

**Twin City Figure Skating Association  
June 10, 2002 Meeting Minutes**

**Club Delegates Present:**

FSC of Bloomington	
Braemar City of Lakes	
Brooklyn Park FSC	Mike Itzin
Burnsville Minnesota Valley FSC	Tanya Ibragic
Chaska FSC	Barbara Swanson, Nancy Tufto
Eden Prairie FSC	
Lake Minnetonka FSC	Terry Drewski, Kathy Gladfelter
Mankato FSC	Deanna Hofmeister
Maplewood FSC	Kathy Lambert, Paula Connell
FSC of Minneapolis	Kathleen Donahue
Northern Blades FSC	
Rochester FSC	Jo Corbin, Ann McKay
Roseville FSC	Cathy Taylor-Sharp
St. Cloud FSC	
St. Paul FSC	
Starlight Dance Club	Janae Williams
Tri County FSC	Georgette Farris
The Heights FSC	Joan Pennington

**Members at Large Present:**

Heather Burns, Elizabeth Harty, Marlys Larson, Lynda Lubratt, Marguerite Pakkala, Don Proctor, Arnie Schmidt, Vivian Young

Guests: Terry Albrecht

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>Call to Order</b> Larson	Marlys Larson called the meeting to order at 7:00 p.m.	
<b>Quorum</b> Larson	After completion of roll call, Marlys Larson declared a quorum	
<b>Secretary's Report</b> Harty	Kathleen Donahue objected to the language used in May 2002 minutes regarding the vote for funding of Twin City Synergy Synchronized Skating Team. At the time of the vote, the executive committee heard no objection. Ms. Donahue stated that she had objected to the motion. Language will be	A motion was made to accept the minutes with the changes. It was seconded and approved.

Topic	Discussion	Action
<b>Treasurer's Report</b> Burns	changed to AMotion Passed.@	A motion was made to accept the treasurer's report as presented. Seconded and approved.
<b>Open Forum</b> Larson	<p>Thank you from the USFSA Memorial Fund for our contribution in honor of our national competitors.</p> <p>Thank you from Lisa Venne for the gift TCFSA presented to her for her work on the 2002 USFSA Governing Council.</p> <p>Thank you to all the volunteers who helped out at the airport and the hotel during Governing Council.</p> <p>Viktors Ayeye has received a full scholarship to Carleton College in Northfield.</p> <p>Thank you from Phyllis Howard for our work on GC, plus thank you for the gift of the Lenox sculpture.</p> <p>Job descriptions are needed from committee chairs - include time lines, duties, etc. This information should be submitted to Kathy Lambert.</p>	
<b>Committee Report</b>		
<b>Celebration of Champions</b> Ford	Marlys reported for Carol Ford. Committee is trying to pin down dates and location for the Celebration of Champions. Roseville is booked for the first weekend of February, so we are looking for other locations. It might be possible to move it to another weekend - maybe the second weekend of February.	This information needs to be known prior to Minnesota State Championships announcement.
<b>Officials Dinner</b> Taylor-Sharp	Date: September 22, 2002 - North Oaks Country Club 5 p.m. Reception/ Dinner at 6 p.m.	

Topic	Discussion	Action
<b>Central Testing</b> Pakkala	Test session in August? So many clubs have scheduled test sessions. August 14 <sup>th</sup> ?	Marguerite will look into the possibilities of scheduling an August test session.
<b>Dance Testing</b> Lubratt	Held on May 13 <sup>th</sup> - 104 starts; 73 skaters; not enough ice - 80% passing average. 12 participating clubs - two skaters from Bemidji - five judges and two trial judges. Next test session will be august 1 <sup>st</sup> with gold judges - scheduling will start the higher level tests and then possibly scheduling the lower tests later.	Need to find a monitor for the test session to help out with the skaters, play music and announcer the skaters.
<b>Rink Link</b> Kastner	No report.	
<b>Minnesota State 2003</b> Lynn Okuno	Good response from the judges and the preliminary budget is put together. Hotel room expense - Ice costs are lower than the previous years. Chairs are in place and will meet this summer. Announcement should be going out this week. It will be available on the website. All past participants receive an announcement.	18 member clubs will be receiving letters regarding the hospitality fee (which will be on sliding scale based on club's membership.)
<b>Membership Committee</b> Proctor	No report. The Heights Figure Skating Club is welcomed as a full member club.	
<b>Storage Committee</b> Barnard	No report.	
<b>Finance Committee</b> Hall	No report.	
<b>High School Lettering Program</b> Asby	High School Lettering program manual has been created and they have requested money to print and distributed copies. Who will the letter come from? TCFSA. How many copies will need to be printed and what is the cost of mailing? The letter should list the schools that currently have this lettering program.	Motion: Move to grant the lettering committee \$500 to get started with a request for them provide us information of what their budget is. Seconded. Motion passed

Topic	Discussion	Action
<b>Internet Committee</b> Schmidt	1) Job description 2) Add the Heights as a Member Club.	
<b>Continuing Business</b>		
<b>Election of Officers</b>	No nomination were presented from the floor. A voice vote was requested and approved. Newly Elected: Marlys Larson, President: Jo Corbin, Vice President; Elizabeth Harty, Secretary: Heather Burns, Treasurer: Kathy Lambert, Asst Sec/Treas.	
<b>Judges School</b> Harty	The judges school will be held July 13/14 at the St. Louis Park Recreation Center. Coaches, skaters, test chairs are encouraged to attend as well as prospective judges.	
<b>Synchro Management Committee</b> Schmidt	First official practice is tonight at Plymouth Budget has been approved. A policy statement was submitted for approval. Assistant coach is Rosie Hanson Adding Mid-America Competition in Fraser, MI is a possibility. Wrote up review structure for the coaches.	Passed with one dissenting vote from the FSC of Minneapolis.
	Vicki Korn is coming in to do a clinic for Synergy, but she will be available for one hour clinics with member club teams (any level).	Motion: to approve up to \$3000 for this seminar with the possibility of further funding to cover the ice costs for all ten clubs. Seconded and approved.
<b>The Champion for Skating Award</b> Larson	August 15 <sup>th</sup> deadline - form is in the rink link. St. Cloud provides the coach. Tom Hagen - St. Paul, Lynda Lubratt, Elizabeth Harty and Marlys Larson will serve on the committee.	
<b>Calendar</b>	Additions:	

Topic	Discussion	Action
Lambert	Vivian Young requested that Smucker-s Stars on Ice be added. January 28, 2003 - Tuesday - 7:30 p.m. \$5.00 a piece - holding 100, but can increase to 200. Cost is \$57.00 a ticket.	
<b>New Business</b>		
No July Meeting		
<b>Advertising Stipends</b>	Clubs were reminded to be sure to have their programs submitted before June 30 <sup>th</sup> , for payment this year.	Programs should be sent to Elizabeth Harty.

Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Elizabeth Harty

Elizabeth Harty