

Twin City Figure Skating Association
Monday, November 8, 2004
7 p.m.
St. Louis Park Recreation Center

Members Attending:

Braemar City of the Lakes FSC Brooklyn Park FSC Burnsville-Minnesota Valley FSC Chaska FSC Eagan Ice Crystal FSC Eden Prairie FSC FSC of Bloomington FSC of Minneapolis Lake Minnetonka FSC Mankato FSC Maplewood FSC Northern Blades NSC FSC Rochester FSC Roseville FSC St. Cloud FSC St. Paul FSC Starlight FSC Tri County FSC Woodbury FSC	Linda Kieffer Mike Itzin, James Kjorsvig Kim Farrington Margo Ingraham, Jon Kellen Colleen Hoffman Marilu Narem, Barbara Sperbeck Kathy Blake Marion Curry, Lynda Lubratt Ann Marie Bailey, Julia Knapp Candence Mortenson-Klimpel Paula Connell, Jody Kristapovich Vicki Tuomie Ronaele Hoffman Cathy Taylor-Sharp Deborah Danell, Marilyn Possin Caroline Gilbert Mille Leone, Nancy Peine Nancy Ross
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Members at Large Attending:

Heather Burns	Jo Corbin	Wally Gelecinskyj
Elizabeth Harty	Nancy Kaufmann	Kathy Lambert
Nancy Meyer	Arnie Schmidt	

Guests Present:

Jan Anderson	Brenda Greenhalgh	Mary Hanrahan
Freda Hill	Rea Leonard	Deb Netsch
Barb Swanson		

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
Call to Order Harty	Meeting was called to order at 7 p.m.	
Roll Call Meyer	See above.	
Quorum	A quorum was declared.	
Secretary's Report	Spelling corrections: Jody Kristapovich; Marilu Narem. Add Barb Johnson as an attendee. If you arrive after roll has been taken, please see the secretary after the meeting to add your name to the attendance list.	Motion was made, seconded, and approved to accept the secretary's report with corrections
Treasurer's Report	The treasurer's report was distributed to the attending members. Money was disbursed to the Minnesota Skating Scholarship.	

<p>Open Forum</p>	<p>The following judges received the following appointments: Jan Anderson – gold S/P test; Marion Curry - gold dance; Mike Itzin – silver S/P test; Greg Rouw - gold S/P test.</p> <p>If your club is holding a competition, please look over U.S. Figure Skating’s judges’ roster very carefully. There are very many inaccuracies in the directory regarding competition appointments.</p> <p>Minnesota Skating Scholarship applications will be distributed to the club presidents. Deadline is generally in January.</p> <p>Kathy Lambert announced that the University of Minnesota skating synchro line is up and running. They currently have 12 skaters but no coach. The team would be interested in doing exhibitions for various events – hockey games, ice shows, competitions.</p>	
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Committee Reports

<p>Rink Link Kastner</p>	<p>Rink Link is currently at the printer. They are waiting on the mailing list from U.S. Figure Skating. March will be the next publishing date of the Rink Link.</p>	
<p>Consolidated Testing Leonard</p>	<p>The TCFSA Consolidated test session went forward in November. Rea is looking for suggestions on getting more participation from the clubs since there was a low turnout.</p> <p>Recommendation was made to hold the consolidated test sessions in the evening. Recommendation was also made to rotate the test session for location and also hold the test session with other clubs.</p>	
<p>Dance Testing Lubratt</p>	<p>Rochester will be holding a dance test session on December 10, 2004, and February. Perhaps TCFSA will hold a test session in March.</p>	

Finance Burns	<p>Heather proposed that \$4,000 be donated to the academic scholarship.</p> <p>It is currently in our miscellaneous policies that we do an audit yearly. It was recommended by the finance committee that we only do an audit only when a change of treasurer takes place.</p>	<p>Motion made, seconded, and approved to donate \$4,000 for the Minnesota Academic Scholarship.</p> <p>Motion made, seconded, and approved that we discontinue doing an audit annually and have an audit done at the end of the treasurer's term and/or as needed. The Secretary will change the policy manual to update the change and will be posted on the website.</p>
Internet Committee Schmidt	<p>Arnie reported that nothing has been reported on Disney on Ice because he has not received anything yet. Elizabeth will check on the information to be posted on the website. Elizabeth also reported that they are looking at a link to join the list serve.</p>	
Membership Larson	<p>No report.</p>	
Storage Rothmund	<p>The synchro dresses are currently in storage. Suggestion was made to put the synchro dresses on e-bay.</p>	
Celebration of Champions Ford	<p>No report. Date is currently set for Sunday, February 6, 2005, at Bloomington Ice Gardens.</p>	

Continuing Business

Calendar Lambert	<p>Kathy passed out a current calendar. Duluth competition - January 28-30, 2005; Synchro Midwesterns in Dallas - January 26-30, 2005; Synchro Nationals in Massachusetts - February 23-26, 2005; Braemar - March 18-20, 2005; Roseville - May 20-22, 2005; U.S. Figure Skating Governing Council - May 5-7, 2005 in Columbus, Ohio.</p>	
Stars on Ice	<p>Arnie talked to Vivien Young about a block of tickets that are being held for TCFA for Stars on Ice. We are holding tickets at \$44 apiece. We are looking for somebody to coordinate and chair the Stars on Ice tickets. Lexie Kastner graciously volunteered to be in charge of the tickets and to coordinate.</p>	

New Business

Adult Nationals	<p>We have been asked to do Adult Nationals in April 2006. We need three sheets of ice. We are looking at holding it at Bloomington Ice Gardens. It would be held April 3 through 8, 2006.</p>	
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Nationals Bid	Elizabeth explained the information about bidding for Nationals. Soonest we could possibly bid would be 2011 due to the geographical location of the skating venues. If we would bid for 2008, we would need to have the bid put together yesterday.	
December Meeting		Motion made, seconded, and approved that we do not hold a meeting in December due to the holidays.
2007/2008 Minnesota State	If you have a bid, please e-mail to Elizabeth Harty.	

Discussion

High School Lettering Programs	<p>Brenda Greenhalgh from the Burnsville-Minnesota Valley Figure Skating Club came to talk about the Burnsville High School lettering program that was just passed recently through the school district.</p> <p>Rochester, Burnsville, Chaska, St. Cloud, and Eden Prairie have current lettering programs. Edina no longer has a program. Roseville, Mounds View, Cretin-Durham Hall, Farmington, Hopkins High School (synchro), Anoka-Hennepin School District are looking into getting a program started.</p>	Brenda can be reached at bjgreenhalgh@mchsi.com for any further questions/answers.
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The meeting was adjourned at 8:20 p.m.

The next meeting will be held on Monday, January 10, 2005, at 7 p.m. at the St. Louis Park Recreation Center.

Respectfully Submitted,

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Nancy J. Meyer
TCFSA Secretary