

Twin City Figure Skating Association
MINUTES
Monday, February 11, 2008, 7:00 pm
Breck Arena

Braemar City of the Lakes Figure Skating Club	Doris Johnson
Brooklyn Park Figure Skating Club	Mike Itzin, James Kjorsvig
Burnsville-MN Valley Figure Skating Club	Elizabeth Harty
Chaska Figure Skating Club	Barb Houts-Swanson, Margo Ingraham
Eagan Ice Crystal Figure Skating Club	Colleen Hoffman
Eden Prairie Figure Skating Club	Joan Murphy, Lorri Steen
Elk River Figure Skating Club	Katie Markgraf, Julie Green
Figure Skating Club of Bloomington	Nancy Burke
Figure Skating Club of Minneapolis	Georgeann Vogel
Lake Minnetonka Figure Skating Club	Ann Marie Bailey, Julie Knapp
Mankato Figure Skating Club	
Maplewood Figure Skating Club	Jamie Drury, Linda Napoli
Northern Blades NSC Figure Skating Club	
Rochester Figure Skating Club	
Roseville Figure Skating Club	Cathy Taylor-Sharp, Stephen Hartley
St. Cloud Figure Skating Club	
St. Paul Figure Skating Club	Carolyn Marker, Lori Rothmund
Starlight Dance Club	Janae Williams, Caroline Gilbert
Tri County Figure Skating Club	
Woodbury Figure Skating Club	

Members at Large Attending:

Lynda Lubratt, President	Nancy Kaufmann, Treasurer
Michelle Schmidt	Marlys Larson
Arnie Schmidt	Wally Gelecinskyj
Kathy Lambert	Kelli Glaublitz

Also in Attendance:

Gigi Farris	
-------------	--

<i>TOPIC</i>	<i>DISCUSSION</i>	<i>ACTION</i>
Call to Order Lubratt	President Lubratt called the meeting to order at 7:00 pm	
Roll Call Schmidt	See Above	
Quorum	A quorum was declared.	
Secretary's Report Schmidt	Minutes from the January 14, 2008, meeting were presented.	Motion made and seconded to approve the secretary's report.
Treasurer's Report Kaufmann	Nancy Kaufmann presented the treasurer's report.	Motion made and seconded to approve the treasurer's report.
Open Forum Lubratt	Lynda distributed copies of letters from Pat St. Peter, Barb Yackel and David Raith recognizing the efforts of volunteers at 2008 Nationals and asked delegates to post at the rink to share with club members. Thank you notes were distributed from Janet Carpenter (Hall of Fame) and Kaitlyn Hoitomt & the Starlight	

	Dance Club (presenters & sweepers.)	
--	-------------------------------------	--

Rink Link Kastner	Lynda reminded delegates the deadline for the next issue is February 29, 2008.	
Consolidated Testing Lambert/Lubratt	The need for consolidated test session was discussed. It was agreed to do a combined test of all disciplines. Test chairs are urged to welcome skaters from smaller clubs who don't run a club session. Also let Kathy Lambert know if you are scheduling an afternoon or evening session.	
Membership Larson	Marlys reminded delegates that at least one delegate must attend 2/3rds of the TCFSA meetings in addition to running the TCFSA ad in a competition or show program to qualify for the \$500 stipend. She will be notifying any clubs who may lose their stipend because of attendance.	
Finance Kaufmann	TCFSA has awarded \$11,150 in stipends to skaters/teams who qualified.	
Internet Schmidt	Arnie reported he has posted photos from the Celebration of Champions, the information for the upcoming judges/accountants' school, and the IJS training information on the website. Lynda asked that the thank you's for Nationals be posted.	

	<i>Continuing Business</i>	
2008 Nationals Harty	Elizabeth thanked all of the volunteers and gave a very positive report on the event. The settlement of finances is pending but the plan is to settle in 30 to 60 days.	
Calendar Lambert	Kathy provided a copy of the updated calendar and it will be posted on the website.	
Celebration of Champions Lubratt	Lynda reported on a successful event handled by the FSC of Bloomington and thanked Chip Rauth and Steve Madsen as well.	
IJS Equipment Kaufmann	The proposed guidelines were reviewed. Several questions were posed but primary concern was the user fee to be charged to TCFSA clubs for use of the system. A form for requesting the system will be posted on the TCFSA website.	The fee was put to a vote which ended in a tie. As president, Lynda Lubratt, voted to leave the guidelines as drafted with the user fee. Lynda reminded delegates that this is a policy, not a bylaw, and can be revisited as the system is used.

