

Twin City Figure Skating Association
MINUTES
Monday, November 10, 2008, 7:00 pm
Breck Arena

Braemar City of the Lakes Figure Skating Club	Doris Johnson, Gwen Larson
Burnsville-MN Valley Figure Skating Club	Kathy Hegseth
Chaska Figure Skating Club	Barb Houts Swanson
Eagan Ice Crystal Figure Skating Club	Colleen Hoffman, Annette Kojetin
Eden Prairie Figure Skating Club	Lorri Steen
Elk River Figure Skating Club	Katie Markgraf
Figure Skating Club of Bloomington	Connie Schoonmaker, Nancy Burke
Figure Skating Club of Minneapolis	Georgeann Vogel
Lake Minnetonka Figure Skating Club	Ann Marie Bailey, Julie Knapp
Mankato Figure Skating Club	
Maplewood Figure Skating Club	Kathy Lambert
Northern Blades NSC Figure Skating Club	Renee Hirt, Heidi Staggert
Rochester Figure Skating Club	Wayne Brakke
Roseville Figure Skating Club	Cathy Taylor Sharp
St. Cloud Figure Skating Club	Karen Parker
St. Paul Figure Skating Club	Gay Ann Louiselle, Lori Rothmund
Starlight Dance Club	Janae Williams
Three Rivers Figure Skating Club	Mike Itzin, James Kjorsvig
Tri County Figure Skating Club	
Woodbury Figure Skating Club	Barb Johnson

Members at Large Attending:

Lynda Lubratt, President	Nancy Kaufmann, Treasurer
Michelle Schmidt	Arnie Schmidt
Wally Gelecinskyj	

Also in Attendance:

Jane Strause, Roseville FSC	Lori Fritz, Lake Minnetonka FSC
Page Lipe, Starlight IDC	Paul Rothweiler, Bloomington FSC
Gloriana Prow, St. Cloud FSC	Nichole Kauls, Eden Prairie FSC

<i>TOPIC</i>	<i>DISCUSSION</i>	<i>ACTION</i>
Call to Order Lubratt	President Lubratt called the meeting to order at 7:00 pm.	Presidents and guests were welcomed. Each club received copies of the TCFSA bylaws, policy handbook, and roster.
Roll Call Schmidt	See Above	
Quorum	A quorum was declared.	
Secretary's Report Schmidt	Minutes from the September 8, 2008, meeting were presented.	Motion made and seconded to approve the secretary's report.
Treasurer's Report Kaufmann	Nancy Kaufmann presented the report and discussed the decline in value because of the market.	Motion made and seconded to approve the treasurer's report.
Open Forum Lubratt	Lynda distributed thank you notes from Anne Klein, Betty Meck and Lori Rothmund for the Officials	

	<p>Dinner. She announced the following appointments—Dann Krueger-International Technical Controller for STS and Julie Mattson Ostrow & Jennifer Gillespie-Silver S & P appointments.</p> <p>The following skaters will advance to Junior Nationals—Hannah Peterson (Juvenile); Colton Johnson (Juvenile); Ryan Santee (Intermediate); Maria Kalina (Intermediate).</p> <p>The following skaters will advance to Sectionals—Edward Sprogis (Novice); Kiri Baga (Novice); Kirsten Olson (Junior); Juran TJ Yang (Junior); Rachel Baisch (Senior).</p> <p>Alex Johnson has qualified for the Junior Grand Prix Finals. He is the only skater from the Twin Cities to ever qualify for this event.</p> <p>Lynda reminded everyone that competition results are available at icenetwork.com.</p>	
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Midwest VP Conference Call Larson	A report on the 10/30/08 conference call was distributed.	
Rink Link Kastner	The next issue will contain results from Mids and will be out the end of November.	
Consolidated Testing Lambert/Lubratt	A consolidated test session is tentatively planned for January or February.	
Membership Larson	No report.	
Finance Kaufmann	Nancy reminded delegates that stipend requests should be submitted to her by 2/1 and must be from the club president on club stationery.	
Internet Schmidt	Photos from the Officials Dinner and the updated calendar and test chair information have been posted. This is the 10 th year of the website.	

	<i>Continuing Business</i>	
Calendar Lambert	Updated Calendars for 2008 and 2009 were handed out and have been posted on the website. Kathy reminded everyone that an update is posted the 1 st and 15 th of each month and to please advise her of dates before the 15 th or the end of each	

	month.	
Celebration of Champions Venne	Lisa reminded everyone of the Celebration of Champions on 2/15/09. Skaters and their coaches received an email about the event. There is a reception after the event hosted by St. Paul as the winner of the team trophy at MN State. Posters for the Celebration of Champions to be held 2/15/09 were given to delegates to post.	
MN State Lubratt	Lynda announced the 2010 MN State Championship will be hosted by the Northern Blades FSC at Fogerty Arena, Blaine, MN. The hosting stipend of \$1000 was set 10 years ago as a reward for conducting the event. MN State does not make a profit. TCFSA covers the cost of the event. Nancy Kaufmann discussed the cost of MN State and the fees for registration and free official practice ice.	A motion was made and passed to increase the stipend from \$1,000 to \$1,500 for 2010 and future years. A motion was made and passed to raise the registration fee by \$20 and not offer free official practice ice.
Officials Dinner Bailey/Knapp	The Dinner was a big success with 140 attending. Lori Rothmund received the Champion for Skating Award; Betty Meck was honored for her years of judging; Elizabeth Harty & Dann Krueger were recognized for their services at Nationals.	

	<i>New Business</i>	
Miscellaneous	Nancy is working with Billy Schneider at USFS to offer a technical school for officials this spring and will provide further details as soon as a date is set. Julie Knapp reported that Lake Minnetonka ISD has approved lettering for figure skating. Others reported that Eden Prairie, Roseville, Rochester, Chaska, Woodbury, and Burnsville also have a program now.	

The meeting was adjourned at 8:00 pm. The next meeting will be held on January 12, 2009, at 7:00 pm at the **BRECK ARENA**.

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