Twin City Figure Skating Association
Monday, January 10, 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	
Chaska FSC	Margo Ingraham
Eagan Ice Crystal FSC	Colleen Hoffman
Eden Prairie FSC	Barbara Sperbeck
FSC of Bloomington	Kathy Blake, Virginia Welna
FSC of Minneapolis	Marion Curry, Lynda Lubratt
Lake Minnetonka FSC	
Mankato FSC	
Maplewood FSC	Paula Connell, Jody Kristapovich
Northern Blades NSC FSC	Vicki Tuomie
Rochester FSC	
Roseville FSC	Stephen Hartley, Cathy Taylor-Sharp
St. Cloud FSC	
St. Paul FSC	Carolyn Marker
Starlight FSC	Caroline Gilbert
Tri County FSC	Mille Leone, Nancy Peine
Woodbury FSC	Barb Johnson, Nancy Ross

Members at Large Attending:

Heather Burns	Carol Ford	Wally Gelecinskyj
Elizabeth Harty	Nancy Kaufmann	Kathy Lambert
Marlys Larson	Nancy Meyer	Arnie Schmidt

Guests Present:

Jan Anderson	Barb Swanson

Topic	*Discussion*	*Action*
Call to Order Harty	Meeting was called to order at 7:03 p.m.	
Roll Call Meyer	See above.	
Quorum	A quorum was declared.	
Secretary's Report Meyer	Correction of spelling: Barb Swanson. Under finance it should read that it is currently in our miscellaneous policies that we do an audit yearly. Celebration of Champions date should be 2005. Correction that Lexie Kastner volunteered to be in charge of the tickets for Stars on Ice. If you arrive after roll has been taken, please see the secretary to add your name to the attendance list.	Motion was 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. Expenses have been paid for the officials' dinner and TCFSA testing session.	
Open Forum	Marketing staff from Disney on Ice came and spoke about their show coming up this spring. They are offering clubs fundraising opportunities again. Results were shared for our TCFSA member club competitors at both Nationals and Mids. President Harty will be gone from the monthly meetings until June due to her grad school classes on Monday nights. Vice President Itzin will be running the meetings. Jan Anderson reported on her mother, LuJean Frick. We wish LuJean a speedy recovery. Like always, LuJean was thinking about skating and worried about who was going to take her place at the Mankato competition. February 19 the U of M synchro team will be skating an exhibition at the U of M women's hockey game.	

Committee Reports

Rink Link Kastner	No report.	
Consolidated Testing Leonard	Next TCFSA consolidated test session is scheduled for April 20, 2005, at the St. Louis Park Recreation Center from 3:30 p.m. to 9:15 p.m. The following test session is scheduled for October 11 from 3:30 p.m. to 9:15, also at the St. Louis Park rink.	It was suggested that Rea Leonard send out postcards to our officials to see who is available to judge in the evening.
Dance Testing Lubratt	There are many opportunities available at the present time for ice dancers to test, so the next test session will be scheduled sometime in late March, early April.	
Finance Burns	No report. The clubs need to request the stipend. The money will be sent to the individual clubs, and the clubs are to disburse the money to their skaters.	Stipend information for reimbursement from clubs needs to be submitted to Heather and/or Elizabeth.
Internet Committee Schmidt	Arnie reported that nothing has been reported on Disney on Ice because he has not received anything yet. Elizabeth will check on the information to be posted on the website. Elizabeth also reported that they are looking at a link to join the list serve.	
Membership Larson	No new letters of intent.	Membership committee will put together a comprehensive list of what TCFSA offers and also what the responsibilities of member clubs are to TCFSA.

Storage Rothmund	No report.	
Celebration of Champions Ford	It was recommended that next year the invitations to the judges go out sooner than this year's invitations. A discussion was brought up about a skater who participated in the U.S. Figure Skating National Showcase in Texas in the summer and whether that skater could participate in the Celebration of Champions. After discussion, the members agreed that if the skater took first place in the final round of the event they would be invited to skate.	Recommended that Carol and/or Wally get together and write down the guidelines on who is invited to participate in the Celebration of Champions.

Continuing Business

MN State 2006 Meyer	Minnesota State is scheduled for August 26-28, 2005, at the Burnsville-Minnesota Valley Figure Skating Club. It was agreed upon that vendors are not necessary at Minnesota State.	
Stars on Ice	Tickets are still available. Contact Arnie or Lexie Kastner.	
Governing Council 2005	Will be held May 5-7, 2005, in Columbus Ohio. Clubs should be receiving information soon. Clubs were notified of the registration fees for delegates and observers. The members in attendance discussed the new fee structure.	
Education	March meeting will have an overview of the new judging system. Club members, coaches, and delegates are invited to attend. April will be the pre-governing meeting explaining what pertinent topics will be discussed at governing council and what to expect.	
Calendar Lambert	Calendar has been updated with dates given at the meeting.	

New Business

2007/2008 Minnesota State	TCFSA has received a bid from the Figure Skating Club of Bloomington. Bloomington will work with Burnsville-Minnesota Valley Figure Skating Club for the 2006 year.	Motion was made, seconded, and approved to award the FSC of Bloomington to host the 2007/2008 Minnesota State.
New Judging System Training	TCFSA has been contacted by U.S. Figure Skating to host a New Judging System training for competition judges. No ice is needed for this event – just a classroom and audio/visual equipment. CEUs will be given for judges attending. Tamie Campbell has offered to host a mini-seminar for Novice, Junior, and Senior level skaters. This will be offered to parents, skaters, and coaches. A date is being looked at in April.	Motion made, seconded, and approved to work with U.S. Figure Skating on hosting an officials' school to train judges on the new judging system. Motion made, seconded, and approved to have a skaters training seminar on the new judging system.

Judges' Survey	Carolyn Marker will be conducting a survey of the officials in Minnesota on preferences on times to judge, when best to be reached. Carolyn did this several years ago.	
Policy Manual	The policy manual is available for download on the website. Every TCFSA delegate should download a copy and read.	Motion was made, seconded, and approved to change the heading on page 22 of the policy manual for Synchronized Skating to read "inactive" but continue to be included in the policy manual.
Nominating Committee	If you are interested in serving on the nominating committee, please contact Elizabeth Harty. We are looking to fill the 1st and 2nd vice president, treasurer, and assistant secretary/treasurer position.	

The meeting was adjourned at 8:26 p.m.
The next meeting will be held on Monday, February 14, 2005, at 7 p.m. at the St. Louis Park Recreation Center.

Respectfully Submitted,

/s/

Nancy J. Meyer
TCFSA Secretary