

Twin Cities Figure Skating Association
May 8, 2006

Attendance:

- Carolyn Marker, Asst Secretary/Treasurer/St. Paul FSC
- Arnie Schmidt, Member at Large
- Nancy Kaufmann, Treasurer
- Mike Itzin, 1st Vice President/Brooklyn Park FSC
- Vickie Tuomie, Northern Blades FSC
- Nancy Tufto, Chaska FSC
- Marion Curry, FSC of Minneapolis
- Lynda Lubratt, FSC of Minneapolis
- Kathy Lambert, Member at Large
- Anne Marie Bailey, Lake Minnetonka FSC
- Julie Knapp, Lake Minnetonka FSC
- Doris Johnson, Braemar City of Lakes FSC
- Colleen Hoffman, Eagan Ice Crystals
- Marilu Narem, Eden Prairie FSC
- Candy Mortenson Klimpel, Mankato FSC
- Deanna Hofmeister, Mankato FSC
- Patti Yarborough, St. Cloud FSC
- Katie Markgraf, Elk River FSC
- Julie Green, Elk River FSC
- Chris Davis, FSC of Bloomington
- Wally Gelecinsky, 2nd Vice President
- Elizabeth Harty, President

Open Forum:

The delegates in attendance discussed information gained from the 2006 Governing Council meeting. Check the US Figure Skating website for changes that were made at this year's Governing Council. The Combined Report of Gifts will be posted on the website within the next month. Elizabeth Harty was nominated for the US Figure Skating Nominating Committee. In this position she will put names forward for the various chairs of committees.

Thank You Cards from the following skaters were received:

- Rhiana Brammeier
- Stephanie Zastrow
- Arianne Thomas
- Nixholas Krongard
- Brenda Olson
- Jacy Meyer
- Brenda and Darrell Olson
- Alex Johnson
- Kendra Keenan

Lynda Lubratt has received her Gold Singles and Pairs appointment.

Committee Reports

Rink Link

Please send any Gold Tester information to Lexie Kastner by end of May to meet the deadline for the June Rink Link.

Dance Test Session, April 11th.

- 50 dance tests only 26 passed
- 4 trial judges on the session

Minnesota State Competition, 2007, August 24th through 26th

- Hal Maron has been invited to judge as he is the Chief Referee for 2008 Nationals
- Will be using the new judging system

Storage Unit: received \$1,300 for the costumes purchased by Katie Crugnola. This opened up more space in our storage unit.

Financial Committee: (Burns)

- Carol Ford is leaving the committee and needs to be replaced

Internet Committee: (Schmidt)

- updated the ad for the competition programs - please use the file from the website

Membership Committee (Kaufmann for Larson)

ATTENTION: Club Presidents need to send forms identifying their delegates and commitment to TCFSA. These forms need to be signed by your Club President and returned no later than September 1, 2006.

2008 Nationals Update:

- A payment plan is being setup for TCFSA club members to purchase Nationals tickets
- There is a temporary website up at the moment that provides basic information. By the end of June there should be a form available for volunteers. There will also be a letter sent to all clubs regarding volunteers.
- The main committee chairs are now in place - they are working to get their sub-committee members

Judges School:

- Saturday, June 10th at Bloomington Ice Garden
- 58 registered
- 52 are judges/prospective judges
- This is NOT the new judging system - this is a TESTING SCHOOL
- Coaches will get 45 CEU units from the PSA for attending

Champion for Skating Award:

- Nominating forms will be included in the next Rink Link.
- Pat St. Peter, as the 2005 recipient, will receive the nomination forms and chair the committee.

Nominating Committee:

- Election will be at the June TCFSA meeting and nomination can be accepted from the floor the evening of the meeting. Nominating Committee Chair, Doris Johnson, presented the slate. Other members of her nominating committee were Nancy Kaufmann, Lexie Kastner and Marilu Narem.

Slate of Candidates for Twin City Figure Skating Association as presented by the Nominating Committee.

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| • President (2-year term) | Lynda Lubratt |
| • 2 nd Vice President (1-year term) | Marlys Larson |
| • Secretary (2-year term) | Michelle Schmidt |
| • Asst Secretary/Asst Treas. (1 year term) | Margo Ingraham |

Elizabeth Harty thanked the current individuals in the other leadership positions (2nd Vice President Wally Gelecinskyj, Secretary Nancy Meyer and Carolyn Marker, Assistant Secretary/Treasurer) for their time and generosity. They have served their respective capacities without issue. Next year it is recommended that the nominations committee post an e-mail on listserv to all delegates asking them if they would like to be nominated for a position. It is normal and customary practice to ask current leadership if they would like to serve, which was not done this year.

WordMark:

- Since Wally Gelecinskyj did not get any submissions from TCFSA club members, he approached the Technical Vocational School and received several good options
- The samples were put on display for the delegates at the end of the meeting and will be discussed further at the next TCFSA meeting.

New Judging System Computers

- Several of the Interclub Councils wants to negotiate, as a group, for the new judging system computer system
- This issue will pass to the new leadership.

Respectfully submitted,

Carolyn Marker
Assistant Secretary/Treasurer