

**Twin City Figure Skating Association  
November 12, 2001 Meeting Minutes**

**Club Delegates Present:**

FSC of Bloomington  
 Braemar City of Lakes  
 Brooklyn Park FSC  
 Burnsville Minnesota Valley FSC  
 Chaska FSC  
 Eden Prairie FSC  
 Lake Minnetonka FSC  
 Mankato FSC  
 Maplewood FSC  
 FSC of Minneapolis  
 Northern Blades FSC  
 Rochester FSC  
 Roseville FSC  
 St. Cloud FSC  
 St. Paul FSC  
 Starlight Dance Club  
 Tri County FSC  
 The Heights FSC

Nancy Knollenberg  
 Linda Kieffer  
 Rhonda Givens  
 Tanya Ibragic  
 Nancy Tufto  
 Cathy Gallagher-Green  
 Terry Drewski  
  
 Kathy Lambert, Paula Connell  
 Marion Curry, Kathleen Donahue  
  
 Cathy Taylor-Sharp  
 Deb Dannell, Marilyn Possin  
 Lori Rothmund  
 Susan Chacko, Janae Williams  
 Georgette Farris  
 Joan Pennington, Cheri Osborn

**Members at Large Present:**

Etta Belrose, Heather Burns, Georgeann Hall, Elizabeth Harty, Bev Heilicher, Marlys Larson, Lynda Lubratt, Don Proctor, Dottie Richburg, Vivien Young

Guests: Freda Hill, Herb Morganthaler, Mary Weglietner

Topic	Discussion	Action
<b>Call to Order</b> Larson	Marlys Larson called the meeting to order at 7:00 p.m.	
<b>Quorum</b> Larson	After completion of roll call, Marlys Larson declared a quorum	
<b>Secretary's Report</b> Harty	All corrections on the October minutes were spelling corrections.	A motion was made, seconded and approved

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<b>Treasurer's Report</b> Heilicher	Bev presented an updated financial statements.	Motion to accept, seconded and approved.
		<p style="text-align: center;">REMINDER</p> Test Chairs: When the clubs send in the checks for the testing fee, please include a copy of the test report form. Fees are due within 30 days of the test session.
<b>Open Forum</b> Larson	Pat St. Peter has received her National Referee appointment; Tom Hagen received his Gold appointment in Singles & Pairs. Jill Trenary has been elected to the USFSA Hall of Fame.	
	New Club Name: Northern Blades/National Sports Center Figure Skating Club.	
<b>MSS Scholarship</b>	<p>Herb Morgenthaler gave a recap of the Minnesota Skating Scholarship fund. Formed in 1991 after the USFSA Nationals were held here. A reunion party held on Valentine's Day at the Calhoun Beach Club and kicked off the MSS - raised \$4,000. In 1996, after Harris Collins passed away, the scholarship was re-named in his honor. Since 1991, they have distributed \$75,000. They also administer the TCFSA Academic Scholarship. They raise money through events such as receptions and gala; as well as through outright gifts.</p> <p>Nine skaters received awards last year, but National skater received additional support. Application form will be available on the website by the end of the month.</p>	<p>Requirements for awards: Deadline in January</p> <p>Upcoming events:            February 21 - viewing party for the Ladies Olympic Finals - 5:30 p.m. at the Depot; silent auction &amp; appetizers. \$35.00</p> <p>Tom Collins Reception            June 28            at the Target Center</p>

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<b>TCFSA Academic Scholarship</b> Hall	Applications due at the end of November to Bette Snuggerud. Georgeann Hall, Finance Committee Chair announced the TCFSA Academic Scholarship for the Minnesota Skating Scholarship.	
<b>Committee Reports</b>		
<b>Rink Link</b> Kastner	The next issue of Rink Link will be published in March, 2002.	
<b>Central Testing</b> Pakkala	Closing date for applications is November 16. The next two test dates for Central Testing are April 10, 2002 & November 27, 2002. An August test session is a possibility.	
<b>Dance Testing</b> Lubratt	TCFSA sponsored a dance test on October 18 in conjunction with the Maplewood competition. 97 tests with 57 skaters; 9 judges, 2 trial judges. 71% passed. Every level tested from Preliminary to Gold.	Lynda will set up one year of test session - about every other month.
<b>Minnesota State 2001</b> Weglietner	Profit of \$3,804.22, which is comparable to last year. Mary will forward all the information to next year's chairs of Minnesota State (Rochester FSC).	
<b>Minnesota State 2002</b>	No report	
<b>Finance Committee</b> Hall	Georgeann moved that TCFSA give \$5,000 to the MSS for an Academic Scholarship. Marlys gave background information to the members regarding the history of this gift. The scholarship is for skaters who are college students and who have finished their first year.	Moved, seconded and approved.

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<b>Internet Committee</b> Schmidt	Arnie has updated the calendar page, the Stars on Ice Page, added the TCFSA October minutes, pictures from Officials Dinner, the TCFSA Policy Manual and the October issue of the Rink Link. He has also added a page on the new TCFSA Synchronized Team.	
<b>Membership Committee</b> Proctor	Don has put together the committee: himself, Deborah Danell & Marilyn Possin (St. Cloud) and Nancy Meyer (Burnsville).	
<b>Synchro Management Committee</b> Belrose	Great News! We have a coach! Janise Jensen with 23 years of coaching experience at all levels; She's had lots of team/line development including taking novice level teams to international competitions. Past USFSA Synchronized Committee member.	Next Steps: continue advertising for recruiting skaters in competition program books.
<b>Super Skates</b> Richburg	The Super Skates program, implemented by the Minnesota Amateur Sports Commission(MASC), is starting this week with Kenwood Elementary in Minneapolis. This program will run through the week of December 17 <sup>th</sup> . Initial contribution from TCFSA was \$10,000. The first year expenses: \$2044 including buses and ice time.	Previously, we approved the total amount of \$15,000 to be used for this program. \$10,000 has been given to the MASC. Another gift of \$5,000 will be given to the Super Skates program as the money is needed.

### Continuing Business

<b>Governing Council 2002</b> Venne	No report
<b>Celebration of Champions</b> Ford/Pakkala	All club presidents will be contacted by Marguerite Pakkala for the addresses of the skaters to be invited.

Topic	Discussion	Action
<b>Calendar</b> Lambert	Current calendar was distributed to the members. The most updated calendar can be found on the TCFSA website. <a href="http://www.tcfsa.org">www.tcfsa.org</a>	
<b>New Business</b>		
<b>Champions on Ice Tickets</b> Young	Tickets are \$67.00 each with a deadline of January 15, 2002. There is a limit of 100 tickets. Include a Self Adressed Stamped Envelope.	Send checks and SASE to Vivien Young P.O. Box 1931 Burnsville, MN 55337-1931
<b>Adult Nationals</b>	Everyone is still interested in bidding for the Adult Nationals.	Elizabeth will contact the USFSA regarding the bid process.
<b>Ideas for Programming</b>	More programming ideas were shared from the clubs. 1) Synchro Workshop for TCFSA clubs; 2) Workshops hosted by TCFSA instead of the clubs. What about getting the PSA involved? 3)A seminar on deductions; 4) Parents Education for new skating parents.	Elizabeth will contact the USFSA about workshops.

There will be NO DECEMBER MEETING.

Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Elizabeth Harty