Governing Council Lubratt	The Council will be April 30 – May 3, 2008, in Denver, CO. The delegate lists are due February 15. Lynda reminded clubs that, if they are not sending a delegate, to be certain to give a proxy to another club.	
-------------------------------------	--	--

	<i>New Business</i>	
Miscellaneous	Nancy Kaufmann reminded delegates of the judges/accountant's school that will be held on June 14 at Bloomington Ice Garden. The school is also open to prospective judges and to coaches.	

The meeting was adjourned at 8:25 pm. The next meeting will be held on March 10, 2008, at 7:00 pm at the **BRECK ARENA**.

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

TCFSA EVENT CALENDAR

Information Received as of 1/22/08

e-mail: TCFSA@usfamily.net

February 2008

2008 TEST DATES

FEBRUARY

- 11 TCFSA Meeting - Breck
- 13 FSC of Mpls Testing
- 13 Braemar FSC Testing
- 14 St. Cloud FSC Testing
- 21 Bloomington FSC Testing
- 24 Brooklyn Park – BS Competition
- 25 Maplewood FSC Testing.

MARCH

- 3 Eden Prairie FSC Testing
- 5 Roseville FSC Testing
- 6 St. Paul FSC Testing
- 7 Brooklyn Park FSC Testing
- 10 TCFSA Meeting - Breck
- 11 Rochester FSC Testing
- 12 FSC of Mpls Testing
- 14 Mankato FSC Testing
- 17 Woodbury FSC Testing
- 19 Braemar FSC Testing
- 20 Lk Minnetonka FSC Testing
- 20 St. Cloud FSC Testing
- 25 Burnsville MNV Testing

APRIL

- 2(pm) Roseville FSC Testing
- 3 St. Paul FSC Testing
- 5 Farmington Spring Festival
New Track Competition
Basic Skills - Juvenile
- 7 (pm)Maplewood FSC Testing
- 10 Bloomington FSC Testing
- 11 Elk River FSC Testing
- 14 TCFSA Meeting - Breck
- 17 Lk Minnetonka FSC Testing

MAY

- 1 St. Paul FSC Testing
- 1-3 Governing Council
Denver, Colorado
- 2 Brooklyn Park FSC Testing
- 7 Eden Prairie FSC Testing
- 7 St. Cloud FSC Testing
- 8 Bloomington FSC Testing
- 12 TCFSA Meeting - Breck
- 13 Rochester FSC Testing
- 14 FSC of Mpls Testing
- 14 Braemar FSC Testing
- 15 Roseville FSC Testing
- 16-18 Roseville Competition
- 21 BMV FSC Testing
- 29 St. Paul FSC Testing

JUNE

- 9 TCFSA Meeting - Breck
- 10 Rochester FSC Testing
- 12 Bloomington FSC Testing
- 18 Lk Mtnka FSC Testing
- 19 BMV FSC Testing
- 20-22 McCandless Competition
- 22 Braemar FSC Testing
- 25 Roseville FSC Testing
- 27 Elk River FSC Testing

JULY

- 1 Eden Prairie FSC Testing
- 10 Bloomington FSC Testing
- 15 Rochester FSC Testing
- 16 FSC of Mpls Testing
- 16 Lk Mtkka FSC Testing
- 17 St. Paul FSC Testing – Richfield
- 18-20 Skate St. Paul - Richfield
- 22 BMV FSC Testing
- 23 Braemar FSC Testing
- 24 (pm)Roseville FSC Testing

AUGUST

- 7 Bloomington FSC Testing
- 8-10 Ice Dance Weekend
- 11 TCFSA Meeting – Breck
- 13 Lk Mtkka FSC Testing
- 14 St. Paul FSC Testing
- 19 Eden Prairie FSC Testing
- 20 Brooklyn Park FSC Testing
- 20 Braemar FSC Testing
- 21 BMV FSC Testing
- 23-24 MN State Competition
Mankato, MN

SEPTEMBER

- 8 TCFSA Meeting – Breck
- 9 Rochester FSC Testing
- 11 St. Paul FSC Testing
- 25 Maplewood Testing
- 26-28 Maplewood Fall Classic

OCTOBER

- 1 Eden Prairie FSC Testing
- 9 Bloomington FSC Testing
- 13 TCFSA Meeting – Breck
- 14-18 Upper Great Lakes Regional
Competition
Richfield, MN
- 28 BNMV FSC Testing

