>	<i>ACTION</i>
<b>Call to Order</b> Lubratt	President Lubratt called the meeting to order at 7:00 pm	
<b>Roll Call</b> Schmidt	See Above	
<b>Quorum</b>	A quorum was declared.	
<b>Secretary's Report</b> Schmidt	Minutes from the January 8, 2007, meeting were presented.	Motion made and seconded to approve the secretary's report.
<b>Treasurer's Report</b> Kaufmann	Nancy Kaufmann presented the treasurer's report	Motion made and seconded to approve the treasurer's report.
<b>Open Forum</b> Lubratt	Lynda sadly announced the death of Mrs. Leo LaChance over the weekend. Dr. LaChance is a judge from Fargo, ND.  Lynda also announced two new USFS appointments—Greg Rouw, Junior Competition and Gay Ann Louiselle, Sectional Accountant.	

	<p>Lynda also announced the recent sectional and national competition results. Eliot Halverson finished first in Junior mens and will be competing at Junior Worlds in Germany. Alex Johnson was the silver medalist in Novice mens and will be competing in Italy. The Braemar junior synchro team finished first at Midwesterns. The Mpls Intermediate team finished second and the adult team finished third. All three teams will be going to synchro nationals in Colorado Springs.</p> <p>Lynda also announced that two TCFSAs skaters were among the ten skaters named to the 2007 USFS Scholastic Honors Team. They are Stephanie Zastrow from the St. Paul FSC and Jenny Barnes from the Braemar synchro team.</p>	
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	<i>Committee Reports</i>	
<b>Rink Link</b> Kastner	Lubratt advised delegates the next RinkLink deadline is 2/28/07.	
<b>Consolidated Testing</b> Lambert	Kathy announced a consolidated test session to be held April 3, 2007 at St. Louis Park Arena from 3 to 9:15 pm.	
<b>Dance Testing</b> Lubratt	Lynda announced a test session to be held at Breck Arena on 3/19. The time is not yet set. The 2/21 session at Maplewood has been canceled.	
<b>Membership</b> Larson	No report.	
<b>Storage</b> Rothmund	No report.	
<b>Finance</b> Kaufmann	<p>Nancy announced a gift of \$4000 to the MN Academic Skating Scholarship. \$14,250 has been given in stipends to skaters for Mids, Nationals, and International competitions. The skaters and club affiliation are as follows:</p> <p><b>Bloomington</b>-Michael Lueck &amp; Kiri Baga; <b>Braemar</b>-Alex Johnson, Malcom Kelner, Sage Kelner, &amp; Maria Sperduto; <b>St. Paul</b>-Stephanie Zastrow, Eliot Halverson, Nick Krongard, Juran Yang, Ari Thomas, Alex Zadeii, KayCee Nelson; <b>Lake Minnetonka</b>-Madeline Malone &amp; Patrick Malone; <b>Rochester</b>-Shannon</p>	

	Brakke	
<b>Internet Schmidt</b>	<p>Arnie reported that the consolidated test form has been updated on the website to reflect the increase in test fees. The latest RinkLink has also been posted. Shirley Hage has been added to the list of Champions for Skating recipients. He reminded delegates that they should click on the What's New icon to see the latest updates.</p> <p>Lubratt reminded members that they can download the TCFSA ad and the Nationals ad from the website to place in their competition programs. The whole program should be sent to Nancy and she will issue a check to the club for \$500.</p>	

	<b><i>Continuing Business</i></b>	
<b>Minnesota State 2007 Venne</b>	Lubratt reported that TCFSA is still looking for a club to host the event for the 2009 to 2010 competitive year. \$1,000 is given to the club hosting the event. All expenses are paid from the registration fees. It is the weekend before Labor Day each year. Rochester and Mankato expressed some interest. Lynda asked that they submit a bid package that includes hotel and restaurant information, ice costs, and arena information.	
<b>2008 Nationals Lubratt</b>	<p>Lynda reported that the next monthly meeting is Wednesday, February 14. Barb Yackel has been hired as the event director by the USFS and will facilitate USFS' role in planning the event.</p> <p>Several members attended the 2007 Nationals in Spokane and were very impressed. The entire city was behind the event. Marlys Larson reported the 2008 LOC hosted a reception with the Deputy St. Paul mayor, USFS officials, and Spokane officials. Lynda gave a very good speech at the event and excited the crowd for 2008.</p> <p>Lynda reminded members to fill out their volunteer form if they have not already done so. It is available on the website.</p>	
<b>Celebration of Champions</b>	Carol Ford reported on the event	

Ford	held 2/4/07. 25 skaters and the Braemar synchro team performed; 300 – 350 attended and a small profit was realized. Lynda thanked the Bloomington FSC for hosting the event, Tina Flaa who organized the reception, Steve Masten and Chip Rauth for music and announcing, Arnie Schmidt for taking photos, and Carol Ford for organizing the special event.	
<b>Calendar</b> Lambert	Kathy announced the calendar has been posted on the website. It will be updated on February 15.	

	<i><b>New Business</b></i>	
<b>Miscellaneous</b>	Lynda reminded the members of the Governing Council to be held May 3-5. Clubs should be selecting their delegates. The April TCFSA meeting will be devoted to covering the details of the meeting and all Council delegates are invited to the meeting. If a club is not sending a delegate, they should be certain to give their proxy, with their voting decisions to another club delegate who is attending. Proxies must be filed by mid-April. Each club should have received a packet of instructions by now.	

The meeting was adjourned at 7:47 pm.

The next meeting will be held on March 12, 2007, at 7:00 pm at the St. Louis Park Recreation Center.

Respectfully submitted,  
/s/  
Michelle K. Schmidt  
TCFSA Secretary