

Twin City Figure Skating Association  
Monday, November 14, 2005  
7 p.m.  
St. Louis Park Recreation Center

Members Attending:

<b>Braemar City of the Lakes FSC</b>	Doris Johnson
<b>Brooklyn Park FSC</b>	Mike Itzin, James Kjorsvig
<b>Burnsville-Minnesota Valley FSC</b>	Kathy Coit
<b>Chaska FSC</b>	
<b>Eagan Ice Crystal FSC</b>	Colleen Hoffman
<b>Eden Prairie FSC</b>	Marilu Narem
<b>Elk River Figure Skating Club</b> (probationary)	Julie Green, Katie Markgraf
<b>FSC of Bloomington</b>	Trisha Schell
<b>FSC of Minneapolis</b>	Marion Curry,
<b>Lake Minnetonka FSC</b>	Ann Marie Bailey, Julie Knapp
<b>Mankato FSC</b>	Candy Mortenson-Klimpel
<b>Maplewood FSC</b>	Char Korich, Jody Kristapovich
<b>Northern Blades NSC FSC</b>	Jeaneen Langowski
<b>Rochester FSC</b>	Ronaele Hoffman
<b>Roseville FSC</b>	Cathy Taylor-Sharp
<b>St. Cloud FSC</b>	Patty Yarbrough
<b>St. Paul FSC</b>	
<b>Starlight FSC</b>	
<b>Tri County FSC</b>	Nancy Peine
<b>Woodbury FSC</b>	

**Members at Large Attending:**

Heather Burns	Past President Marlys Larson
Vice President Wally Gelecinskyj	Secretary Nancy Meyer
President Elizabeth Harty	
Treasurer Nancy Kaufmann	Arnie Schmidt

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
<b>Call to Order</b> Harty	President Harty called the meeting to order at 7:04 p.m.	
<b>Roll Call</b> Meyer	See above.	
<b>Quorum</b>	A quorum was declared.	
<b>Secretary's Report</b> Meyer	No corrections or additions.	Motion was made, seconded, and approved to accept the secretary's report.
<b>Treasurer's Report</b> Kaufmann	TCFSA had a loss this month of \$10,787.31. This past month, we paid \$4,000 to the Minnesota Skating Scholarship. We also had a portfolio loss of \$7,379.  Nancy Kaufmann stated that for the last three years we have been losing approximately \$2,000 on our officials' dinner and suggested that we look at an increase of the	Motion was made, seconded, and approved to accept the treasurer's report.  Please go back to your test

	testing fees to cover the dinner. Marlys Larson stated that testing fees were never intended to cover the cost of the dinner. Even so, we need to look at keeping expenses down. It was suggested that we discuss increasing our testing fees to \$3 for free skating and moves and \$2 for dance tests. Delegates should go back and talk to their boards and find out their suggestions.	chairs and find out how many tests are judged each year in your club. Also ask your club what an increase in the fees would mean to your club.
<b>Open Forum</b> Harty	Please reply to a Yahoo e-mail that was sent by Elizabeth to join the TCFSA list serve.  Discussion: How do clubs handle non-club member skaters who come to skate on their ice prove that they are current USFS members?	

*Committee Reports*

<b>Rink Link</b> Kastner	Rink Link has been mailed. Some members have received their Rink Link on Friday and today.  We have a bulk rate nonprofit permit that we pay \$150 that we use three times a year. Most printing houses have their own bulk rate permit and will let you use it for free.	We did not renew our bulk permit.
<b>Consolidated Testing</b> Leonard	No report.	
<b>Dance Testing</b> Lubratt	St. Cloud had a large dance test session over the weekend. Rochester Figure Skating Club is going to hold a dance test session 12/9/05 and 2/12/06. The 12/9 test is the same as the Woodbury Figure Skating Club.  Look at <a href="http://www.tcfsa.org">www.tcfsa.org</a> or <a href="http://www.testsession.com">www.testsession.com</a> for further information.	
<b>Finance</b> Burns	Will wait until January to hold a meeting. Heather will be sending out an e-mail to the committee about the Minnesota Academic Scholarship and the amount of the donation.	
<b>Internet Committee</b> Schmidt	Updates on our Web site: Ticket information for Disney on Ice; changed link to the officials' manual to U.S. Figure Skating; added photos from officials' dinner; changed link to '06 MN State results; added a forms page.	
<b>Membership</b> Larson	No report.	
<b>Storage</b> Rothmund	No report.	
<b>Celebration of Champions</b>	Super Bowl Sunday – February 5, 2006, 2 p.m. Bloomington Ice Garden. Posters are available to hang up	

Gelecinskyj	at your club - approximately six per club.	
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*Continuing Business*

<b>New Judging System Computers</b> Harty	Still waiting until the system is more stable and in place. In January will look at appointing a committee to form policies – not setting costs.	
<b>2008 U.S. Figure Skating Championships</b> Harty	Volunteer forms will not be available until the spring. Focus now is on corporate sponsorships.	
<b>Officials Dinner 2006</b> Chaska Figure Skating Club	No report.	
<b>Minnesota Skating Scholarship</b> Larson	Event was a success. Finances -- outright donations - \$3939; auction items - \$4810.	
<b>Calendar</b> Lambert	Calendars are posted on the 1 <sup>st</sup> and 15 <sup>th</sup> of the month. Kathy would appreciate that people e-mail calendar information versus phone calling. You can e-mail Kathy at <a href="mailto:klambert@rclambert.com">klambert@rclambert.com</a>	

*New Business*

<b>Logo/Branding</b>	<p>Delegates felt that TCFSA is in need of an updated logo. We need to “brand” our association. It lacks color and when placed near our 2008 logo, USFS logo, and the Xcel logo, there is a stark contrast. The current logo could be used as an official seal.</p> <p>Do we have any parents who are in the graphics art design that would be willing to donate their time to design a new logo?</p>	<p>Wally Gelecinskyj will head up a committee to explore the possibility of a new logo. Please forward names of anyone who has graphic artist background to help work on the possibility of the logos.</p>
<b>December and January Meetings</b>	<p>Because of the number of executive committee members who will be at Nationals on January 9<sup>th</sup>, a motion was made to change the date to January 16, 2006. We will check to see if there is availability at St. Louis Park to change the meeting to January 16, 2006.</p>	<p>Motion made, seconded, and approved to not have a December meeting due to the busy schedules of everyone.</p> <p>Motion made, seconded, and approved to move the January meeting to January 16, 2006.</p>

Motion was made and seconded to adjourn the meeting. The meeting was adjourned at 7:53 p.m.

The next meeting will be held on Monday, January 16, 2005, at 7 p.m. at the St. Louis Park Recreation Center.

Respectfully Submitted,

/s/

Nancy J. Meyer  
TCFSA Secretary