

Twin City Figure Skating Association
MINUTES
Monday, January 10, 2011, 7:00 pm
Breck Arena

Braemar City of the Lakes Figure Skating Club	
Burnsville-MN Valley Figure Skating Club	
Chaska Figure Skating Club	Barb Hout-Swanson by proxy
Eagan Ice Crystal Figure Skating Club	Colleen Hoffman
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	Lynda Lubratt, Marion Curry
Lake Minnetonka Figure Skating Club	Jill Cummings
Mankato Figure Skating Club	Sharon Schneller
Maplewood Figure Skating Club	Sue Persby, Kathy Lambert
New Prague FSC	Lisa Retterath, Marie Bangasser
Northern Blades FSC Figure Skating Club	
Rochester Figure Skating Club	Wayne Brakke
Roseville Figure Skating Club	Cathy Taylor Sharp, Stephen Hartley
St. Cloud Figure Skating Club	
St. Paul Figure Skating Club	Gay Ann Louiselle by proxy
Starlight Dance Club	Janae Williams
Three Rivers Figure Skating Club	Mike Itzin
Tri County Figure Skating Club	Randy Olson
Woodbury Figure Skating Club	Barb Johnson

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>
Call to Order Larson	President Larson 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 8, 2010, meeting were presented.	Motion made and seconded to approve the secretary's report.
Treasurer's/Finance Report Kaufmann	Nancy presented the Treasurer's/Finance Report.	Motion made and seconded to approve the treasurer's report.
Open Forum Larson	<p>Marlys made the following announcements: Jill Cummings has received her gold single/pairs appointment; Team Braemar earned a berth on the Junior Worlds team by finishing second in the qualifying competition in Fond du lac, WI and will compete in Switzerland.</p> <p>Marlys also announced that the USFSA movie, Rise, showing 2/17/11 was accepted to the Palm Springs Film Festival and additional local theaters have been added. Check the USFSA website for further information.</p>	

	<p>Marlys has also been contacted by Pat St. Peter, president of USFSA. Pat would like to know if clubs are doing a special event to attend that night. If so, please email Marlys (mjl4432@aol.com) with the details so she can pass it on to Pat. The Star Tribune is planning to do an article.</p>	
<p>Midwest VP Conference Call Williams</p>	<p>Janae Williams reviewed the minutes of the December 8, 2010 conference call. A copy of the minutes was distributed via email on 1/4/11. The next call is 1/19/11 at 7:00 pm CST. The number is 1-800-201-2375 Pa Password 513540.</p>	
<p>Rink Link Kastner</p>	<p>The first web issue of the Rink Link has been sent and posted on the website. Marlys thanked Lexie Kastner for doing such a fine job of the issue and conversion.</p>	
<p>Consolidated Testing Lambert/Lubratt</p>	<p>No test is currently planned because sessions of several clubs have been canceled because of lack of participants. If you have concerns about tests, please contact Lynda Lubratt or send an email to tcfsa@usfamily.net. Nancy asked that if a club cancels a test session to let her know so that she isn't expecting fees.</p>	
<p>Internet Schmidt</p>	<p>The RinkLink was posted in November, test chairs updated, and Save the Date for Celebration of Champions.</p>	
	<p><i>Continuing Business</i></p>	
<p>Calendar Lambert</p>	<p>Kathy distributed an updated calendar. She sent it to Arnie today and it will be posted shortly.</p>	
<p>Membership Kaufmann/Larson</p>	<p>The New Prague FSC has fulfilled its probationary period and is eligible for full membership.</p>	<p>A motion was made, seconded and passed to admit the New Prague FSC as a full member.</p>
<p>Celebration of Champions Venne</p>	<p>Lisa reported that 22 skaters and a synchro team have qualified. Invitations were going out this week and posters will be ready next week. Lisa will obtain the sanction. The Bloomington FSC is in charge of the reception. The event is 2/13/11 at 2:00 at Bloomington Ice Garden.</p>	
<p>Governing Council Larson</p>	<p>Marlys reminded delegates that Governing Council is in Chicago April 28-30, 2011 and urged them to give their proxy to someone else if no one from their club is attending. The April TCFSA meeting will include a discussion of the issues.</p>	
<p>Synchro Clinic Larson</p>	<p>Plans for the Synchro Clinic are moving forward. The main presenter will be Vicki Korn, who was the coach at the University of Miami and is now with Shattucks St. Mary. There will also be a dance</p>	

	<p>coach, off- ice trainer and a session for parents. A tentative date of April 23, 2011 has been set. Marlys asked delegates to check with their members to see if there is interest and send her an email with the number of skaters who have said they would like to attend. Send it to mjl4432@aol.com as soon as possible.</p>	
<p>Club Forum Larson</p>	<p>In response to Marlys' question under Open Forum, several of the clubs discussed what they are doing about the movie, Rise.</p> <p>Eagan FSC has plans for a reception at Green Mill and to then attend the movie together.</p> <p>Nancy Reiman, the president at Roseville FSC, is organizing a group event to attend the movie.</p> <p>The Eden Prairie FSC has a social group that has organized meeting at Davanni's and then attend the movie.</p> <p>Northern Blades FSC has canceled its ice for the evening and a group plan to attend together.</p>	

	<p><i>New Business</i></p>	
<p>Miscellaneous</p>	<p>Marlys announced that TCFSA was looking for clubs to host the 2013/1014 Minnesota State. (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.</p> <p>We are also looking for a club to holds the Officials Dinner for the Fall of 2012/2013.</p> <p>If you are interested in hosting either of these events, please send an email to Marlys Larson.</p>	

The meeting was adjourned at 7:44 pm. The next meeting will be held on February 14, 2011, at 7:00 pm at the **BRECK ARENA**.

Respectfully submitted,
/s/
Michelle Schmidt, Secretary