

Twin City Figure Skating Association
 MINUTES
 Monday, June 9, 2008, 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	Elizabeth Harty, Paula Nelson
Chaska Figure Skating Club	Barb Houts-Swanson
Eagan Ice Crystal Figure Skating Club	
Eden Prairie Figure Skating Club	Lorri Steen, Joan Murphy
Elk River Figure Skating Club	Katie Markgraf
Figure Skating Club of Bloomington	Nancy Burke
Figure Skating Club of Minneapolis	Georgeann Vogel, Marion Curry
Lake Minnetonka Figure Skating Club	Julie Knapp
Mankato Figure Skating Club	Candace Mortenson Klimpel
Maplewood Figure Skating Club	
Northern Blades NSC Figure Skating Club	Lorrie Murdy
Rochester Figure Skating Club	Caryl Geschwind, Wayne Brakke
Roseville Figure Skating Club	Cathy Taylor-Sharp, Stephen Hartley
St. Cloud Figure Skating Club	
St. Paul Figure Skating Club	Carolyn Marker
Starlight Dance Club	
Tri County Figure Skating Club	
Woodbury Figure Skating Club	Rebecca Wolters

Members at Large Attending:

Lynda Lubratt, President	Nancy Kaufmann, Treasurer
Michelle Schmidt	Marlys Larson
Arnie Schmidt	Kelli Glaublitz
Kathy Lambert	Wally Gelecinskyj

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 7:00 pm	
Roll Call Schmidt	See Above	
Quorum	A quorum was declared.	
Secretary's Report Schmidt	Minutes from the May 12, 2008, 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 that test fees for the 6/30/08 fiscal year end be sent to her by 7/15.	Motion made and seconded to approve the treasurer's report.
Open Forum Lubratt	Elizabeth Harty announced that Xcel Energy Center won the prestigious Silver Anvil Award from the Public Relations Society of America which recognizes outstanding achievement in strategic public relations planning and implementation for Xcel's role in 2008 Nationals.	

Midwest VP Conference Call Larson	Minutes of the most recent Midwest Conference Call were distributed in hard copy and were previously emailed to delegates. Marlys encouraged the delegates to send these to their club members or discuss it with their board and bring questions to the next meeting.	
Rink Link Kastner	The next issue should be out in next week.	
Consolidated Testing Lambert/Lubratt	No report.	
Membership Larson	Nancy handed out new commitment forms and asked that they be completed and returned as soon as possible so our roster could be updated. This form includes a request for contact information for the Secretary of the Club so TCFSA can communicate directly with that person to share information.	
Finance Kaufmann	The committee met with Brian Larson from Wachovia Securities and at his recommendation will be changing investment advisors from Dean Investment Management to Esterbrook Capital Management to seek better performance.	
Internet Schmidt	There is now a link to Mankato's website for information about Minnesota State. The 2008 and 2009 calendars are now on the site.	

	<i>Continuing Business</i>	
Calendar Lambert	Calendars for 2008 and 2009 were handed out and updates will be posted on the website separately.	
Nominating Committee Curry	<p>Marion Curry announced the slate of candidates up for election-</p> <p>Lynda Lubratt-President Marlys Larson-2nd Vice President Michelle Schmidt-Secretary Margo Ingraham-Asst Sec/Treas.</p> <p>Lynda Lubratt called for nominations from the floor. There were none. The slate of candidates were elected.</p>	
Champion for Skating Lubratt	Lynda reminded everyone to nominate someone for this honor. Forms are available on the website. The committee includes a coach from a TCFSA club who has not previously had a coach serve. The Eagan club was drawn. Lynda will contact them and ask them to name a	

	coach to serve.	
MN State Lubratt	Kellie Glaublitz gave a report on the status. The hospitality letter will go out to TCFSA club members shortly. The officials are nearly set. Two people have registered already. Doris Johnson suggested delegates send an email to their members reminding them of the competition and the deadline.	

	<i>New Business</i>	
Miscellaneous	<p>Nancy reminded everyone of the judges' school on June 14. The PSA has approved 7 CUE credits which will apply to the new certification required by coaches.</p> <p>Elizabeth Harty suggested a conference call format for some TCFSA meetings to reduce cost to the delegates. It was also suggested that a second option would be to have fewer meetings.</p> <p>Clubs are issued a stipend from TCFSA if they place an ad in their competition or show program and their delegates attend at least 2/3rds of the TCFSA meetings. A motion was made to discontinue the attendance requirement.</p> <p>Kathy Lambert made a motion to have the Executive Committee investigate the cost of a conference call meeting and report at the next meeting.</p> <p>A motion was made, seconded and passed to cancel the monthly meeting for July.</p>	<p>After discussion, a vote was called. The motion failed.</p> <p>Motion was seconded and passed.</p>

The meeting was adjourned at 8:25 pm. The next meeting will be held on August 11, 2008, at 7:00 pm at the **BRECK ARENA**.

Respectfully submitted,
/s/
Michelle K. Schmidt
TCFSA Secretary