

Twin City Figure Skating Association
Monday, January 16, 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
Burnsville-MN Valley Figure Skating Club	Kim Farrington
Chaska Figure Skating Club	Margo Ingraham, Nancy Tufto
Eagan Ice Crystal Figure Skating Club	Colleen Hoffman
Eden Prairie Figure Skating Club	
Elk River Figure Skating Club (probationary)	Katie Markgraf
Figure Skating Club of Bloomington	Chris Davis
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, Jody Kristapovich
North Blades NSC Figure Skating Club	
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
Starlight Dance Club	Janae Williams
Tri County Figure Skating Club	
Woodbury Figure Skating Club	Barb Johnson, Nancy Ross

Members at Large Attending:

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

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
Call to Order Harty	President Harty called the meeting to order at 7:03 p.m.	
Roll Call Meyer	See above.	
Quorum	A quorum was declared.	
Secretary's Report Meyer	No changes.	Motion was made, seconded, and approved to accept the secretary's report.
Treasurer's Report Kaufmann	We have changed banks, due to financial reasons, to Wells Fargo Bank.	Please remind your test chairs to send in testing fees immediately after

		<p>testing. They should be sent in at the same time that you finish your U.S. Figure Skating test report.</p> <p>Motion was made, seconded, and approved to accept the treasurer's report.</p>
<p>Open Forum Harty</p>	<p>2006 Midwestern Sectional Competitors: Kendra Keenan – 10th place Senior Ladies Rachel Baisch – 12th place Senior Ladies Katie Pennington – 13th place Senior Ladies Rohene Ward – 3rd place Senior Men's Kristina Olson – 7th place Junior Ladies Stephanie Zastrow – 11th place Junior Ladies Rhiana Brammeier – 1st place Novice Ladies Eliot Halvorson – 2nd place Novice Men Alex Johnson – 3rd place Novice Men</p> <p>2006 U.S. Junior Figure Skating Competitors: Kate Charbonneau, 4th place Intermediate Ladies Arianne Thomas – 10th place Intermediate Ladies (QR) Joe Boss – 7th place Intermediate Men (QR) Jacy Meyer, 14th place Juvenile Girls Alex Zadeii – 9th place Juvenile Boys Sage & Malcolm Kelner – 15th place Juvenile Dance (QR) Jacquelin Peck and Michael Peck – 12th place Intermediate Dance (QR)</p> <p>2006 U.S. Figure Skating Championships: Rohene Ward – 17th place Senior Men Rhiana Brammeier – 1st place Novice Ladies Eliot Halvorson – 1st place Novice Men Alex Johnson – 9th place Novice Men</p> <p>Stephanie Zastrow was named to the Scholastic Team for U.S. Figure Skating.</p> <p>Mike Itzin has received his gold singles/pairs appointment.</p> <p>St. Paul Figure Skating Club reported and wanted other clubs to know that a coach from a different rink attended their testing session and was soliciting skaters.</p>	<p>Delegates: Please remember to notify your president to submit a letter to TCFSFA for a stipend if any of your skaters qualified for Sectionals, Junior Nationals, or Nationals by January 31, 2006.</p>

Committee Reports

Rink Link Kastner	Deadline is end of February. Please submit any information for Rink Link to Lexie Kastner.	
Consolidated Testing Leonard	April 26, 2006, is the next TCFSA Consolidated Testing.	
Dance Testing Lubratt	Looking toward the first two weeks in April for the next consolidated dance test.	
Minnesota State 2007 Figure Skating Club of Bloomington	Moving forward!	
Membership Larson	No report.	
Storage Rothmund	No report.	
Finance Burns	No report	
Internet Committee Schmidt	Update: New Rink Link posted, Smucker's Stars on Ice ticket form.	

Continuing Business

2008 U.S. Figure Skating Championships Harty	Five members from TCFSA and several members from Xcel and St. Paul Convention and Visitor's Bureau (CVB) went down to St. Louis to experience Nationals and to look at the venue. We had a booth in the concourse and sold all-event tickets.	
Governing Council 2006 Harty	Governing Council will be held May 4 and 5, 2006, in Orlando, Florida. The Club president(s) should have received information on how many votes your club has for governing council. If your club is not sending delegates, please contact someone who can carry your proxy. Delegate form will be due to U.S. Figure Skating around mid-February.	April 10 will be our Governing Council meeting. Your governing council delegates should attend the meeting.
Celebration of Champions Gelecinskyj	February 5 at 2 p.m. at the Bloomington Ice Gardens. Twenty-eight skaters will be doing their short program. St. Paul Figure Skating Club is hosting the reception.	
TCFSA Logo Gelecinskyj	Talked briefly in November on updating the logo. We want TCFSA to be recognizable during 2008 Nationals. We are looking at more of a word mark versus a new logo – look at brand marketing. We would keep the current logo as a seal of the association.	Motion made, seconded, and approved to move forward with an adoption of a word mark for TCFSA.

New Judging System Harty	Mike Itzin will head up the policy committee for the new judging system. This committee will be charged with providing guidelines for rental of equipment, etc.	
Calendar Lambert	New calendar was passed out.	

New Business

Schools for Officials/ Accountants	Kitty DeLio has asked TCFSA to host a judges' school in the Twin Cities area that will focus on testing. It would be open to officials, parents, and skaters. Have also talked to U.S. Figure Skating about hosting an accountants' school.	
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Motion was made and seconded to adjourn the meeting. The meeting was adjourned at 8:03 p.m.

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

Respectfully Submitted,

/s/

Nancy J. Meyer
TCFSA Secretary