

Twin City Figure Skating Association
Monday, May 9, 2005
7 p.m.
St. Louis Park Recreation Center

Members Attending:

Braemar City of the Lakes FSC	
Brooklyn Park FSC	Dave Anderson, Mike Itzin
Burnsville-Minnesota Valley FSC	Kim Farrington, Cindy Wagner
Chaska FSC	Margo Ingraham
Eagan Ice Crystal FSC	
Eden Prairie FSC	Marilu Narem, Barbara Sperbeck
FSC of Bloomington	Kathy Blake, Virginia Welna
FSC of Minneapolis	Lynda Lubratt
Lake Minnetonka FSC	Ann Marie Bailey, Julie Knapp
Mankato FSC	Candence Mortenson-Klimpel
Maplewood FSC	Paula Connell, Jody Kristapovich
Northern Blades NSC FSC	Lorrie Murdy
Rochester FSC	Ronale Hoffman
Roseville FSC	Cathy Taylor-Sharp
St. Cloud FSC	Deborah Danell, Marilyn Possin
St. Paul FSC	Lori Rothmund
Starlight FSC	Caroline Gilbert
Tri County FSC	
Woodbury FSC	Nancy Ross

Members at Large Attending:

Jo Corbin	Carol Ford
Wally Gelecinskyj	Nancy Kaufmann
Nancy Meyer	Kathy Lambert
Marlys Larson	Arnie Schmidt

Guests Present:

Jan Anderson	Rea Leonard
Barb Swanson	

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
Call to Order Itzin	Meeting was called to order at 7:05 p.m. by Vice President Itzin.	
Roll Call Meyer	See above.	
Quorum	A quorum was declared.	
Secretary's Report Meyer		Motion made, seconded, and approved to accept the secretary's report.
Treasurer's Report Burns		Motion made, seconded, and approved to accept the treasurer's report.

Open Forum Itzin	Selections Report from Governing Council (passed around – local judges have been selected) Governing Council Actions were discussed. Discussion was held concerning synchro changes, membership changes, presidential election, and changes to deadlines for regional competitions (stays as September 1).	
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Committee Reports

Rink Link Kastner	No report.	
Consolidated Testing Leonard	Consolidated testing took place in April. Testing started at 3:30 p.m. and ended at 9:45 p.m.	
Dance Testing Lubratt	Last dance test March 16, 2005. 51 tests - 30 passed, 6 levels tested, 9 participating clubs, 10 judges, and 6 judges trialing. Next test May 26 at Breck Arena – late afternoon ending by 5:45 p.m.	
2006 Minnesota State Meyer	Suggestion to put in the registration packet that the program will be limited, along with practice ice. Practice ice fee will be increased if you buy at the competition.	Motion made and seconded to increase the fee for Minnesota State to \$85, which will include one official practice ice session per individual event (short and long program is considered one event).
Storage Committee Rothmund	Lori was at the storage locker three times in the past month. Some Twin City clubs have borrowed props for ice shows.	
Finance Burns	No report.	
Internet Committee Schmidt	Information is on the Website for the skater/parent/coach seminar. Instruction manual will stay on the Website for a length of time.	

Continuing Business

Champion for Skating Award Itzin	Proposal was made by Elizabeth Harty that the committee makeup for the award be the prior award recipients. In order to do this, we would need to make a policy change.	Motion was made, seconded, and approved to keep the policy as is currently written.
Calendar Lambert	Officials' dinner is September 11, 2005.	
Nominating Committee Meyer	Slate of nominees was distributed to the delegates. Will vote on in June.	
MN Skating Scholarship Pre-Halloween Event	Would like clubs that were formed before 1990 to provide a list of past skaters who could be invited to the event. Still finalizing the cost. Tickets will probably be \$100 per person. Will include a catered buffet dinner. Would like each club to donate a	

Larson	basket that's worth \$200 (theme basket). Bring to September 12 meeting.	
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New Business

2008 Nationals Site Visit Itzin	Site visit is being scheduled for the last week of May and first week of June. Colorado Springs and Rhode Island are our competition for the Nationals bid. It is recommended that Elizabeth have other people with on the site visit to help absorb all the information.	
October U.S. Figure Skating Event Itzin	Campbell's will be coming back in October. We will be looking for volunteers again.	

Motion was made to adjourn the meeting. The meeting was adjourned at 8:11 p.m.
The next meeting will be held on Monday, June 13, 2005, at 7 p.m. at the St. Louis Park Recreation Center.

Respectfully Submitted,

/s/

Nancy J. Meyer
TCFSA Secretary