

**Twin City Figure Skating Association
May 13, 2002 Meeting Minutes**

Club Delegates Present:

FSC of Bloomington	Nancy Knollenberg, Jani Sage
Braemar City of Lakes	Linda Kieffer
Brooklyn Park FSC	Mike Itzin
Burnsville Minnesota Valley FSC	Tanya Ibragic, Nancy Meyer
Chaska FSC	
Eden Prairie FSC	Maggie Asby
Lake Minnetonka FSC	Kathy Gladfelter
Mankato FSC	Deanna Hofmeister, Candy Mortenson Klimpel
Maplewood FSC	Kathy Lambert, Paula Connell
FSC of Minneapolis	Kathleen Donahue
Northern Blades FSC	Denise Sayar
Rochester FSC	Jo Corbin
Roseville FSC	Steve Harley, Cathy Taylor-Sharp
St. Cloud FSC	Deb Dannell, Marilyn Possin
St. Paul FSC	Tom Hagen
Starlight Dance Club	Susan Chacko
Tri County FSC	Brenda Wicks
The Heights FSC	Joan Pennington, Cheri Osborn

Members at Large Present:

Heather Burns, Carol Ford, Georgeann Hall, Elizabeth Harty, Nancy Kaufmann, Dann Krueger, Marlys Larson, Marguerite Pakkala, Arnie Schmidt, Vivian Young

Guests: Phil Engel

Topic	Discussion	Action
Call to Order Larson	President Marlys Larson called the meeting to order at 7:00 p.m.	
Quorum Larson	After completion of roll call, Marlys declared a quorum.	
Secretary's Report Harty	The minutes were distributed prior to the meeting electronically with additional copies made available at the meeting. Corrections: Change the FSC of Minneapolis Delegate's last name from Lambert to Donahue.	A motion was made to accept the amended minutes; it was seconded and approved

Topic	Discussion	Action
Treasurer's Report Burns	Heather Burns reported that TCFSA is still settling up on bills and receipts from last week's Governing Council.	
Open Forum Larson	<p>Starlight IDC will be moving to the Augsburg arena. The FSC of Minneapolis has graciously allowed Starlight to share the space.</p> <p>Thank you's from Jillian Asby & Katie Pennington.</p> <p>The 2003 National Skating week will be January 18-26, 2003</p> <p>New Gold Test Appointment: Terryl Crabtree. Congratulations to the Chaska FSC for winning the Chevrolet/USFSA Olympic contest. They will be hosting Michelle Kwan some time this summer.</p>	
Committee Reports		
Rink Link Kastner	No report. A brief discussion involving advertisements in the Rink Link was held.	The consensus was that the Rink Link could have advertisements if space allows, but all announcements should be listed on the website.
Central Testing Pakkala	No report	
Dance Testing Lubratt	Dance testing was held today with 99 tests. A complete report will be presented at the June meeting.	
Minnesota State Championships Corbin	The sanction has been approved. Waiting to hear back from the officials and then they will finish the budget. Working on the logo. Mailing list has been updated. The letter will be ready next month for hospitality donations.	

Topic	Discussion	Action
Storage Committee Rothmund	No report. We used about 600 of the 1998 Worlds Bags for Governing Council.	
Internet Committee Schmidt	We have a page for the Governing Council - would be nice to put up a thank you and a wrap-up.	Elizabeth Harty will write a thank you for the GC pages on website.
	A request was received from one of the member clubs to post an employment ad on the TCFSA - We decided that it was not a good idea to advertise employment opportunities on our website, but the clubs can post these to their own websites. We will advertise clinics be hosted by member clubs or by the TCFSA.	
	The July 2002 Singles & Pairs Judges School application is posted. Synchro Team Lettering Program, plus normal updates. Eden Prairie now has a website.	
Membership Proctor	No report from Don. We have received a letter of intent from the Woodbury Figure Skating Club. Elizabeth Harty will send a letter to WFSC highlighting the TCFSA membership requirements. Don Proctor will contact the club to arrange a meeting with their board.	MR 7.01: A Member Club may file a written complaint (a form for which is available from USFSA headquarters) with the Membership Committee Chair if the club has reason to believe that unfair practices, prejudicial to the club are being employed by another club. The Membership Committee is authorized to consider such a written complaint and make recommendations to the Board of Directors for appropriate action.
	Marlys noted that all clubs should be aware of Rule MR 7.01 on page 240 in the USFSA rule book.	
Contributions Committee Richburg	Super Skates - still trying to spend the money. Dottie Richburg resigned from chairing this committee today.	We will address the issues with MASC through a letter and we will see what can be done.

