

Twin City Figure Skating Association
 MINUTES
 Monday, June 11, 2007, 7:00 pm
 Breck Arena

Braemar City of the Lakes Figure Skating Club	Doris Johnson
Brooklyn Park Figure Skating Club	Mike Itzin
Burnsville-MN Valley Figure Skating Club	Kathy Coit
Chaska Figure Skating Club	Margo Ingraham, Barb Houts-Swanson
Eagan Ice Crystal Figure Skating Club	
Eden Prairie Figure Skating Club	Joan Murphy
Elk River Figure Skating Club	Katie Markgraf
Figure Skating Club of Bloomington	Gigi Farris, Laura Elm
Figure Skating Club of Minneapolis	Allyson Aldrich, Marion Curry
Lake Minnetonka Figure Skating Club	Julie Knapp, Ann Marie Bailey
Mankato Figure Skating Club	Deanna Hofmeister, Kelli Glaublitz
Maplewood Figure Skating Club	Linda Napoli
Northern Blades NSC Figure Skating Club	
Rochester Figure Skating Club	Ronale Hoffman
Roseville Figure Skating Club	Cathy Taylor-Sharp
St. Cloud Figure Skating Club	
St. Paul Figure Skating Club	Lori Rothmund
Starlight Dance Club	Janae Williams
Tri County Figure Skating Club	Diane House
Woodbury Figure Skating Club	Barb Johnson, Nancy Ross

Members at Large Attending:

Lynda Lubratt, President	Nancy Kaufmann, Treasurer
Marlys Larson, Vice President	Michelle Schmidt
Arnie Schmidt	
Kathy Lambert	

Also in Attendance:

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<i>TOPIC</i>	<i>DISCUSSION</i>	<i>ACTION</i>
Call to Order Lubratt	President Lubratt called the meeting to order at 7:02 pm	
Roll Call Schmidt	See Above	
Quorum	A quorum was declared.	
Secretary's Report Schmidt	Minutes from the May 14, 2007, meeting were presented.	Motion made and seconded to approve the secretary's report.
Treasurer's Report Kaufmann	Nancy Kaufmann presented the treasurer's report. Nancy also asked delegates to remind test chairs that test fees through 6/30 must be submitted by 7/7. The program for the ad stipend must be sent to Nancy, as Treasurer, by 6/30. She reminded the delegates that they must have had a delegate present at 2/3rds of the meetings and run ads for both Nationals and	Motion made and seconded to approve the treasurer's report.

	TCFSA in their program—not just one ad.	
Open Forum Lubratt	<p>Lynda announced the following appointments-Greg Rouw-Technical Controller (non – qualifying) and Carolyn Marker-Video Replay and Data Entry</p> <p>Marlys Larson reported that Pat St. Peter, as Midwest Vice President of USFS, has set up a monthly conference call with any and all clubs in the Midwest. Marlys is the TCFSA representative on the Midwest calls. Participants dial in. Pat has an agenda and participants can also bring up their concerns. If your club would like to participate send Pat St. Peter any change in your club president or delegate via email and she will contact you. The next conference call is June 28 at 7:00 pm.</p>	

	<i>Committee Reports</i>	
Rink Link Kastner	The deadline for the next issue is 5/31/07. The issue will be out in June.	
Consolidated Testing Lambert	No report.	
Dance Testing Lubratt	No report.	
Membership Larson	Nancy Kaufmann reminded delegates that each club must re-sign as a member. Their commitment forms must be submitted to her by 9/1/07 and the earlier the better.	
Storage Rothmund	No report.	
Finance Kaufmann	Nancy reported the Plymouth FSC has dissolved and the balance in their bank account of about \$1900 was donated to TCFSA.	
Internet Schmidt	Arnie reported that he has updated the Champion for Skating form to list Shirley Hage as the person to send nominations; the sweeper/presenter application was posted 6/1.	

	<i>Continuing Business</i>	
Minnesota State 2008	Lubratt reported the announcement would be coming out soon and that there is a link to Minnesota State at the TCFSA website.	
Nominating Committee	Marion Curry introduced the	

Marion Curry	<p>candidates selected by the Nominating Committee—Mike Itzin, 1st Vice President; Marlys Larson, 2nd Vice President; Nancy Kaufmann-Treasurer; Margo Ingraham-Assistant Secretary/Treasurer.</p> <p>Lubratt asked for any nominations from the floor. There were none. The slate of officers were elected.</p>	
<p>2008 Nationals Lubratt</p>	<p>Lubratt handed out a list of volunteers to the delegates and asked them to review and identify those volunteers from their club. She reminded everyone that, even if you are already assigned to a specific job, you need to fill out a volunteer form. It is available on line. Sweeper/presenter applications were emailed to all club presidents and delegates. There will be a Figure Skating Day at the MN State Fair 9/1 (that date has now changed to 8/25.)</p>	
<p>Champion for Skating Award Lubratt</p>	<p>Lubratt reminded everyone that the Champion for Skating Nomination forms are available on the TCFSA website and are due 8/1/07. The selection committee is headed by Shirley Hage, last year’s recipient. The other members are set forth in the handbook. The committee includes a coach from a TCFSA member club who has not served before. The club was drawn at the meeting. It was Tri-County and the delegates will ask a coach from their club to serve on the committee and let Lynda know the name.</p>	
<p>Calendar Lambert</p>	<p>Kathy provided a copy of the updated calendar and indicated it would be updated through 6/15 shortly and sent to Arnie to post on the website. Nancy Kaufmann asked that test chairs let her know if a scheduled test session doesn’t happen.</p>	
	<p><i>New Business</i></p>	
<p>Miscellaneous</p>	<p>Lynda discussed the book “Wonders on Ice” which is a history of figure skating in Minnesota written for 2008 nationals. TCFSA will purchase a quantity at half price; 700 in October when it is to be ready.</p>	

	<p>Each club can sell 25 and the club will realize \$5 and TCFSA \$5 per book. The book sells for \$17.99 and it will also be sold at Nationals.</p> <p>The MN Skating Scholarship Foundation pre-sold 196 calendars. They will be available at Skate St. Paul.</p> <p>Lynda called for a vote to move the monthly meetings to the Breck Arena. It is \$20 cheaper.</p>	<p>A motion was made and seconded to move the meetings to Breck Arena.</p>
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The meeting was adjourned at 8:40 pm. The next meeting will be held on August 13, 2007, at 7:00 pm at the **BRECK ARENA.**

Respectfully submitted,

/s/

Michelle K. Schmidt

TCFSA Secretary