

## Twin City Figure Skating Association

Monday, June 14, 2004

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  Mike Itzin  Cindy Wagner, Pat Bast  Margo Ingraham  Maggie Asby</p> <p>Lynda Lubratt</p> <p>Deanna Hofmeister, Laura Butzer  Paula Connell  Vicki Tuomie  Jo Corbin  Stephen Hartley, Cathy Taylor-Sharp  Deborah Dannell, Marilyn Possin  Lori Rothmund, Carolyn Marker  Caroline Gilbert</p> <p>Mille Leone  Nancy Ross</p>
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Members-At-Large Attending:

Heather Burns	Elizabeth Harty	Kathy Lambert
Marlys Larson	Lynda Lubratt	Joan Pennington
Arnie Schmidt		

<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		
<b>Quorum</b> Larson	A quorum was declared	
<b>Secretary's Report</b> Harty		Minutes were approved as written.
<b>Treasurer's Report</b> Burns		Approved and accepted.
<b>Open Forum</b>	Thank you's – Janet Carpenter, Marie Gottschalk and Alex Johnson  Roseville has a new test chair, _____ Anderson	

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	<p>Governing Council Report</p> <p>Conflict Resolution requirement for the clubs passed last year – please go back to your clubs and check to be sure this change has been made to your bylaws.</p> <p>Carole Shulman, PSA Executive Director to talk about new requirements about skating coaches needing to be members of both US Figure Skating and Professional Skaters Association.</p> <p>Need to control behavior. We had no recourse to punish wrong doers. The grievances and ethic committees Skating magazine publishes the names of those who are banned. Bob Young example: USFS banned him for life while PSA had him on Probation for a year.</p> <p>They are now working with the USFS Ethics and Grievance Committees. This was a mandate from the USFS Governing Council.</p> <p>Applications were distributed to the delegates in attendance.</p> <p>www.skatepsa.com</p>	<p>Rankings depend on the success of their students: ie Frank Carroll</p> <p>Anyone can be a member: Full member – coach teaching more than 5 hours</p> <p>Associate Coach – teaching less than 5 year.</p> <p>Patron Member \$30/year</p> <p>Intern Membership for young coaches just getting started.</p>
<b>Committee Reports</b>		
<b>Rink Link</b>	<p>Deadline? When will the rink link be done? Check with Lexie.</p> <p>We need a new writer about the area Gold Medalists. Looking for a volunteer.</p>	Please contact Marlys if you are interested in writing up the Gold Medalists profiles.
<b>Consolidated Testing</b> Leonard	Next test in November	
<b>Dance Testing</b> Lubratt	<p>May 13 @ Breck 67 test 64% passed 12 participating clubs</p> <p>Next dance test session in Rochester – June 24 Maplewood competition in September</p>	
<b>Membership</b> Larson	Marlys has volunteered to chair this committee. It's time to review the bylaws – because of the growth of TCFA.	



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The meeting was adjourned at 8:30 p.m.  
The next meeting will August 9, 2004.

Respectfully Submitted,

Elizabeth Harty  
TCFSA Secretary