

Twin City Figure Skating Association Agenda

August 10, 2009

1. Call to Order Lubratt
2. Roll Call Schmidt
3. Quorum Lubratt
4. Secretary' s Report Schmidt
5. Treasurer' s Report Kaufmann
6. Open Forum Lubratt
7. Committee Reports
 1. Rink Link Kastner
 2. Finance Kaufmann
 3. Internet Committee Schmidt
8. Continuing Business
 1. Calendar Lambert
 2. Champion for Skating Lubratt
 3. MN State Lubratt
 4. Officials Dinner Lubratt
 5. 2010 Synchro Nationals Larson/Kaufmann
9. New Business Lubratt
 1. Meeting Dates 2009-2010
10. Adjournment

Twin City Figure Skating Association
 MINUTES
 Monday, June 8, 2009, 7:00 pm
 Breck Arena

Braemar City of the Lakes Figure Skating Club	Gwen Larson, Doris Johnson
Burnsville-MN Valley Figure Skating Club	Elizabeth Harty
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	Ann Marie Bailey, Jill Cummings
Mankato Figure Skating Club	Candace Mortenson Klimpel
Maplewood Figure Skating Club	Kathy Lambert, Joyce Schwartz
Northern Blades NSC Figure Skating Club	Renee Hirt
Rochester Figure Skating Club	Wayne Brakke
Roseville Figure Skating Club	Cathy Taylor Sharp (Proxy)
St. Cloud Figure Skating Club	
St. Paul Figure Skating Club	Gay Ann Louiselle, Lori Rothmund
Starlight Dance Club	Janae Williams, Caroline Gilbert
Three Rivers Figure Skating Club	Mike Itzin
Tri County Figure Skating Club	
Woodbury Figure Skating Club	Barb Johnson, Rebecca Wolters

Members at Large Attending:

Lynda Lubratt, President	Nancy Kaufmann, Treasurer
Michelle Schmidt, Secretary	Marlys Larson, 2nd VP
Arnie Schmidt	Kelli Glaubitz

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 Kaufmann	See Above	
Quorum	A quorum was declared.	
Secretary's Report Schmidt	Minutes from the May 11, 2009, meeting were presented.	Motion made and seconded to approve the secretary's report as corrected.
Treasurer's Report Kaufmann	Nancy Kaufmann presented the report.	Motion made and seconded to approve the treasurer's report.
Open Forum Lubratt	Lynda acknowledged a thank you from the Rochester synchro team for their stipend to Nationals. She also announced the recent official/appointments- Greg Rouw, Regional Technical Controller; Anne Marie Murphy NQ Data Specialist; Wendy Meck Polland, NQ Data/Video Specialist;	

	Ann Eidson, Sectional Technical Specialist	
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Midwest VP Conference Call Larson	Marlys had missed the call but it was reported to be a review of Governing Council. A possible website for skaters to sell items with 10% to USFS and 5% to clubs was also discussed.	
Rink Link Kastner	The June issue will be out shortly.	
Consolidated Testing Lambert/Lubratt	A profit was made on the recent consolidated test session of \$490.85. The Saturday session was successful but a long day and they will review to see whether all disciplines will be offered again. Lynda thanked all the judges and coaches and offered a special thanks to Kathy Lambert, Jenae Williams, Tina Lambert Kupferschmidt, Janet & Kaitlyn Hoitomt, and Lisa Veith.	
Membership Larson	No report.	
Finance Kaufmann	No report.	
Internet Schmidt	Arnie reported that our provider has a new server and access should be faster. The 2010 Nationals website is up and running with more to come like volunteer form and ticket info. The calendar has been updated and the MN State application is on the site.	

	<i>Continuing Business</i>	
Calendar Lambert	Kathy passed out the new calendar updated as of June 8.	
Champion for Skating Award Lubratt	Lynda reminded the delegates that the deadline for nominations is August 15. They should be submitted to Lori Rothmund and the form is on the website. A drawing was held for the club to delegate a coach to serve on the committee. Mankato was drawn. They will select a coach and advise Lori of the contact information.	
MN State Lubratt	The application is due July 3, 2009. The volunteers are ready to go.	
Officials Dinner Lubratt	Lynda announced that the Burnsville FSC will host the 2010 and 2011 Officials' Dinner. This year's date is 9/13/09.	
Nominating Committee Lambert	Kathy Lambert announced the slate of candidates up for election:	

	<p>Treasurer – 2 year term-Nancy Kaufmann 1st Vice President – 2 year term-Mike Itzin 2nd Vice President – 1 year term-Marlys Larson Asst Sec/Treas – 1 year term-Jill Cummings</p> <p>Lynda Lubratt called for nominations from the floor. There were none. The slate of candidates were elected.</p>	
<p>2010 Synchro Nationals Larson/Kaufmann</p>	<p>Marlys reported volunteer forms will be on the website soon. A volunteer must be 18 and we are not sure if background checks will be required. Volunteers are needed for security registration, monitors, hospitality, etc.</p>	

	<i>New Business</i>	
Miscellaneous		

The meeting was adjourned. The next meeting will be held on August 10, 2009, at 7:00 pm at the **BRECK ARENA**.

Respectfully submitted,
/s/
Michelle Schmidt, Secretary