

Twin City Figure Skating Association
 MINUTES
 Monday, November 13, 2006, 7:00 pm
 St. Louis Park Recreation Center

Braemar City of the Lakes Figure Skating Club	Nancy Bender-Kelner
Brooklyn Park Figure Skating Club	Mike Itzin, James Kjorsvig
Burnsville-MN Valley Figure Skating Club	Kathy Coit
Chaska Figure Skating Club	Margo Ingraham
Eagan Ice Crystal Figure Skating Club	Colleen Hoffman
Eden Prairie Figure Skating Club	Marilu Narem, Joan Murphy
Elk River Figure Skating Club	Julie Green, Katie Markgraf
Figure Skating Club of Bloomington	Gigi Farris, Laura Elm
Figure Skating Club of Minneapolis	Marion Curry, Allyson Aldrich
Lake Minnetonka Figure Skating Club	Julie Knapp, Ann Marie Bailey
Mankato Figure Skating Club	Kelli Glaubitz, Deanna Hofmeister
Maplewood Figure Skating Club	Char Korich, Linda Napoli
Northern Blades NSC Figure Skating Club	
Rochester Figure Skating Club	Ronaele Hoffman
Roseville Figure Skating Club	Cathy Taylor-Sharp, Stephen Hartley
St. Cloud Figure Skating Club	Patty Yarbrough
St. Paul Figure Skating Club	Carolyn Marker
Starlight Dance Club	Caroline Gilbert, Janae Williams
Tri County Figure Skating Club	Nancy Peine
Woodbury Figure Skating Club	Nancy Ross

Members at Large Attending:

Lynda Lubratt, President	Nancy Kaufmann, Treasurer
Marlys Larson, Vice President	Michelle Schmidt, Secretary
Arnie Schmidt	Wally Gelecinsky
Kathy Lambert	

Also in Attendance:

<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 October 9, 2006 meeting were presented.	Motion made and seconded to approve the secretary's report.
Treasurer's Report Kaufmann	Nancy Kaufmann discussed the treasurer's report and asked delegates to remind their test chairs of the fee increases--\$2 dance test; \$3 all others.	Motion made and seconded to approve the treasurer's report.
Open Forum Lubratt	Thank you notes were passed from Lisa Venne and Anne Marie Murphy for the Official's Dinner	

	<p>Marlys Larson announced that Jennifer Kurtz has received her silver dance appointment. She also asked delegates to advise test chairs that we have a new judge in the area. Jill Cummings, 18000 Tamarack Drive, Minnetonka, MN, (952-470-4070) can judge bronze level and below and is trialing silver.</p> <p>Minnetonka delegates reported that the school did not approve lettering for figure skating. The reason given was that there is no paid advisor through the high school. Marlys Larsen indicated this is an upsetting trend and that Edina also no longer gives letters in skating.</p>	
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	<i>Committee Reports</i>	
Rink Link Kastner	Lubratt advised delegates the RinkLink was at the printer and would be distributed shortly.	
Consolidated Testing Lambert	Ice has been reserved for 5/4/07 and 10/24/07; tests will be added to calendar when confirmed.	
Dance Testing Lubratt	No report.	
Membership Larson	Marlys Larson asked that the website be updated to reflect Elk River as a full member club. Joan Pennington is now a sustaining member. Margo Ingraham and Lynda Lubratt who were previously delegates are now members at large. Margo continues as a delegate from Chaska as well.	
Storage Rothmund	Lynda reported that Mike Itzin, Nancy & Ken Kaufmann, Marlys Larson, and she completed the cleaning of the storage unit and have moved to a smaller unit which will save money.	
Finance Kaufmann	The annual Form 990 for the association has been filed.	
Internet Schmidt	Lexie will be forwarding the new issue of the RinkLink to post. The past minutes will be added shortly.	
Policies Lubratt	<p>Lynda Lubratt asked for any discussion on the changes to the Bylaws which were submitted to members last month for review.</p> <p>Lynda asked for an additional change to the Bylaws which was overlooked in the draft. Under Article 5, Section 9, the phrase</p>	<p>Motion made and seconded to approve the Bylaws as revised.</p> <p>Motion made and seconded to approve the Bylaws as revised.</p>

	<p>“Assistant Treasurers and Assistant Secretaries” should be changed to read “Assistant Secretary/Treasurer.”</p> <p>Lynda indicated a complete copy of the revised Bylaws will be available at the January meeting and be posted on the website.</p>	
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	<i>Continuing Business</i>	
Minnesota State 2007 Venne	There will be a report at the January meeting.	
Officials Dinner Ingraham	Deposit has been made for next year and contract signed. There will be a \$1500 rebate for reduced liquor charges for this year.	
2008 Nationals Lubratt	<p>Lubratt reported on a meeting held earlier that day. They currently anticipate 200 volunteers or more will be needed. The volunteer form is available at the website www.saintpaul2008.com. There is a link from the TCFSA site. TCFSA would like equal participation by all clubs since the funds raised benefit everyone. The current form does not ask for your club membership or available hours but that information will probably be requested as the event draws closer.</p> <p>A ticket brochure was passed to delegates to take to their club. If any club would like more, they should notify Lynda. All event tickets are \$495-\$895 and the exhibition is extra but may be added to the all event later. There are no single tickets available at this time.</p>	
Celebration of Champions Ford	<p>Lynda reported that the event is set for 2/4/07 at 2:00 pm at the Bloomington Ice Garden. Each club was asked to post posters advertising the event.</p> <p>Chair, Wally Gelecinskyj has resigned. Carol Ford, who has handled the event in the past will assume his position. Lynda thanked Wally for all of his efforts for this special event.</p>	
Calendar Lambert	An updated calendar has been posted. Lubratt asked delegates to remind their test chairs to check with Kathy to see if the date is open before arranging the test. Kathy suggested posting advance dates for	

	the next year on a separate page. Marlys asked that chairs let the judges know as soon as possible if they are definitely booked for a session.	
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	<i>New Business</i>	
Miscellaneous	The group was asked if anyone was holding any of the platters for the Officials and, if so, they could be returned to storage. Carolyn Marker did not think there were any left but Lynda will check with Lexie Kastner.	

The meeting was adjourned at 7:54 pm.

The next meeting will be held on January 8, 2007, at 7:00 pm at the St. Louis Park Recreation Center.

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