

Twin City Figure Skating Association  
 MINUTES  
 Monday, May 12, 2008, 7:00 pm  
 Breck Arena

<b>Braemar City of the Lakes Figure Skating Club</b>	Doris Johnson
<b>Brooklyn Park Figure Skating Club</b>	Mike Itzin, James Kjorsvig
<b>Burnsville-MN Valley Figure Skating Club</b>	Elizabeth Harty
<b>Chaska Figure Skating Club</b>	Barb Houts-Swanson
<b>Eagan Ice Crystal Figure Skating Club</b>	Coleen Hoffman
<b>Eden Prairie Figure Skating Club</b>	Lorri Steen
<b>Elk River Figure Skating Club</b>	Julie Green, Katie Markgraf
<b>Figure Skating Club of Bloomington</b>	Nancy Burke, Connie Schoonmaker
<b>Figure Skating Club of Minneapolis</b>	Georgeann Vogel, Marion Curry
<b>Lake Minnetonka Figure Skating Club</b>	Ann Marie Bailey, Julie Knapp
<b>Mankato Figure Skating Club</b>	
<b>Maplewood Figure Skating Club</b>	Jamie Drury
<b>Northern Blades NSC Figure Skating Club</b>	Lorrie Murdy
<b>Rochester Figure Skating Club</b>	Ronalee Hoffman
<b>Roseville Figure Skating Club</b>	Cathy Taylor-Sharp
<b>St. Cloud Figure Skating Club</b>	Patty Yarbrough
<b>St. Paul Figure Skating Club</b>	Lori Rothmund
<b>Starlight Dance Club</b>	Janae Williams, Caroline Gilbert
<b>Tri County Figure Skating Club</b>	
<b>Woodbury Figure Skating Club</b>	Barb Johnson, Rebecca Wolters

**Members at Large Attending:**

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

**Also in Attendance:**

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<i>TOPIC</i>	<i>DISCUSSION</i>	<i>ACTION</i>
<b>Call to Order</b> Lubratt	President Lubratt called the meeting to order at 7:01 pm	
<b>Roll Call</b> Schmidt	See Above	
<b>Quorum</b>	A quorum was declared.	
<b>Secretary's Report</b> Schmidt	Minutes from the April 14, 2008, meeting were presented.	Motion made and seconded to approve the secretary's report.
<b>Treasurer's Report</b> Kaufmann	Nancy Kaufmann presented the treasurer's report. She announced a net profit from 2008 Nationals of \$240,448.86. She also addressed a question from a TCFSA member about posting the Treasurer's Report on our website with the minutes. The Finance Committee discussed that but decided not to do so for privacy reasons. The report is available at the meetings or by request from the Treasurer.	Motion made and seconded to approve the treasurer's report.

<b>Open Forum</b> Lubratt	Lynda passed thank you cards from Stephanie Zastrow and Alex Johnson.  She also announced the Regional Competition Appointment of Lynn Maker Kuechle and the Sectional and International Dance Appointments of Greg Rouw.	
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<b>Midwest VP Conference Call</b> Larson	No report.	
<b>Rink Link</b> Kastner	The next issue should be out in June. The deadline is May 31.	
<b>Consolidated Testing</b> Lambert/Lubratt	There was a consolidated test for all 3 disciplines May 10 with 40 moves & 40 dance tests. The Saturday session was very much appreciated. Lynda thanked Janae Williams and Kathy Lambert for their help and will try to set up the same weekend next year.	
<b>Membership</b> Larson	No report.	
<b>Finance</b> Kaufmann	No separate report.	
<b>Internet</b> Schmidt	The March Rink Link has been posted as well as the 2009 MN State forms. The TCFSA ad policy has also been updated to reflect that programs should be sent to the TCFSA Treasurer (currently Nancy Kaufmann) but not reference a specific individual since that changes each election.  Lynda Lubratt asked that the updated Champion for Skating nomination form also be posted.	

	<b><i>Continuing Business</i></b>	
<b>Calendar</b> Lambert	Kathy provided a copy of the updated calendar which will be posted on the website. Calendars for 2008 and 2009 will be posted separately.	
<b>Nominating Committee</b> Curry	The Committee consisting of Doris Johnson, Caroline Gilbert, Colleen Hoffman, and Julie Knapp, announced the slate of candidates up for election.  Lynda Lubratt-President Marlys Larson-2 <sup>nd</sup> Vice President Michelle Schmidt-Secretary Margo Ingraham-Asst Sec/Treas.	

	Elections will be at the June meeting and nominations from the floor will also be accepted at that meeting.	
<b>2008 Nationals</b> Kaufmann	On behalf of the Finance Committee, Nancy thanked Elizabeth Harty and all volunteers for a very successful competition.	
<b>Governing Council</b> Lubratt	Lynda briefly discussed a few of the decisions at Governing Council. Coaches' certification passed, collegiate membership fees changed, MIF changes were sent back to committee, Clubs who pay stipends in excess of \$600 must give recipient a 1099. All of the decisions will be posted on the USFSA website shortly and delegates were encouraged to check there for details.	

	<i><b>New Business</b></i>	
<b>Miscellaneous</b>	<p>Nancy reminded everyone of the judges' school on June 14. The PSA has approved 7 CUE credits which will apply to the new certification required by coaches.</p> <p>Lynda advised test chairs to add a line for the certification number of the coach on their applications.</p> <p>The Officials Dinner will be held at the Minneapolis Golf Club on 9/14/08.</p> <p>Nancy announced that the MN State Registration forms are available on the website and there is an option to pay with credit card.</p> <p>Elizabeth Harty suggested a conference call format for some TCFSA meetings to reduce cost to the delegates. The Executive Committee will take that under advisement.</p>	

The meeting was adjourned at 7:45 pm. The next meeting will be held on June 9, 2008, at 7:00 pm at the **BRECK ARENA**.

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