

Twin City Figure Skating Association
 MINUTES
 Monday, March 12, 2007, 7:00 pm
 St. Louis Park Recreation Center

Braemar City of the Lakes Figure Skating Club	Doris Johnson
Brooklyn Park Figure Skating Club	Mike Itzin, James Kjorsvig
Burnsville-MN Valley Figure Skating Club	Kathy Coit, Kim Farrington
Chaska Figure Skating Club	Margo Ingraham, Barb Houts-Swanson
Eagan Ice Crystal Figure Skating Club	Colleen Hoffman
Eden Prairie Figure Skating Club	Marilu Narem, Joan Murphy
Elk River Figure Skating Club	Julie Green, Katie Markgraf
Figure Skating Club of Bloomington	Gigi Farris, Laura Elm
Figure Skating Club of Minneapolis	Allyson Aldrich, Marion Curry
Lake Minnetonka Figure Skating Club	Julie Knapp, Ann Marie Bailey
Mankato Figure Skating Club	Kelli Glaublitz
Maplewood Figure Skating Club	Char Korich, Linda Napoli
Northern Blades NSC Figure Skating Club	
Rochester Figure Skating Club	Ronaele Hoffman
Roseville Figure Skating Club	
St. Cloud Figure Skating Club	
St. Paul Figure Skating Club	
Starlight Dance Club	Caroline Gilbert
Tri County Figure Skating Club	Diane House
Woodbury Figure Skating Club	Nancy Ross

Members at Large Attending:

Lynda Lubratt, President	Nancy Kaufmann, Treasurer
Marlys Larson, Vice President	Michelle Schmidt, Secretary
Arnie Schmidt	Wally Gelecinskyj
Kathy Lambert	Elizabeth Harty

Also in Attendance:

Darren Keenan	
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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 February 12, 2007, meeting were presented.	Corrections were made to Finance report, Internet report and 2008 Nationals and motion made and seconded to approve secretary's report as corrected.
Treasurer's Report Kaufmann	Nancy Kaufmann presented the treasurer's report	Motion made and seconded to approve the treasurer's report.
Open Forum Lubratt	Lubratt passed thank you notes from Stephanie Zastrow and Nicholas Krongard. Lubratt announced the results of the 2007 Synchronized National	

	Championships. Braemar's Junior team-3 rd ; Synchro Panache Intermediate-4 th ; Synchro Panache Adult-6 th . Braemar's Novice team also attended. Lynda pointed out that some of the teams will qualify for a stipend for going to nationals.	
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	<i>Committee Reports</i>	
Rink Link Kastner	Lubratt advised delegates the deadline of 2/28/07 had passed and the issue should be out shortly.	
Consolidated Testing Lambert	Kathy reported the consolidated test session to be held April 3, 2007 at St. Louis Park Arena from 3 to 9:15 pm was still set but she had only two skaters registered so far and needs at least 10. She asked delegates to remind their coaches of the test.	
Dance Testing Lubratt	Lynda announced a test session to be held at Breck Arena on 3/19.	
Membership Larson	No report.	
Storage Rothmund	No report.	
Finance Kaufmann	Nancy reported that the committee had met with Brian Larson from Wachovia to review the investments for the quarter and we are holding our own.	
Internet Schmidt	Arnie reported that the NWA flyer is now on the site and he now has the updated ads for TCFSA and 2008 Nationals. They will be available for downloading on March 13.	

	<i>Continuing Business</i>	
Minnesota State 2007	<p>Laura Elm from the Bloomington FSC reported they have updated the announcement and have a meeting later this week and it will be sent thereafter.</p> <p>Lubratt reported that TCFSA has received a bid for 2009-2010 from Mankato and will be reviewing it.</p>	
2008 Nationals Lubratt	Elizabeth Harty gave a report on the status of 2008 Nationals. She asked that delegates remind their club to volunteer by filling out a form available at the Nationals website. They should indicate their area of interest and committee chairs will try to honor that request.	

	<p>Tickets are on sale for all event packages. There are still good seats available. If you are an all event ticket buyer and a volunteer, you get first choice on your volunteer assignment.</p> <p>Volunteers do need tickets if they want to see the event.</p> <p>She reminded delegates that this is a fundraiser for us so buy tickets and encourage club members and others to do so.</p> <p>She brought new posters for the event and asked that clubs post them at the rink. There are also flyers with ticket information available. She would like clubs to pass these out at shows. Please advise her of the number needed and she will get them to you for your show.</p>	
Celebration of Champions Ford	No report.	
Calendar Lambert	Kathy announced the calendar has been updated and will be sent to Arnie for posting shortly.	
Governing Council Lubratt	Lynda reminded delegates that the April meeting will be a short meeting of regular business and then a panel discussion regarding items to be voted upon at Governing Council. Delegates are asked to invite the delegates from their club who will be attending the Council. Lynda mentioned that if you are not sending a delegate, be sure to ask another delegate to take your proxy.	
Nominating Committee Lubratt	Lynda announced Marion Curry will chair the Nominating Committee. Marion announced the other members acting with her. They are Caroline Gilbert, Colleen Hoffman, Doris Johnson and Julie Knapp. They will be meeting next month.	
Lettering Program Lubratt	Lynda mentioned that Mankato FSC is interested in starting a lettering program for synchronized skating and would like input from other clubs who have a program in place.	
	<i>New Business</i>	
Miscellaneous	Lynda reminded the group of the Adult Midwestern Championships will be held at Braemar on March 17. They are looking for volunteers	

	to man a 2008 Nationals table during the event. Lynda is available during part of the time. Marilu Narem offered to assist.	
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The meeting was adjourned at 7:53 pm.

The next meeting will be held on April 9, 2007, at 7:00 pm at the St. Louis Park Recreation Center.

Respectfully submitted,

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Michelle K. Schmidt

TCFSA Secretary