

Twin City Figure Skating Association  
Monday, June 12, 2006  
7 p.m.  
St. Louis Park Recreation Center

**Members Attending:**

<b>Braemar City of the Lakes Figure Skating Club</b>	Doris Johnson
<b>Brooklyn Park Figure Skating Club</b>	Mike Itzin
<b>Burnsville-MN Valley Figure Skating Club</b>	Kathy Coit, Kim Farrington
<b>Chaska Figure Skating Club</b>	Margo Ingraham
<b>Eagan Ice Crystal Figure Skating Club</b>	
<b>Eden Prairie Figure Skating Club</b>	Marilu Narem
<b>Elk River Figure Skating Club (probationary)</b>	
<b>Figure Skating Club of Bloomington</b>	Chris Davis, Trisha Schell
<b>Figure Skating Club of Minneapolis</b>	Marion Curry, Lynda Lubratt
<b>Lake Minnetonka Figure Skating Club</b>	Julie Knapp
<b>Mankato Figure Skating Club</b>	Deanna Hofmeister
<b>Maplewood Figure Skating Club</b>	
<b>Northern Blades NSC Figure Skating Club</b>	
<b>Rochester Figure Skating Club</b>	
<b>Roseville Figure Skating Club</b>	Stephen Hartley, Cathy Taylor-Sharp
<b>St. Cloud Figure Skating Club</b>	Patty Yarbrough
<b>St. Paul Figure Skating Club</b>	
<b>Starlight Dance Club</b>	Janae Williams
<b>Tri County Figure Skating Club</b>	Nancy Peine
<b>Woodbury Figure Skating Club</b>	Barb Johnson, Nancy Ross

**Members at Large Attending:**

Vice President Wally Gelecinskyj	President Elizabeth Harty
Treasurer Nancy Kaufmann	Secretary Nancy Meyer
Kathy Lambert	Arnie Schmidt

**Also in Attendance:**

Bill Krause, Plymouth Panda FSC	Michelle Schmitz
Lisa Venne	Barbara Houts-Swanson

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
<b>Call to Order</b> Harty	President Harty called the meeting to order at 7:03 p.m.	
<b>Roll Call</b> Meyer	See above.	
<b>Quorum</b>	A quorum was declared.	
<b>Secretary's Report</b> Meyer	Correction should read that at the recent judge's school, coaches will receive 8 CEU credits.	Motion made and seconded to approve the secretary's report.

<b>Treasurer's Report</b> Kaufmann	Nancy Kaufmann discussed the treasurer's report.	Motion made and seconded to approve the treasurer's report.
<b>Open Forum</b> Harty	Thank you note was received from Eliot Halverson.  Please remind your test chair that all 2005-2006 (last test date June 30) test fees must be paid by July 31, 2006.  All programs must be sent to Nancy Meyer at 14286 Dulcimer Way, Apple Valley, MN 55124 by June 30, 2006, for the TCFSA Ad stipend to be paid, along with 80 percent attendance at the meetings.	

### *Committee Reports*

<b>Rink Link</b> Kastner	Rink Link just went to the printer today. You should be receiving it soon. Next Rink Link will be sent out in October after Upper Great Lakes.	
<b>Consolidated Testing</b> Leonard	No report.	
<b>Dance Testing</b> Lubratt	Next test session will probably not be held sometime between November and January.	
<b>Membership</b> Larson	TCFSA contact information packet for each club needs to be handed in by September 1.	
<b>Storage</b> Rothmund	No report.	
<b>Finance</b> Burns	No report.	
<b>Internet Committee</b> Schmidt	TCFSA has been linked to the FSC of Bloomington website for Minnesota State.	

### *Continuing Business*

<b>Judges School</b> Kaufmann	Very well attended. Thank you to Nancy Kaufmann for organizing the judges' school. We had 12 trial judges in attendance. Total of 37 judges, 12 prospective judges, 43 coaches, 1 skater, 2 parents, 27 demonstrators attended the school. Special thank you to all the volunteers who helped, and kudos and well done to Chip Rauth for his help with sound system.	
<b>Officials Dinner 2006</b> Chaska Figure Skating Club	Food tasting on the 28 <sup>th</sup> of June. Will start working on the program. Date: September 17, 2006. Location: Oakridge Convention Center, Chaska.	
<b>Celebration of</b>	February 4, 2007, is the tentative date. Location:	

<b>Champions</b> Gelecinskyj	Bloomington Ice Gardens.	
<b>Minnesota State 2007</b> FSC of Bloomington	<b>August 24, 25, 26, and 27, 2006</b> Registration is due July 8, 2006. Every club was sent a form to place an ad for your club in the program. Hospitality bills will be given to each club tonight.	
<b>TCFSA Word Mark</b> Gelecinskyj	Wally explained the word mark and how it was chosen and which word mark the delegates liked the most from the last meeting. Where will it be used? Print ads, programs, brochures, websites. The original Seal will still be the watermark on the letterhead and the word mark will be in a corner. TCFSA seal will still be used on the Minnesota State medals.	Motion made, seconded, and approve to accept the trademark and also to check the new word mark for copyright/trademark infringement.
<b>Advertising</b> Harty	TCFSA will now start running a Nationals ad. The Nationals ad will be in addition to the TCFSA ad and all member clubs will need to run both the ads to qualify for the stipend. The Nationals ad will be on the SA website and available for download tomorrow.	
<b>2008 Nationals</b> Harty	Elizabeth has been working with the Xcel webmaster to get volunteer form on the website. There will be a mailing to all TCFSA members asking for volunteers – should be sent out in August. Currently working on our presenting sponsors. Executive committee meeting will be held tomorrow. Payment plan will be sent out to local U.S. Figure Skating Club members and TCFSA members sometime in August. You will be able to pay in four installments. First payment will be deducted in approximately December and then every three months a payment would be automatically deducted from the account provided. No seats can be assigned until the broadcaster has Determined camera locations.	
<b>The Champion For Skating Award (TCFSA)</b> Harty	E-mail was sent out along with the form. Form will be available on the TCFSA website for download, as well as the Rink Link. Send the form to Pat St. Peter. Deadline: August 1, 2006.	
<b>Calendar</b> Lambert	New calendar has been handed out. There are currently three conflicts with testing dates. Kathy asked that the FSC of Bloomington and St. Paul FSC test chairs contact each other and work the schedule out.	

***New Business***

<b>Election of Officers</b>	President: Lynda Lubratt was presented by the nominations committee, Wally Gelecinskyj was nominated from the floor but declined the nomination. 2 <sup>nd</sup> Vice President: Marlys Larson was presented by the nominations committee. Secretary: Michelle Schmidt was presented by the	Motion made, seconded and approved for a voice vote and to accept the nominations as presented by the nominations committee.
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	nominations; Nancy Meyer was nominated from the floor but declined the nomination. Assistant Secretary/Treasurer: Margo Ingraham was presented by the nominating committee	
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Motion was made and seconded that due to the busy summer schedule that TCFSA not hold a July 2006 meeting. The motion was approved. The meeting was adjourned at 7:44 p.m.

The next meeting will be held on August 14, 2006, at 7 p.m. at the St. Louis Park Recreation Center.

Respectfully Submitted,

/s/

Nancy J. Meyer  
TCFSA Secretary