

## Twin City Figure Skating Association

Monday, June 9, 2003

Members Attending:

<p><b>Braemar</b>  <b>Brooklyn Park</b>  <b>Burnsville</b>  <b>Chaska</b>  <b>Eden Prairie</b>  <b>Bloomington</b>  <b>Minneapolis</b>  <b>Minnetonka</b>  <b>Mankato</b>  <b>Maplewood</b>  <b>Northern Blades</b>  <b>Rochester</b>  <b>Roseville</b>  <b>St. Cloud</b>  <b>St. Paul</b>  <b>Starlight</b>  <b>The Heights</b>  <b>Tri County</b>  <b>Woodbury</b></p>	<p>Linda Kieffer, Cheryl Craig  Mike Itzin, Catherine Jons  Nancy Meyer  Barbara Swanson  Maggie Asby  Dawn Peterson, Virginia Welna  Marion Curry, Lynda Lubratt</p> <p>Paula Connell</p> <p>Jo Corbin  Cathy Taylor-Sharp  Deborah Danell, Marilyn Possin  Lori Rothmund  Caroline Gilbert</p> <p>Nancy Peine  Nancy Ross, Barb Fenton</p>
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Members-At-Large Attending:

Heather Burns	Carol Ford	Georgeann Hall
Elizabeth Harty	Nancy Kaufmann	Marlys Larson
Arnie Schmidt		

Guest: Freda Hill

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
<b>Call to Order</b> Larson	The meeting was called to order at 7:05 p.m. by President Marlys Larson.	
<b>Roll Call</b> Harty	21 club delegates and 7 members-at-large were present.	
<b>Quorum</b> Larson	Following roll call, a quorum was declared.	
<b>Secretary's Report</b> Harty	The minutes were distributed prior to the meeting and copies were available to the members in attendance. Correction in May minutes: Cathy Gallagher Green was not in attendance at the meeting.	The minutes were accepted with correction.
<b>Treasurer's Report</b> Burns	Heather will begin having money in post office account for bulk mailing to simplify things for Rink Link mailing.	The financials were accepted.

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<b>Open Forum</b> Larson	Thank you from Stephe Smith.  Our bid for Skate America 2005 has made the first cut and we will be submitting further information by July 1.	
<b>Committee Reports</b>		
<b>Rink Link</b> Kastner	The Rink Link is at printer right now and will be in the mail by next week.	
<b>Central Testing</b> Pakkala	Information is out for the next test session in August. The date is August 18 and test chairs have the information regarding this August test session.	
<b>Dance Testing</b> Lubratt	Next dance test session is on July 31 with tests up to Gold. <a href="http://www.testsession.com">www.testsession.com</a> There are two additional dates: A June 27 test session in Rochester and August 8 with International tests.	
<b>Membership Committee</b> Proctor		Motion to accept the Woodbury FSC as full members in TCFSA. Seconded and approved.
<b>Minnesota State 2004</b> Rochester FSC	Dann is finalizing the schedule for judges, and the committee is soliciting ads for the program. Stipend comes August 1.  Lynn Okuno's new email address: <a href="mailto:lokuno@charter.net">lokuno@charter.net</a>	The finance committee chair informed the Rochester delegate that the TCFSA stipend will be sent to their club on August 1.
<b>Storage Committee</b> Rothmund/Taylor Sharp	A May 31 <sup>st</sup> inventory of storage unit was started. They are about 1/3 finished.	Lori requested use of the digital camera to take photos of costumes and supplies.
<b>Finance Committee</b> Hall	Synergy budget request was distributed by Georgeann.  TCFSA has made a three-year commitment to Synergy with a decreasing amount each time. This year's commitment is 33% of their budget – the request is \$68,491. The team is doing fundraising and actively looking for sponsorships.	A motion that TCFSA subsidize the Synergy synchro team for \$68,491 for the 2003/2004 budget. Seconded and approved.
<b>Internet Committee</b> Schmidt	Woodbury will be added to the website. Mankato FSC and UGL have been added to the TCFSA website	

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<b>Continuing Business</b>		
<b>Celebration of Champions</b> Ford	We need to know date and place of the event by the time the Minnesota State Championship program is printed in August.	
<b>Judge's Appreciation Dinner</b> Taylor-Sharp	No news to report on the dinner.	
<b>Synchronized Skating Mgmt Committee</b> Schmidt	Team will get together once a month in the summer. Thank you for passing our budget request.	
<b>Test Chair Seminar</b> Lubratt	Has been canceled because the Club Management Seminar in September will cover the all the information.	
<b>Champion for Skating Award</b> Larson	The June Rink Link will contain the nomination form and policies surrounding the nomination process. Nominees are all individuals that: - Volunteer their time and talents to promote figure skating - Winner will be chosen in August by committee - Winner will be announced at the September Officials Dinner	The coach delegate to the committee is from Northern Blades. The club will need to contact TCFSA President Marlys Larson with the name and contact information for their coach.
<b>Calendar</b> Lambert	The calendar is up to date on the TCFSA Website.	
<b>Election</b>	<p>Election of Officers The nominating committee had submitted a roster of candidates for the positions of 1<sup>st</sup> Vice President = Marguerite Pakkala; 2<sup>nd</sup> Vice President = Jo Corbin; Treasurer = Heather Burns; and Assistant Secretary/Treasurer = Carolyn Marker</p> <p>Nominations were accepted from the floor. The Burnsville delegate nominated Mike Itzin of the Brooklyn Park FSC for the office of 1<sup>st</sup> Vice President.</p> <p>Freda Hill assisted with the computation of the ballots and Secretary Elizabeth Harty announced the results.</p>	<p>The offices that were uncontested were affirmed by a voice vote.</p> <p>A paper ballot for the 1<sup>st</sup> Vice President position were distributed to the delegates and Members at Large present. The candidate would need a 2/3 majority to elected.</p> <p>Mike Itzin had achieved the 2/3 majority needed and would become the 1<sup>st</sup> Vice President for the next two years.</p>

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	The next TCFSA meeting will be August 11.	A motion was made to not have a July meeting. It was seconded and approved.

The meeting was adjourned at 8:25 p.m.

Respectfully Submitted,

Elizabeth Harty  
TCFSA Secretary