Topic	Discussion	Action
Synchronized Skating Mgmt Engel	Phil Engel reporting in Etta's absence. Tryouts happened in April and May. 48 were interested. 34 tried out. 10 were cut with 24 on the team. The skaters and the parents were very happy with the process. Synergy will give our younger skaters a goal to shoot for and to continue to skate. Young adults who have left competitive skating will be brought back to skating through Synergy. Promotion of all levels of skating and all clubs. 13 of the 24 are college students.	Thank you to the Twin City Figure Skating Association for supporting and developing this team. Thank you from Marlys to the members of the management task force.
Finance Committee Hall	TCFSA will fund Synergy \$88,150. The first request for \$20,000 will be made in three installments: May 15 th - \$5,000; July 1 st - \$10,000 and August 1 st - \$5,000. A total accounting of all expenses will be submitted to the Finance Committee.	Motion made by Georgeann Hall; Seconded by Elizabeth Harty. Passed without objections.

Continuing Business

Judges School Harty	A Singles, Pairs & Moves Judges School will be held July 13 & 14 at the St. Louis Park Ice Center. We have received the sanction for this four-year school. The faculty will be: Charlie Cyr (JETS Chair), Wendy Enzmann (Pairs Chair) and Pairs Coach Mitch Moyer. This school is open to everyone. Coaches, skaters and test chairs are encouraged to attend.	The cost for non-judges will be \$35.00 to cover the cost of food. We have received a grant of \$1,000 from the USFSA to help with the school expense.
Governing Council Larson	Thanks to Lisa Venne, Chair and Elizabeth Harty, who assisted her. The USFSA was very happy with everything. It was good to remind the USFSA that TCFSA can do great events. High Spots: Pat St. Peter & Sara Kastner both received their National S/P Appointment.	We will contact local coaches and judges for input regarding demonstrators.
	Elk River FSC has been approved for full membership. William Diamond Edge FSC (of Willmar, MN) Winter Wonderland FSC (of Pierz, MN) have probationary membership.	

Topic	Discussion	Action
Governing Council Larson	<p>International Team Envelopes Assignments: Rohne Ward, Kristin Schaefer & Ben Miller.</p> <p>Judges & Officials Assignments: 2002 Collegiate Championships: Jennifer Marker Johnson and Gretchen Willson. (Nancy Bizzano is Alternate)</p> <p>2003 Junior Championships: Sara Kaster. Joel Zimmerman is alternate Assistant Music Coordinator.</p> <p>2003 National Championships: Chief Referee: Nancy Bizzano Asst Referee: Bette Snuggerud Announcer: Joel Zimmerman Judges: Janet Allen, Kristin Arneson Cutler with Gretchen Wilson as an alternate.</p> <p>2003 Synchronized Skating Championships: Judges: Dann Krueger with Shirley Hage as an alternate.</p> <p>North American Challenge Skate: Dippe, NB - Sara Kastner</p> <p>Junior Grand Prix Phoenix Judge: Tamie Campbell Assistant Accountant: Carolyn Marker</p> <p>Skate Canada Team Leader: Janet Allen</p> <p>2003 World Championships Music: Chip Rauth Asst Team Leader: Nancy Bizzano</p> <p>USFSA System, Selection & Sanctions Announcement: Today, the USFSA released a press release regarding the ISU proposed changes to the judging system and offered an alternative plan. This announcement can be found on the USFSA website.</p>	

Topic	Discussion	Action
Calendar Lambert	No calendar to be distributed. Woodbury has added a test session for May 22 nd .	
New Business		
The Champion For Skating Award Nominations	Nominating form was in the Rink Link. Clubs should be thinking of this now and select someone to be nominated.	The coach will be provided for the committee by the St. Cloud FSC.
Champions on Ice	Update: All of the rest of the tickets were sold through the internet.	There is no profit gained from these tickets. Stars on Ice is the only one that we can earn a percentage of the ticket sales.
Nominating Committee	Dann distributed to membership the proposed slate of officers. President, Secretary, Treasurer, 2nd Vice President, and Asst. Secretary Treasurer. Further nominations can be submitted at the June meeting with elections to be held that night.	President: Marlys Larson Secretary: Elizabeth Harty Treasurer: Heather Burns 2 nd Vice President: Marguerite Pakkala Asst Sec./Treas. Kathy Lambert

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Elizabeth Harty

Next Meeting will be June 10, 2002 at 7 p.m.