

Twin City Figure Skating Association
Monday, March 14, 2005
7 p.m.
St. Louis Park Recreation Center

Members Attending:

Braemar City of the Lakes FSC	Linda Kieffer
Brooklyn Park FSC	Mike Itzin, James Kjorsvig
Burnsville-Minnesota Valley FSC	Kim Farrington, Cindy Wagner
Chaska FSC	Margo Ingraham
Eagan Ice Crystal FSC	Colleen Hoffman
Eden Prairie FSC	Marilu Narem
FSC of Bloomington	Virginia Welna
FSC of Minneapolis	Marion Curry
Lake Minnetonka FSC	Ann Marie Bailey
Mankato FSC	Candence Mortenson-Klimpel
Maplewood FSC	
Northern Blades NSC FSC	Vicki Tuomie
Rochester FSC	Ronaele Hoffman
Roseville FSC	Stephen Hartley, Cathy Taylor-Sharp
St. Cloud FSC	Deborah Danell, Marilyn Possin
St. Paul FSC	
Starlight FSC	Caroline Gilbert
Tri County FSC	Mille Leone, Nancy Peine
Woodbury FSC	Nancy Ross

Members at Large Attending:

Heather Burns and soon to be born baby	Jo Corbin
Wally Gelecinskyj	Kathy Lambert
Marlys Larson	Nancy Meyer
Arnie Schmidt	

Guests Present:

Tamie Campbell	Barb Swanson
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<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
Call to Order Itzin	Meeting was called to order at 7:03 p.m. by Vice President Itzin.	
Roll Call Meyer	See above.	
Quorum	A quorum was declared.	
Secretary's Report Meyer	Under open forum the correct name of the entity that distributes the scholarships is TCFSA Academic Skating Scholarship.	Motion made, seconded, and approved to accept the secretary's report with corrections.
Treasurer's Report Burns	The treasurer's report was distributed to the attending members. Our investment increased this past month. Income and expenses have been received from the Celebration of Champions.	Motion made, seconded, and approved to accept the treasurer's report.

Open Forum Itzin	Congratulations to Braemar's synchro team who competed at synchro nationals and placed 10 th in the Junior event.	
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Committee Reports

Rink Link Kastner	Currently in process.	
Consolidated Testing Leonard	Testing is on schedule. April 20 is the next date for consolidated testing to be held at the St. Louis Park Recreation Center.	
Dance Testing Lubratt	March 16 is the next date for dance testing to be held at the Breck Ice Arena. Expecting about 55 tests.	
Finance Burns	No report.	
Internet Committee Schmidt	Forms and information for the ISU judging system seminars has been posted. The ad on the website will be updated with our most current award recipient.	Clubs should make sure that Chip Rauth's name is on the ad before publishing.
Membership Larson	President Harty received a letter from the Elk River Figure Skating Club asking to join TCFSA. Plymouth Pandas will need to be voted on at Governing Council before they can apply for membership in TCFSA.	Elizabeth should forward on the letter from Elk River to Marlys Larson.
Storage Rothmund	No report.	
Celebration of Champions Ford/ Gelecinskyj	Thank you to Carol Ford for chairing the Celebration of Champions these past years.	Carol should forward all information on to Wally Gelecinskyj for next year's Celebration of Champions. Wally will be chairing this event for 2006.

Continuing Business

MN State 2006 Meyer	First meeting was held last month at BMVFS. Plans are underway. Next month we will look at the cost for registration fees.	
Judges' Survey Marker	The judges' survey was sent out and should be in judge's mailboxes within the next few days.	
Governing Council 2005 Itzin	Make sure that if you are not sending delegates that you assign your proxies to someone who is going to Governing Council.	Nancy Meyer will e-mail the code and phone number to call to all delegates for Northwest Airlines. Please e-mail all delegate information to Nancy Meyer so that TCFSA has contact

		information for our TCFSA delegates and proxy information.
ISU Judging System Seminars Itzin	Coaches/parent/skater seminar will be held on April 16, 2005, from 8 a.m. to noon at Hamline University. Application forms are on our website (www.tcfsa.org). Seminar is limited to Novice, Junior, and Senior level skaters and parents and all coaches. Officials' seminar will be June 18 from 8 a.m. to 6 p.m. at Hamline University. Judges will be given 45 CEUs. Judges have been sent a form via e-mail from Elizabeth Harty. Form will be posted on U.S. Figure Skating website and our TCFSA website.	A question was asked if there is a limit on the number of people that we can accommodate. Can parents attend who do not have Novice, Junior, and Senior level skaters?
Nominating Committee Meyer	Lori Rothmund, Cathy Taylor-Sharp, Jody Kristapovich, and Arnie Schmidt have agreed to be on the committee. Positions available are: 1 st Vice President (two-year term), 2 nd Vice President (one-year term), Treasurer (two-year term), and Asst. Secretary/Treasurer (one-year term).	Nancy Meyer will contact the nominating committee and will meet before the April TCFSA meeting.
Calendar Lambert	Kathy handed out a current calendar. She will add the educational seminars, along with the Upper Great Lakes correct name.	Add March 30 – Woodbury Figure Skating Club testing session.
Minnesota Skating Scholarship Event Larson	Meeting in April to finalize how the event is going to be held. October 30 has been set aside for the Minnesota Skating Scholarship Event. The event will be held in Minneapolis. As currently planned it is an adult event.	Marlys would ask that clubs with longevity to forward on to her a possible list of attendees (past members who were active in figure skating, skaters who are now adults) that they could invite to this event.

New Business

2008 Nationals	Elizabeth has been working with U.S. Figure Skating and Xcel Energy Center for the 2008 Nationals. Bid will be submitted in early April. We should know sometime in about mid-May whether our bid is accepted.	
Campbell's International Invitational	Should know by early summer whether they are coming back to the Xcel Energy Center.	
Education Campbell	Tamie Campbell came to answer any questions on the new judging system. Tamie sent a letter to the presidents of the TCFSA clubs explaining why she is favor of supporting the system. Tamie has judged with the system four times. At governing council the new system will be voted on whether to use the new ISU judging system. Judging system components will be skating skills, transition, performance and execution, choreography	

	and composition, and interpretation. You can go on to the U.S. Figure Skating website (www.usfsa.org) and/or www.isu.org to read more information on the system	
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Motion was made to adjourn the meeting. The meeting was adjourned.
The next meeting will be held on Monday, April 11, 2005, at 7 p.m. at the St. Louis Park Recreation Center.

Respectfully Submitted,

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Nancy J. Meyer
TCFSA Secretary