NOVEMBER

- 2 Autumn Fest BNMV
Basic Skills competition.
- 5 Eden Prairie FSC Testing
- 10 TCFSA Meeting – Breck
- 11 Rochester FSC Testing
- 12 FSC of Mpls Testing
- 13 Bloomington FSC Testing
- 13 St. Paul FSC Testing
- 25 Elk River FSC Testing

DECEMBER

- 2 Brooklyn Park FSC Testing
- 5 BNMV FSC Testing
- 9 Eden Prairie FSC Testing
- 11 Bloomington FSC Testing
- 11 St. Paul FSC Testing
- 19-20 Synchro MFSC

U.S. FIGURE SKATING PROXY ASSIGNMENT FORM

2008 Governing Council Meeting

Proxy: The authority to act for another with the written authorization for such action

Member Club: _____ Club Number: _____ Section: E M P
(please spell out full name of club - do not abbreviate)

In accordance with Article IX, Section 6 of the U.S. Figure Skating Bylaws, if your club is unable to send any, or only some, of your appointed delegates to the 2008 Governing Council meeting, you may assign a proxy for those absent delegates by completing this form and returning it to Headquarters. Proxy votes can ONLY be given to current and eligible U.S. Figure Skating members. You may also assign your proxy to a U.S. Figure Skating officer.

The undersigned club officer does hereby appoint the following to act as proxy (person authorized to vote for another) at the 2008 Governing Council Meeting.

PLEASE TYPE OR PRINT EXCEPT FOR SIGNATURE LINE

Registered delegates NOT attending:

Person who will carry PROXY for the delegate not attending:

_____ Assign proxy to ▶	_____ Mb # _____
_____ Assign proxy to ▶	_____ Mb # _____
_____ Assign proxy to ▶	_____ Mb # _____
_____ Assign proxy to ▶	_____ Mb # _____
_____ Assign proxy to ▶	_____ Mb # _____
_____ Assign proxy to ▶	_____ Mb # _____
_____ Assign proxy to ▶	_____ Mb # _____
_____ Assign proxy to ▶	_____ Mb # _____
_____ Assign proxy to ▶	_____ Mb # _____
_____ Assign proxy to ▶	_____ Mb # _____
_____ Assign proxy to ▶	_____ Mb # _____
_____ Assign proxy to ▶	_____ Mb # _____

ONLY THE SIGNATURE OF THE PRESIDENT OR SECRETARY OF YOUR CLUB WILL BE ACCEPTED.

Form Completed by: _____ Daytime Phone: (____) _____
(Please Print)

Signature: _____ Title: _____

E-mail address: _____

Complete and return to:
 Tamie Campbell, Secretary
 % Member Services
 20 First Street, Colorado Springs, CO 80906
 Fax (877) 514-3471

RETURN DEADLINE: APRIL 11, 2008



U.S. Figure Skating
Headquarters
20 First Street
Colorado Springs, CO 80906
719.635.5200 Phone
719.635.9548 Fax
usfigureskating.org

David Raith
Executive Director
719.635.5200/Phone
719.228.3492/Fax
draith@usfigureskating.org

February 4, 2008

Ms. Lynda Lubratt
President
Twin Cities Figure Skating Association
3189 Shoreline Lane
Arden Hills, MN 55112-3760

Dear Lynda,

On behalf of U.S. Figure Skating, we would like to thank you, the member clubs of the Twin Cities Figure Skating Association and all the many wonderful volunteers that helped make the 2008 U.S. Figure Skating Championships a great success! The dedicated support shown by the skating community in the Twin Cities made these Championships a special occasion for all.

For nine hours of NBC television coverage, the city of St. Paul and the Xcel Energy Center showcased the country's best skaters – and the organization of the Championships was a huge success due in large part to the dedicated and tireless assistance from your clubs and volunteers.

Thank you again to the Twin Cities Figure Skating Association for helping make the 2008 U.S. Figure Skating Championships a week to remember!

Sincerely,

David Raith
Executive Director.



Member: International Skating Union





February 8, 2008

Via Email & U.S. Mail

Lynda Lubratt
President
Twin City Figure Skating Association
3189 Shoreline Lane
Arden Hills, MN 55112-3760

Dear Lynda:

Congratulations to the Twin City Figure Skating Association, its member clubs and its wonderful volunteers for the excellent job in organizing and hosting the 2008 U.S. Figure Skating Championships. Your extraordinary effort was evident throughout the week of Nationals. I received rave reviews from U.S. Figure Skating leadership, officials, coaches, athletes, and fans about how well organized it was, how well things ran, and how helpful and friendly the volunteers were. My response to all was that it was a GREAT TEAM EFFORT by all. I am very honored to be associated with the Twin City Figure Skating Association. U.S. Figure Skating was thrilled with the job you did and you should all be very proud. It was a great event!

