

Twin City Figure Skating Association  
Monday, June 13, 2005  
7 p.m.  
St. Louis Park Recreation Center

Members Attending:

<b>Braemar City of the Lakes FSC</b>	
<b>Brooklyn Park FSC</b>	Vice President Mike Itzin, James Kjorsvig
<b>Burnsville-Minnesota Valley FSC</b>	Cindy Wagner
<b>Chaska FSC</b>	Margo Ingraham, Leigh Kaercher
<b>Eagan Ice Crystal FSC</b>	
<b>Eden Prairie FSC</b>	Barbara Sperbeck
<b>FSC of Bloomington</b>	
<b>FSC of Minneapolis</b>	Lynda Lubratt
<b>Lake Minnetonka FSC</b>	Ann Marie Bailey, Julie Knapp
<b>Mankato FSC</b>	Deanna Hofmeister
<b>Maplewood FSC</b>	
<b>Northern Blades NSC FSC</b>	Vicki Tuomie
<b>Rochester FSC</b>	Ronale Hoffman
<b>Roseville FSC</b>	
<b>St. Cloud FSC</b>	Marilyn Possin
<b>St. Paul FSC</b>	
<b>Starlight FSC</b>	Caroline Gilbert, Janae Williams
<b>Tri County FSC</b>	
<b>Woodbury FSC</b>	Nancy Ross

**Members at Large Attending:**

Treasurer Heather Burns	Kathy Lambert
Carol Ford	Secretary Nancy Meyer
Wally Gelecinsky	Past President Marlys Larson
President Elizabeth Harty	Arnie Schmidt
Nancy Kaufmann	

**Supporting Members:**

Jan Anderson  
Barb Swanson

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
<b>Call to Order</b> Harty	Meeting was called to order at 7:03 p.m. by President Harty.	
<b>Roll Call</b> Meyer	See above.	
<b>Quorum</b>	A quorum was declared.	
<b>Secretary's Report</b> Meyer	Vice President Mike Itzin was in attendance for the May meeting. Jan Anderson was also present. Caroline Gilbert was also present.	Motion was made, seconded, and approved to accept the secretary's minutes.
<b>Treasurer's Report</b> Burns	There was an increase in our investment this past month. Ad money will be paid at the end of the fiscal year from TCFSFA.	Motion was made, seconded, and approved to accept the treasurer's report.

<p><b>Open Forum</b> Harty</p>	<p>Please let your test chairs know that:</p> <ul style="list-style-type: none"> <li>• LuJean Frick is now an emeritus judge</li> <li>• Betty Meck will be gone most of the summer months and not available to judge.</li> </ul> <p>Policy manual should be updated that the request for the TCFSA ad should go to the current secretary .</p> <p>There have been questions regarding the Star of the North competition. As of Friday (6/10) the competition did not have a sanction.</p> <p>Synergy Figure Skating Club at the U of M – U of Miami Ohio Jennifer Urik has been hired as the coach for the next year. Practice on Tuesday and Thursday 9:15 to 10:15 p.m. through the middle of December. It is a student organization – can apply for club status in August. Still looking for members – must be a full-time student at the U of M and have passed Preliminary Moves in the Field.</p>	<p>Please send show and competition programs to Nancy Meyer for the 2005-2006 season.</p> <p>U.S. Figure Skating members are reminded that they may risk their eligibility if they participate in a non-sanction event.</p> <p>Delegates, please let your synchro coaches know if they would be willing to come and help with the team. Please let Tina Lambert know at <a href="mailto:lamb0196@umn.edu">lamb0196@umn.edu</a>.</p>
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***Committee Reports***

<p><b>Rink Link</b> Harty</p>	<p>Currently at the printer. Waiting for updated list from U.S. Figure Skating. Look for the Rink Link in your mailbox within the next 10 days. Information will be in the Rink Link concerning The Champion for Skating Award.</p>	
<p><b>Consolidated Testing</b> Leonard</p>	<p>Next session will be October 11, 2005, from 3:30 p.m. to 9:15 p.m at the St. Louis Park Recreation Center.</p>	
<p><b>Dance Testing</b> Lubratt</p>	<p>Last test was May 26 at Breck. 32 tests started, 20 passed, 63 percent overall passing, six participating clubs, five judges, and two trial judges.</p>	
<p><b>Membership</b> Larson</p>	<p>Marlys handed out “What is Expected of Clubs Belonging to TCFSA?” Would like to vote on the draft at the August meeting for inclusion into the policy manual.</p>	
<p><b>Storage Committee</b> Rothmund</p>	<p>No report.</p>	
<p><b>Finance</b> Burns</p>	<p>Please make sure that your test chair is sending the testing fee to the treasurer. \$2 per test and \$1 per dance test. The host club is responsible for sending in the money to the treasurer</p>	<p>As of July 1, 2005 send checks to the new TCFSA treasurer – Nancy Kaufmann</p>

<b>Internet Committee</b> Schmidt	No report. TCFSA should purchase a copy of Abode Acrobat 7.0. Arnie and Elizabeth will look into purchasing the software	
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*Continuing Business*

