

Twin City Figure Skating Association Agenda

June 14, 2010

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

Twin City Figure Skating Association
MINUTES
Monday, May 10, 2010, 7:00 pm
Breck Arena

Braemar City of the Lakes Figure Skating Club	
Burnsville-MN Valley Figure Skating Club	Paula Nelson
Chaska Figure Skating Club	Barb Hout-Swanson
Eagan Ice Crystal Figure Skating Club	Colleen Hoffman, Annette Kojetin
Eden Prairie Figure Skating Club	Lorri Steen, Jennifer Karner
Elk River Figure Skating Club	Katie Markgraf
Figure Skating Club of Bloomington	Scott Horsmann
Figure Skating Club of Minneapolis	Georgeann Vogel
Lake Minnetonka Figure Skating Club	Jill Cummings
Mankato Figure Skating Club	Kelli Glaubitz, Sharon Schneller
Maplewood Figure Skating Club	Kathy Lambert
Northern Blades FSC Figure Skating Club	Renee Hirt
Rochester Figure Skating Club	Wayne Brakke
Roseville Figure Skating Club	Cathy Taylor Sharp, Stephen Hartley
St. Cloud Figure Skating Club	
St. Paul Figure Skating Club	Gay Ann Louiselle
Starlight Dance Club	Janae Williams, Nancy Burke
Three Rivers Figure Skating Club	Mike Itzin
Tri County Figure Skating Club	
Woodbury Figure Skating Club	
New Prague FSC (Probationary)	Lisa Retterath, Marie Bangasser

Members at Large Attending:

Lynda Lubratt, President	Nancy Kaufmann, Treasurer
Michelle Schmidt, Secretary	Marlys Larson, 2nd VP
Arnie Schmidt	

Also in Attendance:

Chip Rauth	
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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 Schmidt	See Above	
Quorum	A quorum was declared.	
Secretary's Report Schmidt	Minutes from the April 12, 2010, meeting were presented.	Motion made and seconded to approve the secretary's report.
Treasurer's Report Kaufmann	<p>Nancy presented the Treasurer's Report. Gay Ann asked what the increase in our investments had been since a year ago. Nancy will check on it and advise us at the next meeting.</p> <p>Nancy reported that PSA Magazine rated 2010 Nationals as "near perfection" in their coverage of the event. We realized a profit of \$152,000.</p> <p>Nancy reminded delegates that the ads for stipends must be sent to her by June 1 and the hospitality fee for MN State is due July 1. Test fees should be sent within 30 days after</p>	Motion made and seconded to approve the treasurer's report.

	the test. She also requested that clubs return their re-enrollment forms as soon as possible with the names of the new delegates so our roster can be updated.	
Open Forum Lubratt	<p>Lynda distributed thank you notes from Alex Johnson, Maria Sperduto, Shannon Brakke and Team Braemar for stipends, thank you notes from Jeannette Dailey, Wendy Sheridan, and Ann O'Keefe who were officials at 2010 Nationals and from Pat St. Peter for the flowers sent for her mother's funeral.</p> <p>Lynda announced two national appointments—Steve Masten (announcing) and Mike Wittman (music.) They were the only music/announcing national appointments announced at Governing Council.</p>	

Midwest VP Conference Call Williams	Janae Williams said there was a discussion on Governing Council but no minutes were issued. Participants were urged to check the website.	
Rink Link Kastner	The next issue will be out in June. Submissions should be sent by 5/31.	
Consolidated Testing Lambert/Lubratt	Lynda reported they are reviewing the dates but no test has been set.	
Finance Kaufmann	<p>Nancy announced that the stipend for member clubs will increase from \$500 to \$1,000 for the year 7/1/10-6/30/11 due to our profit from Nationals. The rate of the stipend will be reviewed on an annual basis.</p> <p>She also announced that we had contributed \$750 to the Minnesota Skating Scholarship Foundation for the Academic Scholarship.</p>	
Internet Schmidt	No report.	

	<i>Continuing Business</i>	
Calendar Lambert	The calendar for May-December was distributed and will be posted on the website.	
MN State Lubratt	Eagan FSC is hosting this event. Apparel and lodging information is on the website. They have had their walk through for the event and are working with vendors.	
Officials Dinner Lubratt	No report.	
Nominating Committee Lubratt	The nominating committee of Katie Markgraf, Cathy Taylor Sharp, and Kathy Lambert announced the candidates for election-	

	<p>President-Marlys Larson Second Vice President-Jennifer Gillespie Secretary-Michelle Schmidt Asst Secretary/Treasurer-Jill Cummings Elections will be held at the June meeting.</p>	
<p>Governing Council Larson</p>	<p>The report is not yet available on the USFS website but Marlys Larson briefly reviewed some highlights- The adult and master's passing average for MIF was lowered. The food per diem increase for officials did not pass. Requirements for intermediate spins changed; a different spin is required in short and long. An optional triple jump is allowed in Intermediate short and long programs. Intermediate and Seniors levels may take the supplemental MIF test and it will not affect their status. In synchronized skating the allowable skaters for all open groups is now 8-16. No team can have more than 50% of their skaters crossover to another team. Intermediate can now crossover. There were 320 teams at sectionals last year. Qualifying regionals may have 24 teams in one flight. A new level was added to Adult pairs and dance called Centennial (50+ years.) A new \$25 membership level was added by USFS as an introductory level between basic skills and full membership. It must be a first year membership and the member cannot have been an individual member or member of another club previously. Noelle Pearson from the Braemar club was named to the Athlete Advisory Board. Marlys urged everyone to check the website for the report and remind their coaches to do so as well.</p>	
	<p><i>New Business</i></p>	
<p>Miscellaneous</p>	<p>Marlys Larson announced some ideas for events TCFSA will be sponsoring using some of the profits from 2008/2010 Nationals.</p> <p>The Board is working with Tamie Campbell to sponsor a seminar for skaters on how the IJS system works and how officials use it.</p> <p>USFS hosts a Synchronized Skating Camp each year for experienced skaters that fills up very quickly. Braemar has been tentatively selected to host this in June 2011.</p>	

	<p>The Board is working on a plan to do an introductory synchronized camp just before this event for the Beginner to Juvenile level.</p> <p>Marlys asked the delegates for any input they may have on these ideas. As details are available information will be distributed.</p>	
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The meeting was adjourned at 7:45 pm. The next meeting will be held on June 14, 2010, at 7:00 pm at the **BRECK ARENA**.

Respectfully submitted,

/s/

Michelle Schmidt, Secretary