

Twin City Figure Skating Association  
 MINUTES  
 Monday, June 13<sup>th</sup>, 2011, 7:00 PM  
 Breck Arena

Braemar City of Lakes Figure Skating Club	Julie Vanhove
Burnsville MN Valley Figure Skating Club	Janet Martineau
Chaska Figure Skating Club	Barb Houts-Swanson
Eagan Ice Crystal Figure Skating Club	
Eden Prairie Figure Skating Club	Lori Steen
Elk River Figure Skating Club	Katie Markgraf
Figure Skating Club of Bloomington	Scott Horsmann
Figure Skating Club of Minneapolis	Lynda Lubratt
Lake Minnetonka Figure Skating Club	Liz Dymoke
Mankato Figure Skating Club	Kelly Glaubitz
Maplewood Figure Skating Club	Kelly Renstrom, Kathy Lambert
New Prague Figure Skating Club	
Northern Blades Figure Skating Club	
Rochester Figure Skating Club	Kari Grabowsky
Roseville Figure Skating Club	Stephen Hartley, Cathy Taylor-Sharp
St. Cloud Figure Skating Club	
St. Paul Figure Skating Club	Gay Ann Louiselle
Starlight Dance Club	
Three Rivers Figure Skating Club	Mike Itzin
Tri County Figure Skating Club	Randy Olson
Woodbury Figure Skating Club	Barb Johnson

**Members at Large Attending:**

Marlys Larson, President	Wally Gelecinskyj
Nancy Kaufmann, Treasurer	

**Also In Attendance:**

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<i>TOPIC</i>	<i>DISCUSSION</i>	<i>ACTION</i>
Call to Order Larson	President Larson called the meeting to order at 7:00 PM	
Roll Call Cummings	See Above	
Quorum	A quorum was declared.	
Secretary's Report Schmidt	Minutes from the May 9 <sup>th</sup> , 2011 meeting were presented.	Motion made and seconded to approve the secretary's report.
Treasurer's/Finance Report	Nancy presented the Treasurer's/Finance Report.	

	<p>Projection on dividend and interest income for each year was questioned by Gay Ann Louiselle. Kaufmann reported that CPA cannot give estimate at this time.</p> <p>Income from testing down \$1300.00 in test fees for fiscal year. Mike Itzin questioned testing income for years prior to implementation of new moves in the field.</p>	
<b>Open Forum Larson</b>	<p>Marlys made the following announcements:  Jill Johnson of Winona received her silver test appointment. Ann Marie Murphy received a sectional dance referee appointment. Four local officials attended the recent technical school: Nancy Bizzano, Lisa Venne, Jennifer Johnson and Elizabeth Harty (for Synchro).</p>	
<b>Rink Link Kastner</b>	<p>The next issue will be completed by the end of June. Please submit Gold Medalists to Lexie Kastner.</p>	
<b>Consolidated Testing Lambert/Lubratt</b>	<p>No requests by TCFSA member clubs to schedule a consolidated test schedule. Discussion was held regarding the possibility of eliminating consolidated testing from the agenda.</p>	
<b>Midwest VP Conference Call Larson</b>	<p>There was no call this month. Next call is in late June.</p>	
<b>Internet Committee</b>	<p>Arnie was absent.</p>	
	<p><b><i>Continuing Business</i></b></p>	
<b>Calendar Lambert</b>	<p>June 2<sup>nd</sup> version distributed. Please e-mail changes to Kathy Lambert. 2012 calendar has been started and clubs should send projected dates as soon as determined. Next year's calendar will be posted when more complete.</p>	
<b>Minnesota State</b>	<p>Bloomington FSC has offered to host MN State 2013-2014. Their competition committee will shadow Eagan at the August</p>	

	<p>competition and are invited to attend any meetings. Eden Prairie FSC asked about deadlines for expressing interest in hosting State. Marlys Larson stated a tentative deadline of winter of the current year so the new host club is able to learn the process and see how the competition is run.</p>	
<b>Official's Dinner</b>	<p>Burnsville is hosting the officials dinner. Marlys and Janet are currently in the planning phase. Eden Prairie will be hosting the officials dinner for the next two years.</p>	
<b>Club Forum Larson</b>	<p>No clubs had anything to report.</p> <p>Nancy Kaufmann asked delegates to see her at the end of the meeting regarding outstanding 2011-2012 TCFSA commitments and hospitality fees.</p>	
<b>Election of Officers Larson</b>	<p>Ballot introduced with the following positions: Mike Itzin, 1<sup>st</sup> Vice President; Jill Cummings, Assistant Secretary/Treasurer; Nancy Kaufmann, Treasurer; and Jennifer Gillespie, 2<sup>nd</sup> Vice President. There were no nominations from the floor. Slate was accepted with no opposition. Nancy Kaufmann, Jennifer Gillespie, Mike Itzin and Jill Cummings were re-elected to the TCFSA board.</p>	<p>Motion was made and seconded to approve the ballot.</p> <p>Motion was made and seconded to approve the slate of officers on the ballot.</p>
	<i><b>New Business</b></i>	
	<p><b>Discussion took place as to changing meeting place.</b> Current price at Breck is \$40-\$50 per night and there is no set up prior to meetings. Bloomington was offered up as an option – meeting room would be free of charge. Wally Gelecinskyj felt holding the meetings at a TCFSA club site would be beneficial.</p>	

	<p>Discussion covered the benefits of central location and excellent highway access to Breck. Meetings will stay at Breck.</p>	
<p><b>Amendment to By-Laws</b></p>	<p>Amendment to By-Laws was heavily discussed. The legal definition of a quorum was discussed at length. Section 5 currently defines a quorum of at least 10. The By-Law was written when TCFSA had a much smaller membership of 12 clubs. There are currently 21 clubs. There was a lengthy discussion regarding the wording of directors and delegates and the number of votes each member club receives. If each delegate does not receive a vote, there may be less interest in serving as a delegate. Further discussion regarding the quorum revolved around the wording stating clubs, not directors. It was agreed that the definition in the current By-Laws does not reflect current organization. Marlys Larson will discuss with Michelle Schmidt and an amendment to the By-Laws will be drafted. Ms. Burke from Starlight Dance Club will look into Secretary of State requirements for changing By-Laws.</p>	
	<p><b>Champion for Skating nominations are due August 1<sup>st</sup>.</b> Nominations should be sent to Michelle and Arnie Schmidt. The form is on the website. The committee will meet in August.</p>	
	<p><b>TCFSA will be sponsoring a basic skills series.</b> The series will begin with Robin Lee in August. A one page synopsis of the series was distributed to delegates. Jill Cummings gave a brief outline of the series including eligibility and point accumulation. TCFSA member clubs who host their own competitions will need to notify</p>	

	<p>Marlys Larson of their intent to participate. There was some confusion regarding individual participation for member clubs who do not host their own competitions and whether they need to advise Marlys of their willingness to participate. Jill Cummings will draft a paragraph description reminding delegates of the series information and what is required for participation for both skaters and clubs. Clubs must include the TCFSA basic skills series page in their announcement to be included in the series. The announcement will be updated with the TCFSA logo by Arnie and posted on the website. Also, once confirmation is received from clubs, a list of participating clubs will be posted on the TCFSA website under a basic skills icon.</p>	
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The next meeting will be held on August 8<sup>th</sup>, 2011, at 7:00 pm at the BRECK ARENA.

Respectfully Submitted,

/s/

Jill Cummings, Assistant Secretary/Treasurer