<b>New Judging System</b> Harty	This Saturday, June 18, 2005, will be the ISU judges' school. Judges will receive credit for the school. We currently have 50 people signed up for the school. It will take place at Hamline, includes lunch. TCFSA had a great turnout for the seminar in April on the new judging system for coaches/parents/skaters. 115 people attended.	Special thanks to Tamie Campbell, Pat St. Peter, Kris Arneson-Cutler and Dede Disbrow for leading the April seminar.  There are two new communications that are out through the ISU. You can download them at the ISU Web site. Communications numbers are 1319 for singles/pairs and 1323 for synchro.
<b>Minnesota State 2006</b> Meyer	Deadline for MN State is July 8, 2005. Announcement can be downloaded at <a href="http://www.bmvfsc.org/mnstate">www.bmvfsc.org/mnstate</a> . Suggestion made to include in the program how the team trophy is won.	Suggestion made to include in the program how the team trophy is won. Nancy Meyer will contact Lexie Kastner for information for the program.
<b>Officials' Dinner</b> St. Paul	Information and registration form will be found in the Rink Link. Will take place on September 11, 2005, at the Southview Country Club in Mendota Heights.	
<b>2008 Nationals</b> Harty	Site visit will be June 30, 2005. Xcel Energy Center is the primary venue. Ridder Arena is secondary venue. Radisson Riverfront, St. Paul Hotel and Radisson City Center have been chose as the primary hotels. Should know by August meeting if we have been chosen. Our competition is Providence, Rhode Island, and Colorado Springs, Colorado.	
<b>Campbell's Invitational</b> Harty	Coming back again – one week later than last year – Saturday, October 8, 2005, will take place at the Xcel Energy Center. TCFSA receives a stipend for volunteer help.	We will be looking for volunteers to help, just as we did last year.
<b>The Champion for Skating Award</b> Harty	Application forms are available. This year the application needs to be mailed to Chip Rauth, last year's award recipient.	Motion was made, seconded, and approved that the selection committee makeup be the most recent recipient as the chair with the four previous recipients to be asked to serve on the selection committee.
<b>Calendar</b> Lambert	New update has been sent to Arnie to go on the Web site. Carolyn sent out the survey of the judges to the	

	test chairs. Kathy Lambert correction needs to be Bronze Dance appointment. Marion Curry has been appointed to silver singles/pairs. Jennifer Kurtz has been appointed as the silver singles/pairs.	
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*New Business*

<b>Celebration of Champions</b>	There was discussion concerning which skaters will be invited to skate in the Celebration of Champions.	Motion made, seconded, and approved that the following skaters are invited to the Celebration of Champions – Minnesota State Champions, Upper Great Lakes skaters moving on to Midwesterns and/or Jr. Nationals, The James Disbrow Award Winner, Bette Snuggerud Award Winner, and the Marlys Larson Award Winner.
<b>Advertising Policy</b>		Motion made, seconded, and approved that the TCFSA ad policy include an original copy of entire program to the current secretary of TCFSA.
<b>Education</b>	Please think of education ideas to be discussed at the August meeting.	
<b>Minnesota Skating Scholarship</b> Larson	The following clubs should send your list of your past skaters to be included on the pre-Halloween event invitation list: <ul style="list-style-type: none"> <li>• Figure Skating Club of Bloomington</li> <li>• Eden Prairie Figure Skating Club</li> <li>• Mankato Figure Skating Club</li> <li>• Lake Minnetonka Figure Skating Club</li> <li>• Maplewood Figure Skating Club</li> <li>• Figure Skating Club of Minneapolis</li> <li>• Rochester Figure Skating Club</li> <li>• Roseville Figure Skating Club</li> <li>• Tri-County Figure Skating Club.</li> </ul>	These clubs should send their list of past skaters to Marlys Larson at <a href="mailto:ljl777@aol.com">ljl777@aol.com</a> .
<b>Election of Officers</b>	There were no nominations from the floor for the 1 <sup>st</sup> Vice President, 2 <sup>nd</sup> Vice President, Treasurer, and Assistant Secretary/Treasurer positions. <ul style="list-style-type: none"> <li>• 1<sup>st</sup> Vice President Mike Itzin</li> <li>• 2<sup>nd</sup> Vice President Wally Gelecinskyj</li> <li>• Treasurer Nancy Kaufmann</li> <li>• Asst. Secretary/Asst. Treasurer Carolyn Marker.</li> </ul>	Motion made, seconded, and approved to accept the nominees from the nomination committee. The delegates have elected by acclamation, the new officers

<b>July Meeting</b>		Motion made, seconded, and approved to forego the July meeting due to the busy summer schedule.
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Motion was made to adjourn the meeting. The meeting was adjourned at 8:27 p.m. The next meeting will be held on Monday, August 8, 2005, at 7 p.m. at the St. Louis Park Recreation Center.

Respectfully Submitted,

/s/

Nancy J. Meyer  
TCFSA Secretary