

Twin City Figure Skating Association

Monday, May 11, 2004

Members Attending:

<p>Braemar Brooklyn Park Burnsville Chaska Eden Prairie Bloomington Minneapolis Minnetonka Mankato Maplewood Northern Blades Rochester Roseville St. Cloud St. Paul Starlight The Heights Tri County Woodbury</p>	<p>Linda Kieffer, Cheryl Craig Mike Itzin Cindy Wagner, Pat Bast Barbara Swanson Maggie Asby Lynda Lubratt Audrey Single Deanna Hofmeister Jody Kristapovich Vicki Tuomie Jo Corbin, Ronaele Hoffman Stephen Hartley Deb Danell, Marilyn Possin Lori Rothmund, Carolyn Marker Caroline Gilbert Colleen Hoffman Millie Leone Nancy Ross</p>
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Members-At-Large Attending:

Heather Burns	Elizabeth Harty	Kathy Lambert
Marlys Larson	Lynda Lubratt	Joan Pennington
Arnie Schmidt		

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
Call to Order Larson	The meeting was called to order at 7:05 p.m. by President Marlys Larson.	
Roll Call Harty		
Quorum Larson	A quorum was declared	
Secretary's Report Harty		Minutes were approved as written.
Treasurer's Report Burns	Storage bill to be paid and we've received Celebration of Champions income and Consolidated testing income and expenses.	Approved and accepted.
Open Forum	A thank you note was received from Rachel Kern. Recent Judges Appointments: Barb Swanson – Bronze S/P Jennifer Marker Johnson – National SP	

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	<p>Dann Krueger – National Synchro Referee</p> <p>The following people were assigned to these competitions:</p> <p><i>National Collegiate Championships:</i> Patricia St. Peter, Alt Chief Referee Jennifer Marker Johnson, Judge</p> <p><i>US Junior Championships</i> Nancy Bizzano, Asst Referee Tamie Campbell, Judge/ Alt Asst Referee Joel Zimmerman, Announcer Janet Carpenter, Judge Dann Krueger, Judge Gretchen Wilson, Alt Judge</p> <p><i>2005 National Championships</i> Patricia St. Peter, Judge</p> <p><i>2005 National Synchro Championships</i> Dann Krueger, Alt Judge</p> <p><i>North American Challenge Skate</i> Dann Krueger, Judge Sara Kastner, Asst Team Leader</p> <p><i>Junior Grand Prix</i> Patricia St. Peter, Tech Rep Trainee</p> <p><i>Karl Schafer Memorial (Austria)</i> Nancy Bizzano, Team Leader</p> <p><i>Skate America</i> Tamie Campbell, Judge</p> <p><i>Bofrost (Nations) Cup</i> Gretchen Wilson, Team Leader</p> <p><i>Triglav Trophy (Slovenia)</i> Sara Kastner, Team Leader</p> <p><i>Marshalls Figure Skating Challenge</i> Carolyn Marker, Accountant</p>	
Committee Reports		
Rink Link	<p>Marlys is looking for extra copies of the Rink Link. We have sent an email to Lexie requesting copies of her files so that we can reprint in small amounts. .</p>	
Consolidated Testing Leonard	<p>Rea was unable to attend tonight's meeting. The first test session went wonderfully – 30 tests, 18 passed Net loss is \$3.00</p>	<p>Motion made to standardize the test session name to be called "Consolidated Testing." This would apply only to the non-dance testing. Seconded and approved.</p>
Dance Testing Lubratt	<p>Next dance test session is this Thursday at Breck arena. We are expecting about 60 tests ranging from preliminary to international. Lynda thanked the Roseville Competition committee for their willingness</p>	

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	to provide judges from their competition.	
Minnesota State 2005 Harty	The logo has been created and is being digitalized. We have a good group of judges, but we still need high competition judges to help with the senior and junior events. The announcement will be sent out this month.	There was concern about date of the competition from judges, but this date works well for the skaters and their families and we put the priority on the skaters.
Storage Committee Rothmund	No report	Time to do inventory of the storage unit.
Finance Burns	The committee met in March and April to discuss the investments and finances. Doing well this year.	Will have another report in June.
Internet Committee Schmidt	Consolidated testing application was updated and added the November Consolidated test date to the website.	
Synchronized Skating Management Schmidt	There will not be a Synergy team this next year due to lack of numbers.	
Continuing Business		
Northwest Airline Tickets Larson	We would like to use a couple of our award tickets to book the airfare for a couple of the training camp presenters.	No objections were expressed and the idea was endorsed. The full count of award tickets will be available soon.
Training Camp Pennington	<p>Training camp registration is closed now with 129 skaters and two on the waiting list.</p> <p>We still need medical personnel for the training camp. Confirmations will be mailed next week to the skaters. Team pictures will be taken.</p> <p>Based on the entries, there will be high-test teams – one will be Novice and the other is Junior/Senior. Juvenile & Intermediates will each have two teams. The schedule is very full with lots to get through. Nine of the 129 are out-of-area skaters.</p>	
Governing Council Larson	<p>Provisional status was given to Plymouth Pandas FSC. Southwest Metro FSC was given full US Figure Skating membership.</p> <p>The 12/4 re-districting plan was voted down. 9/3 will continue. One of the more compelling reasons was the lack of officials to staff the competitions.</p>	

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	<p>Alternate competitive track was defeated for the Senior test and the adult dance test passing score was lowered.</p> <p>US Figure Skating will manage future Nationals beginning in 2008. The LOC will be paid a minimum of \$200K and a bonus \$200K if the event goes well.</p> <p>Changes to the collegiate skaters program were sent back to committee. There is a concern regarding the college students who are coaching and judging at the same time.</p> <p>Passed that coaches with skaters at a qualifying competition have to belong to both PSA and the USFS.</p> <p>15 of the 19 TCFSA clubs were represented.</p>	<p>PSA Executive Director Carole Shulman will be coming to our June meeting to speak about this issue.</p>
<p>Champion for Skating Award Larson</p>	<p>Picking the coach from the club is normally selected at this meeting, but we didn't have the list of clubs still eligible.</p>	<p>Will you allow us to pick the coach in private, if needed? Approved</p>
<p>Calendar</p>	<p>Current on the website</p>	<p>Add in PSA Synchro school at Braemar July 10</p>
<p>Nominating Committee Schmidt</p>	<p>Slate of officials to be elected at the June meeting President: Elizabeth Harty 2nd VP: Jo Corbin Secretary: Nancy Meyer Asst Secretary/Treasurer: Carolyn Marker</p>	<p>Arnie thanked his committee members for their help: Linda Kieffer Marilyn Possin Lori Rothmund Cathy Taylor Sharp</p>

The meeting was adjourned at 8:05 p.m.

Respectfully Submitted,

Elizabeth Harty
 TCFSA Secretary