

Twin City Figure Skating Association
 MINUTES
 Monday, March 10, 2008, 7:00 pm
 Breck Arena

Braemar City of the Lakes Figure Skating Club	Doris Johnson, Nancy Bender-Kelner
Brooklyn Park Figure Skating Club	Mike Itzin
Burnsville-MN Valley Figure Skating Club	Paula Nelson
Chaska Figure Skating Club	Barb Houts-Swanson
Eagan Ice Crystal Figure Skating Club	Coleen Hoffman
Eden Prairie Figure Skating Club	Joan Murphy, Lorri Steen
Elk River Figure Skating Club	
Figure Skating Club of Bloomington	Nancy Burke, Connie Schoonmaker
Figure Skating Club of Minneapolis	Georgeann Vogel
Lake Minnetonka Figure Skating Club	Ann Marie Bailey, Julie Knapp
Mankato Figure Skating Club	Veronica Bianchini
Maplewood Figure Skating Club	
Northern Blades NSC Figure Skating Club	
Rochester Figure Skating Club	Ronalee Hoffman
Roseville Figure Skating Club	Cathy Taylor-Sharp
St. Cloud Figure Skating Club	
St. Paul Figure Skating Club	
Starlight Dance Club	Janae Williams
Tri County Figure Skating Club	
Woodbury Figure Skating Club	Barb Johnson, Rebecca Wolters

Members at Large Attending:

Lynda Lubratt, President	Nancy Kaufmann, Treasurer
Michelle Schmidt	Marlys Larson
Arnie Schmidt	Kelli Glaublitz
Kathy Lambert	

Also in Attendance:

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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 7:01 pm	
Roll Call Schmidt	See Above	
Quorum	A quorum was declared.	
Secretary's Report Schmidt	Minutes from the February 11, 2008, meeting were presented.	Motion made and seconded to approve the secretary's report.
Treasurer's Report Kaufmann	Nancy Kaufmann presented the treasurer's report.	Motion made and seconded to approve the treasurer's report.
Open Forum Lubratt	Lynda passed a card from the St. Croix club thanking TCFSA for their members' experience at Nationals.	

Midwest VP Conference Call Larson	Mike Itzin participated in the conference call on October 25, 2007. He passed out notes of the discussion which are attached	
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	hereto.	
Rink Link Kastner	The next issue should be out the end of March.	
Consolidated Testing Lambert/Lubratt	There will be a consolidated test for all 3 disciplines the afternoon of 4/17 at Breck. Applications will be sent to each club as soon as judges are set.	
Membership Larson	No report.	
Finance Kaufmann	No separate report.	
Internet Schmidt	Thank you's will be posted from Nationals from Pat St. Peter, Barb Yackel and David Raith. Lynda asked that they also be posted at the rinks. The IJS policy and form has been posted.	

	<i>Continuing Business</i>	
Calendar Lambert	Kathy provided a copy of the updated calendar which will be posted on the website about 3/15. Calendars for 2008 and 2009 will be posted separately.	
Midwest VP Conference Call Larson	Minutes of the 2/28/08 conference call were distributed. There were questions regarding coaches and insurance. Marlys referred delegates to page 30 of Skating Magazine. It is recommended that all coaches (on/off ice) have insurance. Details for the next call will be sent to delegates as soon as it is set.	
Nominating Committee Curry	Marion Curry will head the committee. Ballots will be presented in May. Anyone interested in running for a position should send a resume to Marion Curry and notify her of what position they are interested in.	
Governing Council Lubratt	<p>Lynda stressed the importance of the delegates to Governing Council and the need to give proxies. Each club president must send USFSA a list of the delegates attending and, if no one, give a proxy to a delegate from another club. Lynda would like the names of delegates from each club who will be attending.</p> <p>The April meeting will be a short board meeting followed by a discussion on issues to be proposed at Governing Council. Delegates should attend. Club presidents are also invited.</p>	

	Doris Johnson pointed out that the USFS does provide good information on their website also. Mike Itzin mentioned the proposed changes to moves and said there is a link at the site that will take you to a site with details on the changes.	
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	<i>New Business</i>	
Miscellaneous	<p>Nancy Kaufmann distributed the new IJS policy statement and the request form. She also mentioned the Michigan and Illinois clubs she spoke with charge \$500 to rent plus \$100/day to put money back into the fund to replace parts, maintain and to recoup the \$30,000 investment over time. Request form is on the website.</p> <p>On 3/19 the equipment will be set up with accountants and then Chip Rauth will be in charge of it. 4/19 it will be set up to allow judges to practice. Details will be sent.</p> <p>Nancy also reminded everyone of the judges/accountants school on 6/14. Coaches and prospective judges are urged to attend.</p> <p>Lynda thanked Lisa Venne for her successful efforts in organizing the Celebration of Champions. The date will be a week or two later in 2009. Details will follow.</p> <p>Lynda announced donations had been made to MN and USFS Skating Scholarships in honor of Elizabeth Harty and Dann Kruger thanking them for their efforts in organizing 2008 Nationals.</p>	<p>Motion seconded and approved to have no December meeting.</p>

The meeting was adjourned at 7:55 pm. The next meeting will be held on April 14, 2008, at 7:00 pm at the **BRECK ARENA**.

Respectfully submitted,
/s/
Michelle K. Schmidt
TCFSA Secretary

Twin City Figure Skating Association Agenda

April 14, 2008

1. Call to Order Lubratt
2. Roll Call Schmidt
3. Quorum Lubratt
4. Secretary' s Report Schmidt
5. Treasurer' s Report Kaufmann
6. Open Forum Lubratt
7. Committee Reports
 1. Rink Link Kastner
 2. Consolidated Testing Lambert/Lubratt
 3. Finance Kaufmann
 4. Internet Committee Schmidt
8. Continuing Business
 1. Calendar Lambert
 2. Midwest Conference Call Larson
 3. Governing Council Lubratt
 4. Nominating Committee Lubratt
9. New Business Lubratt
10. Governing Council Lubratt
11. Adjournment