

Twin City Figure Skating Association  
 MINUTES  
 Monday, February 14, 2011, 7:00 pm  
 Breck Arena

Braemar City of the Lakes Figure Skating Club	Gwen Larson, Dave Litteken
Burnsville-MN Valley Figure Skating Club	Paula Nelson
Chaska Figure Skating Club	Barb Hout-Swanson
Eagan Ice Crystal Figure Skating Club	
Eden Prairie Figure Skating Club	Lorri Steen, Jennifer Karner
Elk River Figure Skating Club	Katie Markgraf
Figure Skating Club of Bloomington	Scott Horsmann, Jane Peterson
Figure Skating Club of Minneapolis	By proxy
Lake Minnetonka Figure Skating Club	Jill Cummings
Mankato Figure Skating Club	Sharon Schneller
Maplewood Figure Skating Club	By proxy
New Prague FSC	Lisa Retterath, Marie Bangasser
Northern Blades FSC Figure Skating Club	Renee Hirt
Rochester Figure Skating Club	Wayne Brakke
Roseville Figure Skating Club	Stephen Hartley
St. Cloud Figure Skating Club	
St. Paul Figure Skating Club	Gay Ann Louiselle, Lori Rothmund
Starlight Dance Club	Janae Williams, Nancy Burke
Three Rivers Figure Skating Club	Mike Itzin, Kim Greninger
Tri County Figure Skating Club	Deb Suppes
Woodbury Figure Skating Club	Rebecca Wolters

**Members at Large Attending:**

Marlys Larson, President	Nancy Kaufmann, Treasurer
Michelle Schmidt, Secretary	Jennifer Gillespie, 2nd VP
Arnie Schmidt	Wally Gelecinskyj

**Also in Attendance:**

Lisa Venne, Celebration of Champions Coordinator	
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<i>TOPIC</i>	<i>DISCUSSION</i>	<i>ACTION</i>
<b>Call to Order</b> Larson	President Larson 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 10, 2011, meeting were presented.	Motion made and seconded to approve the secretary's report.
<b>Treasurer's/Finance Report</b> Kaufmann	Nancy presented the Treasurer's/Finance Report.	Motion made and seconded to approve the treasurer's report.
<b>Open Forum</b> Larson	<p>Marlys made the following announcements: Jennifer Gillespie has received her gold single/pairs appointment; Team Braemar finished first at the French Cup (a first for a US team.)</p> <p>The following synchro teams advanced to Nationals from Midwesterns-</p> <p>Team Braemar Junior (bye)            Team Braemar Novice (bye)            Minnetonka Novice (5<sup>th</sup>)            UofM Collegiate (6<sup>th</sup>)            Minneapolis Adult (4<sup>th</sup>)</p>	

	Two additional teams medaled at Midwesterns in categories that do not advance –  Rochester Open Adult (2 <sup>nd</sup> ) Woodbury Pre Juvenile (4 <sup>th</sup> )	
<b>Midwest VP Conference Call</b> Williams	Janae Williams reviewed the minutes of last conference call that were separately emailed to delegates. The wrong handout was attached to the minutes. The correct one will be emailed after the meeting. The next call is 2/16/11.	
<b>Rink Link</b> Kastner	The next issue will be out the end of March. Marlys reminded delegates that their club should submit an article to Lexie if they have skaters pass their gold test.	
<b>Consolidated Testing</b> Lambert/Lubratt	No report	
<b>Internet</b> Schmidt	New Prague has been added as a member club. The pictures from the Celebration of Champions will be posted shortly.	
	<i>Continuing Business</i>	
<b>Calendar</b> Lambert	No report.	
<b>Celebration of Champions</b> Venne	Lisa gave a report on the event. There were 311 spectators. Marlys thanked Lisa for organizing the event, the Bloomington FSC for hosting the reception and Tina & Brian Flaa for catering it.	
<b>Governing Council</b> Larson	Marlys reminded delegates that Governing Council is in Chicago April 28-30, 2011. She asked delegates to be sure the club gives someone a proxy if they do not have a delegate attending. The April TCFSA meeting will include a discussion of the issues.	
<b>Synchro Clinic</b> Larson	The Synchro clinic will be held 4/23/11. There are 4 time slots of 2 ½ hours each with a maximum of 20 in each slot. Applications were sent to club presidents. If anyone needs an application, send an email to <a href="mailto:tcfsa@usfamily.net">tcfsa@usfamily.net</a> . (The application is not posted on the website because the event is only open to skaters of TCFSA member clubs.)	
<b>Club Forum</b> Larson	Wayne Brakke reported on Mids which were hosted by Rochester FSC in early February. 165 teams participated.	

	<i>New Business</i>	
<b>Miscellaneous</b>	Marlys reminded delegates that TCFSA was looking for clubs to host the 2013/1014 Minnesota State.	

	<p>(2012 will be August 2011 hosted by Eagan.) The club must have a facility with two sheets of ice. The event is Thursday through Sunday. There is a \$1500 stipend to the club that hosts the event. If your club is interested, send an email to Marlys Larson.</p> <p>A club has submitted a proposal to host the Officials Dinner for the Fall of 2012/2013.</p> <p>Katie Markgraf once again is arranging ticket sales to Stars on Ice. An email will be sent to all delegates and club presidents shortly.</p>	
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The meeting was adjourned at 7:44 pm. The next meeting will be held on **April 11, 2011**, at 7:00 pm at the **BRECK ARENA**.

Respectfully submitted,  
/s/  
Michelle Schmidt, Secretary