

Twin City Figure Skating Association
MINUTES
Monday, January 12, 2009, 7:00 pm
Breck Arena

Braemar City of the Lakes Figure Skating Club	Gwen Larson
Burnsville-MN Valley Figure Skating Club	
Chaska Figure Skating Club	
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	Marion Curry, Georgeann Vogel
Lake Minnetonka Figure Skating Club	Ann Marie Bailey, Julie Knapp
Mankato Figure Skating Club	
Maplewood Figure Skating Club	Kathy Lambert
Northern Blades NSC Figure Skating Club	Renee Hirt
Rochester Figure Skating Club	
Roseville Figure Skating Club	Cathy Taylor Sharp, Stephen Hartley
St. Cloud Figure Skating Club	
St. Paul Figure Skating Club	
Starlight Dance Club	Janae Williams
Three Rivers Figure Skating Club	Mike Itzin
Tri County Figure Skating Club	
Woodbury Figure Skating Club	

Members at Large Attending:

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

Also in Attendance:

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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 10, 2008, meeting were presented.	Motion made and seconded to approve the secretary's report.
Treasurer's Report Kaufmann	Nancy Kaufmann presented the report.	Motion made and seconded to approve the treasurer's report.
Open Forum Lubratt	Lynda announced the appointment of Jan Anderson as Sectional Competition Judge. Alex Johnson finished sixth at Jr Men Grand Prix Final in Korea. Team Braemar Junior Synchro Team finished 2 nd at the qualifying competition in Fond du Lac, WI and will be advancing to	

	Jr Worlds. Bloomington FSC will be hosting the 2010 Adult Nationals to be held April 6-11, 2010.	
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Midwest VP Conference Call Larson	Next call is set for January 15.	
Rink Link Kastner	The next issue will be out in March. Submission deadline is February 28.	
Consolidated Testing Lambert/Lubratt	A consolidated test session for all disciplines is set for Saturday, May 9, Breck Arena. There is a dance test session in Rochester February 5. The new proposed moves are on the USFS website. Lynda asked that members review them and give their input to their delegates to Governing Council.	
Membership Larson	No report.	
Finance Kaufmann	Nancy reminded delegates that stipend requests should be submitted to her by 2/1 and must be from the club president on club stationery. She also announced the IJS System will be used in Rochester and St. Paul and urged clubs to get their requests submitted if they wish to use it.	
Internet Schmidt	The recent issue of Rink Link has been posted. The nomination form for Champion for Skating has been updated and flyers for Smuckers posted. Lynda asked that recent officials' appointments be added to the website. A tab will be added and updated until September each year when the new directory is issued. A new list will be started then to keep track of new appointments until the next directory.	

	<i>Continuing Business</i>	
Calendar Lambert	Updated calendar is on the website. Kathy is keeping the full year on the site and not deleting each month as it passes.	
Celebration of Champions Venne	Lisa reminded everyone of the Celebration of Champions on 2/15/09. Skaters and their coaches received an email about the event. They must respond by 2/1.	
MN State Lubratt	Lynda asked member clubs to submit a bid to host the 2011 and 2012 (held in August 2010 and 2011) competition. She reminded	

	them that the stipend has been increased to \$1,500.	
Officials Dinner Lubratt	Lynda also asked for member clubs to host the 2010 and 2011 Officials' Dinner. The 2009 event will be at the Mpls Golf Club and hosted by Lake Minnetonka.	
2010 Synchro Nationals Larson/Kaufmann	The first meeting of the committee is set for February 4. Preliminary samples of the logo were displayed. If any one has any contacts for sponsorships (cash or in kind), they are asked to contact Maryls or Nancy.	

	<i>New Business</i>	
Miscellaneous	<p>Nancy announced that a Club Education Seminar will be held at Shattucks St. Mary's. This is not a TCFSA event but is open to any club. USFS will be sending notices to Club Presidents.</p> <p>Nancy also announced that a Technical Seminar will be held April 17-19. The applications are due 3/19/09. The form is on the website. A flyer is attached to the minutes.</p> <p>A question was asked about the possibility of a Skater's camp. Maryls Larson said TCSFA sponsored one about four years ago. At the time USFSA helped with the cost and she wasn't sure they would do so again. It takes about a year to set up in order to get high level coaches and trainers scheduled. The Board will take it under advisement.</p> <p>Lynda reminded the delegates that Governing Council is the first weekend of May and clubs who are not sending a delegate should be certain to give their proxy to another delegate. The issues will be reviewed at the April meeting.</p>	

The meeting was adjourned at 8:00 pm. The next meeting will be held on February 9, 2009, at 7:00 pm at the **BRECK ARENA.**

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