

Twin City Figure Skating Association
 MINUTES
 Monday, January 14, 2008, 7:00 pm
 Breck Arena

Braemar City of the Lakes Figure Skating Club	Nancy Bender-Kelner, Doris Johnson
Brooklyn Park Figure Skating Club	Mike Itzin, James Kjorsvig
Burnsville-MN Valley Figure Skating Club	Paula Nelson
Chaska Figure Skating Club	Barb Houts-Swanson
Eagan Ice Crystal Figure Skating Club	Colleen Hoffman
Eden Prairie Figure Skating Club	Joan Murphy
Elk River Figure Skating Club	Katie Markgraf
Figure Skating Club of Bloomington	Nancy Burke
Figure Skating Club of Minneapolis	
Lake Minnetonka Figure Skating Club	Ann Marie Bailey, Julie Knapp
Mankato Figure Skating Club	Candace Mortenson Klimpel
Maplewood Figure Skating Club	
Northern Blades NSC Figure Skating Club	Lorrie Murdy
Rochester Figure Skating Club	Ronale Hoffman
Roseville Figure Skating Club	Cathy Taylor-Sharp, Stephen Hartley
St. Cloud Figure Skating Club	Patty Yarbrough
St. Paul Figure Skating Club	Carolyn Marker
Starlight Dance Club	Janae Williams
Tri County Figure Skating Club	Nancy Peine
Woodbury Figure Skating Club	

Members at Large Attending:

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

Also in Attendance:

Gigi Farris	
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<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 November 12, 2007, meeting were presented.	Wally Gelecinskyj was added to roll call. 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 reported that Greg Rouw received his gold test dance appointment. Janet Carpenter will be inducted into the US Figure Skating Hall of Fame at Nationals. There is a reception that evening. Tickets can be purchased at a cost of \$50 but	

	seating is limited. Tamie Campbell is hosting a separate reception 2/4/08. Details will follow.	
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Rink Link Kastner	Lynda reminded everyone to forward information on any skaters who have passed their Gold free skate test to Lexie. The deadline for the next issue is February 29, 2008.	
Consolidated Testing Lambert/Lubratt	There is no moves/freeskate test scheduled at this time. A dance test will be scheduled after Nationals. Lynda asked delegates to talk to their club members about the need for a consolidated test suggesting a test that would cover all elements. This will be discussed at the next meeting.	
Membership Larson	Marlys distributed a brief outline of what TCFSA does for its membership and asked that delegates share it with their club presidents and board members.	
Finance Kaufmann	Nancy reminded delegates that the stipend request procedure is outlined on page 8 of the Policy Statement and requests must come from club presidents on letterhead. To be eligible for the club stipend the TCFSA ad must be run in a show or competition program by June 1, 2008 and the program submitted to Nancy.	
Internet Schmidt	Arnie reported the November issue of RinkLink has been posted and information regarding Nationals added as requested. The 2008 version of the TCFSA ad is available on the website. An electronic copy of the Celebration of Champions ad will be posted shortly.	

	<i>Continuing Business</i>	
2008 Nationals Lubratt	The various promotional events were discussed. There will be free skating lessons and local club skaters performing at times on the Wells Fargo rink during the event. Lynda is still accepting photos for the photo wall. The Wonders on Ice book will be sold during the event. Volunteers are still needed. Marlys reported that the 100 skates promotion went well and the refurbished skates will be distributed by United Way and the Boys and Girls Club on January 21.	

Calendar Lambert	Kathy provided a copy of the updated calendar and it has been posted on the website. She will add the 2/3 Celebration of Champions event. Lynda reminded delegates to ask test chairs to consult calendar before planning a test session.	
Celebration of Champions Lubratt	The Celebration of Champions will be February 3, 2008 at 2:00 pm at Bloomington Ice Garden. Poster ads were passed to delegates to put in rink.	
IJS Equipment Kaufmann	The equipment has arrived. Nancy passed out proposed guidelines. Delegates were asked to review it with their club board and be prepared to discuss it at the next meeting.	
Academic Skating Scholarship Lubratt	Lynda reported that applications have been sent to Club Presidents. Be sure skaters are informed. The Minnesota Skating Scholarship is a separate entity. TCFSA does make a contribution to the Foundation periodically. The Academic Scholarship is paid directly by TCFSA but the Foundation handles the application and selection process.	
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 announced a judges/accountant's school will be held on June 14 at Bloomington Ice Garden. It will go all day and details will be posted on the TCSFA website. Skaters will be needed for the school and Nancy will send information to clubs as soon as details are finalized. The school is also open to prospective judges and to coaches.	

The meeting was adjourned at 7:55 pm. The next meeting will be held on February 11, 2008, at 7:00 pm at the **BRECK ARENA.**

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