All my best,

A handwritten signature in cursive script that reads "Pat St. Peter".

Pat St. Peter
Midwestern Vice President,
U.S. Figure Skating



February 6, 2008

Lynda Lubratt ~ President TCFSA
3189 Shoreline Lane
Arden Hills, Minnesota 55112

Dear Lynda,

Well....Minnesota did it again ~
The 2008 US Figure Skating Championships truly was an exceptional ice experience and the whirlwind week created wonderful memories for those that participated.

It was my pleasure to work along side the *best* in the business from the Xcel Staff to Executive Committee to Heads of Committees to the can't do without volunteers. The success of the event was truly due to the countless hours given to a sport we all share a passion for.

The ever famous "*Minnesota Nice*" pulled it together when it counted and the TCFSA is very fortunate to have so many people who are willing to give of their time, talent and expertise.

I greatly appreciated and enjoyed all the enthusiasm and energy in making the '08 Nationals a success.

Sincerely

Barb Yackel
US Figure Skating Local Event Coordinator

11:50 AM
02/10/08
Accrual Basis

TCFSA
Balance Sheet
As of February 10, 2008

	<u>Feb 10, 08</u>
ASSETS	
Current Assets	
Checking/Savings	
1010 - Cash in bank - Wells Fargo	5,250.33
Total Checking/Savings	<u>5,250.33</u>
Other Current Assets	
1420 - Inventories for use	
1421 - IJS System	29,513.96
Total 1420 - Inventories for use	<u>29,513.96</u>
1460 - Deposits	21.33
1470 - Investment income receivable	2,412.20
1510 - Marketable securities	
1512 - Wachovia Mentor Fund	1,823.48
1515 - Wachovia Securities	
1517 - Stocks	242,386.48
1518 - Money Market	6,310.67
1519 - Fixed Income Funds	140,439.80
1515 - Wachovia Securities - Other	-61,789.33
Total 1515 - Wachovia Securities	<u>327,347.62</u>
Total 1510 - Marketable securities	<u>329,171.10</u>
Total Other Current Assets	<u>361,118.59</u>
Total Current Assets	<u>366,368.92</u>
TOTAL ASSETS	<u><u>366,368.92</u></u>
LIABILITIES & EQUITY	
Equity	
3001 - Opening Bal Equity	403,060.46
3010 - Unrestrict (retained earnings)	-391.28
Net Income	-36,300.26
Total Equity	<u>366,368.92</u>
TOTAL LIABILITIES & EQUITY	<u><u>366,368.92</u></u>

TCFSA
Profit & Loss
 January 14 through February 11, 2008

	Jan 14 - Feb 11, 08
Ordinary Income/Expense	
Income	
4 · Contributed support	
4260 · Nationals 2008	1,480.00
Total 4 · Contributed support	1,480.00
5 · Earned revenues	
5320 · Dividends & interest-securities	-2,264.02
5450 · Miscellaneous revenue	
5452 · Celebration of Champions	855.00
5465 · Tests	
5468 · Singles & Pairs	273.00
5469 · Dance	24.00
Total 5465 · Tests	297.00
5470 · Wonders on Ice Book	2,449.80
Total 5450 · Miscellaneous revenue	3,601.80
Total 5 · Earned revenues	1,337.78
Total Income	2,817.78
Expense	
7000 · Grant & contract expense	
7020 · Grants to other organizations	
7025 · Nationals 2008	141.22
Total 7020 · Grants to other organizations	141.22
Total 7000 · Grant & contract expense	141.22
7600 · Event and Activity Expenses	
7640 · Celebration of Champions	1,107.69
Total 7600 · Event and Activity Expenses	1,107.69
8100 · Non-personnel expenses	
8110 · Supplies	90.67
8191 · Wonder on Ice Book	329.36
Total 8100 · Non-personnel expenses	420.03
8300 · Travel & meetings expenses	
8320 · Conference, convention, meeting	1,112.80
Total 8300 · Travel & meetings expenses	1,112.80
Total Expense	2,781.74
Net Ordinary Income	36.04
Net Income	36.04