

Twin City Figure Skating Association Agenda

June 8, 2009

1. Call to Order Lubratt
2. Roll Call Schmidt
3. Quorum Lubratt
4. Secretary' s Report Schmidt
5. Treasurer' s Report Kaufmann
6. Open Forum Lubratt
 1. Midwest VP Call Larson
7. Committee Reports
 1. Rink Link Kastner
 2. Consolidated Testing Lambert/Lubratt
 3. Finance Kaufmann
 4. Internet Committee Schmidt
8. Continuing Business
 1. Calendar Lambert
 2. MN State Lubratt
 3. Officials Dinner Lubratt
 4. 2010 Synchro Nationals Larson/Kaufmann
 5. Champion for Skating Lubratt
 6. Election of Officers Lubratt
9. New Business Lubratt
10. Adjournment

Twin City Figure Skating Association
 MINUTES
 Monday, May 11, 2009, 7:00 pm
 Breck Arena

Braemar City of the Lakes Figure Skating Club	Gwen Larson, Doris Johnson
Burnsville-MN Valley Figure Skating Club	Elizabeth Harty
Chaska Figure Skating Club	Barb Houts-Swanson
Eagan Ice Crystal Figure Skating Club	Colleen Hoffman
Eden Prairie Figure Skating Club	Lorri Steen
Elk River Figure Skating Club	
Figure Skating Club of Bloomington	Nancy Burke
Figure Skating Club of Minneapolis	Georgeann Vogel, Marion Curry
Lake Minnetonka Figure Skating Club	Ann Marie Bailey
Mankato Figure Skating Club	Sharon Schneller
Maplewood Figure Skating Club	Kathy Lambert
Northern Blades NSC Figure Skating Club	Renee Hirt
Rochester Figure Skating Club	Wayne Brakke
Roseville Figure Skating Club	Cathy Taylor Sharp
St. Cloud Figure Skating Club	
St. Paul Figure Skating Club	Gay Ann Louiselle, Lori Rothmund
Starlight Dance Club	Janae Williams
Three Rivers Figure Skating Club	Mike Itzin
Tri County Figure Skating Club	Deb Suppes
Woodbury Figure Skating Club	

Members at Large Attending:

Lynda Lubratt, President	Nancy Kaufmann, Treasurer
Wally Gelecinskyj	Marlys Larson

Also in Attendance:

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<i>TOPIC</i>	<i>DISCUSSION</i>	<i>ACTION</i>
Call to Order Lubratt	President Lubratt called the meeting to order at 7:00 pm.	
Roll Call Kaufmann	See Above	
Quorum	A quorum was declared.	
Secretary's Report Schmidt	Minutes from the April 13, 2009, meeting were presented.	A correction was made to the minutes to correct the spelling of Kelsie Suppes' name. Motion made and seconded to approve the secretary's report as corrected.
Treasurer's Report Kaufmann	Nancy Kaufmann presented the report.	Nancy announced the donation of \$250 to TCFSa by Blue Cross Blue Shield in honor of their employee, Jennifer Gillespie's volunteer hours as a judge. Motion made and seconded to approve the treasurer's report.
Open Forum Lubratt	Lynda announced election of Pat St. Peter as the new president of USFS and passed a press release. She also	

	<p>distributed copies of an article on By-laws by Elizabeth Harty that appeared in the April issue of Skating Magazine.</p> <p>Lynda acknowledged thank you's from Pat St. Peter, Alex Johnson, and the Braemar synchro teams.</p> <p>She also announced the following clubs and officials recognized at Governing Council-Kris Arneson, Tamie Campbell, and Gretchen Wilson (25 years); Tom Hagen (40 years); Margaret Nordstog (50 years); Eden Prairie FSC (25 years); Braemar FSC (50 years)</p>	
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Midwest VP Conference Call Larson	Kathy Slack has been named the new Midwest Vice President and plans to continue the conference calls.	
Rink Link Kastner	The next issue will be out in June. Submission deadline is May 31.	
Consolidated Testing Lambert/Lubratt	There were 80 tests at the moves, free skate and dance consolidated test on May 9 at Breck Arena.	
Membership Larson	Renewal forms for TCFSA membership should be completed and returned ASAP.	
Finance Kaufmann	Nancy reminded clubs that the program books for the ad stipend are due June 1. Test fees need to be paid by July 31.	
Internet Schmidt	No report.	

	<i>Continuing Business</i>	
Calendar Lambert	Kathy passed out the new calendar updated as of May 4.	
Champion for Skating Award Lubratt	Lynda reminded the delegates that the deadline for nominations is August 1.	
MN State Lubratt	Lynda announced that TCFSA has a bid from Eagan FSC to host the competition.	
Officials Dinner Lubratt	We still need a club to host the 2010 and 2011 Officials' Dinner.	
Nominating Committee Lambert	<p>Kathy Lambert announced the slate of candidates up for election:</p> <p>Treasurer – 2 year term-Nancy Kaufmann 1st Vice President – 2 year term-Mike Itzin 2nd Vice President – 1 year term-Marlys Larson</p>	

	Asst Sec/Treas – 1 year term-Jill Cummings	
Governing Council Lubratt	Lynda briefly discussed the highlights of some decisions at Governing Council. Full details are posted on the USFS website.	
2010 Synchro Nationals Larson/Kaufmann	Marlys reported on the site visit to Portland, ME to gather facts to host the competition as to scope, attendance, arena size and utilization, number of teams and officials, and amenities needed. They are meeting with Mariucci on May 12 to discuss details of the arena. There is a meeting of the committee chairs on May 21 at Bloomington Ice Garden.	

	<i>New Business</i>	
Miscellaneous	<p>Nancy announced that 95 people participated at the recent IJS School. A judges' seminar is planned for next May.</p> <p>Lynda announced that Bloomington FSC will be hosting the Adult Nationals in 2010.</p> <p>There have been problems with the data screen on the IJS system. A rebuilt screen was purchased from USFS for \$2,000. The system will no longer go out of state.</p>	

The meeting was adjourned. The next meeting will be held on June 8, 2009, at 7:00 pm at the **BRECK ARENA**.

Respectfully submitted,

/s/

Marlys Larson, 2nd Vice President