

Twin City Figure Skating Association
MINUTES
Monday, June 14, 2010, 7:00 pm
Breck Arena

Braemar City of the Lakes Figure Skating Club	Gwen Larson
Burnsville-MN Valley Figure Skating Club	Paula Nelson
Chaska Figure Skating Club	Barb Hout-Swanson
Eagan Ice Crystal Figure Skating Club	Colleen Hoffman, Annette Kojetin
Eden Prairie Figure Skating Club	Lorri Steen, Jennifer Karner
Elk River Figure Skating Club	Katie Markgraf
Figure Skating Club of Bloomington	Scott Horsmann
Figure Skating Club of Minneapolis	
Lake Minnetonka Figure Skating Club	Jill Cummings
Mankato Figure Skating Club	Kelli Glaubitz, Sharon Schneller
Maplewood Figure Skating Club	Kathy Lambert, Sue Persby
Northern Blades FSC Figure Skating Club	Renee Hirt
Rochester Figure Skating Club	
Roseville Figure Skating Club	Cathy Taylor Sharp
St. Cloud Figure Skating Club	
St. Paul Figure Skating Club	Gay Ann Louiselle
Starlight Dance Club	Nancy Burke
Three Rivers Figure Skating Club	Mike Itzin
Tri County Figure Skating Club	
Woodbury Figure Skating Club	Barb Johnson, Rebecca Wolters
New Prague FSC (Probationary)	Lisa Retterath, Marie Bangasser

Members at Large Attending:

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

Also in Attendance:

Jennifer Gillespie	
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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 10, 2010, meeting were presented.	Motion made and seconded to approve the secretary's report.
Treasurer's/Finance Report Kaufmann	Nancy presented the Treasurer's Report. Gay Ann asked what the increase in our investments had been since a year ago. Nancy confirmed an increase of 33%. Ad stipends were distributed. Fees for tests through 6/30 must be sent to Nancy by 7/31.	Motion made and seconded to approve the treasurer's report.
Open Forum Lubratt	Lynda distributed thank you notes from Rochester Rhythm and Blades and Ryan Santee.	
Midwest VP Conference Call Williams	Minutes of the last call were distributed. Jill Cummings volunteered to take the next call because Janae will be out of town.	
Rink Link Kastner	The next issue will be out shortly.	

Consolidated Testing Lambert/Lubratt	Lynda reported they may do a consolidated test in October. The summer test schedule is full but if any skaters have trouble getting on a session, contact Lynda.	
Internet Schmidt	IJS clinic application has been posted.	
	<i>Continuing Business</i>	
Calendar Lambert	The calendar for was distributed and will be posted on the website.	
MN State Eagan	Registration deadline is 7/2. Program ads are due 8/1. Hotel is \$79/night. Information is on website.	
Officials Dinner Burnsville	Tasting scheduled at Town & Country Club. Officials' invitation list to be finalized soon.	
Champion for Skating Lubratt	Lynda reminded delegates that the deadline for submitting a nomination for the Champion for Skating Award is 8/1. Forms are available on the website. A drawing was held for the club to delegate a coach to serve on the committee. Rochester was drawn. They will select a coach and advise Tamie Campbell of the contact information.	
Nominating Committee Lubratt	The nominating committee of Katie Markgraf, Cathy Taylor Sharp, and Kathy Lambert announced the candidates for election- President-Marlys Larson Second Vice President-Jennifer Gillespie Secretary-Michelle Schmidt Asst Secretary/Treasurer-Jill Cummings Lynda Lubratt called for nominations from the floor. There were none. The slate of candidates were elected.	

	<i>New Business</i>	
Miscellaneous	TCFSA is sponsoring a seminar on the IJS system on June 19. There was still room available. Delegates were asked to advise their members they could still sign up by contacting Nancy Kaufmann by 6/15. Marlys Larson reported that Lynda, as TCFSA president, had been approached by some of our member clubs with questions regarding the guidelines of the new Basic Skills Competition Series in the process of formation in Minnesota. TCFSA originally initiated this idea but the Series has been formed as a separate entity with its own by-laws and has	

	<p>applied for its own tax exempt status. It is not under the TCFSA umbrella and in adherence to its own policies and by-laws, TCFSA cannot promote or provide financial support to the Series. Any questions or concerns you have with regard to the Competition Series should be addressed directly to Elizabeth Harty who is forming the entity.</p> <p>Marlys Larson, as newly elected president, presented retiring president, Lynda Lubratt, with a plant and thanked her for her years of service. A donation to USFS will also be made in her honor.</p>	
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The meeting was adjourned at 7:35 pm. The next meeting will be held on August 9, 2010, at 7:00 pm at the **BRECK ARENA**.

Respectfully submitted,

/s/

Michelle Schmidt, Secretary