

**Twin City Figure Skating Association
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Members Attending	
Braemar	Linda Kieffer, Cheryl Craig
Brooklyn Park	Mike Itzin
Burnsville	Nancy Meyer, Pat Bast
Chaska	Barbara Swanson
Eden Prairie	Maggie Asby
Bloomington	Maureen Cahill
Minneapolis	Kathleen Donahue
Minnetonka	Cindy Howe, Terry Drewsi
Mankato	Deanna Hofmeister, Candy Mortenson-Klimpel
Maplewood	Paula Connell
Northern Blades	Denice Sayre
Roseville	Cathy Taylor-Sharp
St. Cloud	Deborah Danell, Marilyn Possin
St. Paul	Lori Rothmund
Starlight	Caroline Gilbert, Janae Williams
The Heights	Joan Pennington
Woodbury	Nancy Ross, Barb Fenton

Members-At-Large Attending		
Heather Burns	Carol Ford	Georgeann Hall
Kathy Lambert	Marlys Larson	Lynda Lubratt
Marguerite Pakkala	Don Proctor	Arnie Schmidt
Vivien Young		

Topic	Discussion	Action
Call to Order Larson	President Marlys Larson Called the meeting to order at 7:00 p.m.	
Quorum Larson	After Completion of the Roll Call, the President declared a quorum.	
Secretary's Report Lambert	The minutes had been distributed via e-mail to members. Corrections: Lori Rothmund from St. Paul FSC should be added to delegates in attendance. Under MN State Championships Marlys Larson extended a special thank you to Lynn Okuna and Gerry McKusick from Rochester FSC for a job well done on the MN State competition.	A motion was made to accept the minutes as corrected. Seconded and approved.
Treasurer's Report Burns	Expense for the Officials dinner and Minnesota have been paid. Income from MN State has not been recorded. Currently, investment income is down. Financial committee will be meeting with the investment broker. An investment report and actions to be taken will be presented at the November meeting.	A motion was made to accept the report. Seconded and approved.
Open Forum	Marlys Larson extended a warm welcome and thank you to the club presidents in attendance. Marlys recognized the accomplishments of MN skaters at Uppers. We are very proud that 8 skaters will continue on to Midwestern Sectionals and 5 skaters will go on to Jr Nationals, Information regarding standings for the skaters can be found on the USFSA web site.	

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	<p>Skaters advancing to Sectionals and Jr Nationals.: Senior Level: Angela Lein, Steffie Smith, Ben Miller; Junior Level: Jillian Asby, Kristina Olson, Victor Bariss-Ayele, Ryan Yearous Novice Level: Stephanie Zastrow; Intermediate Level: Paul Wood; Juvenile Level: Rhiana Brammeier, Eliot Halverson, Alex Johnson, Michael Chau.</p> <p>2006 Nationals Site Visit Marlys provided a delightful description of the events for the officials on the 2006 Nationals Site Visit committee. Events included a Greeting by a “Brass Band”, ride on the Trolley to Mariucci and Ritter arenas, lunch at Goodfellows and a overview of security that would be provided for the event.</p> <p>Marlys extended a heartfelt thank you to Cathy Taylor Sharp, the Roseville FSC and their committee for a very nice officials dinner. She would also like the Roseville committee to help plan something extra special for next year which will celebrate the 30th Year of TCFSA.</p> <p>A write up about the visit from Michele Kwan to the Chaska Club is in the current Skating Magazine.</p> <p>Marlys acknowledged the thank you notes received from Synchro Panache, Anne Klein, Janet Allen, Jillian Asby and shared them with attendees.</p>	
Committee Reports		
Rink Link Kastner	Lexie was not available to report but plans are being developed to put the Rink Link on the Web. Allowing members to retrieve information and reduce mailing expenses.	
Dance Testing Lubratt	The next dance test is Oct 17, in conjunction with the Maplewood FSC Competition, includes 75 skaters from 10 clubs taking 120 dances. Lynda extended a thank you to Maplewood for their help in making this happen. Lynda also presented the date for the next test session: Dec 7 in Rochester.	
MN State 2003 Okuna	Lynn presented a financial report for the competition. Net income was in the plus column. There were 126 registered skaters which was up from last year. This was very positive since it was the first time MN state has been held outside the Metro area. Next years dates are September 4,5, & 6. Discussion ensued regarding changing the date of this competition. Several parents of skaters would like to see it changed because there is so much activity the first week of school. The last week end in August has been suggested but more discussion is need. Marlys also would like to have next years competition to be extra special since it will be the 25th Anniversary of the competition. The discussion regarding the hospitality fee ended with several motions being made. Adult Events-there has been an increase in numbers of skaters.	Motion 1: :Hospitality fee will remain as stated in the policy hand book.. Member clubs of TCFSA will donate between \$50 and \$150 to the hospitality for the competition. Actual dollar amount is based on club membership. Seconded and approved. Motion 2: Absolve the host club of MN State from paying the hospitality fee. Hospitality fee will be collected by the TCFSA Treasurer. The

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	In the past these skaters have been excluded from receiving trophies. Discussion regarding providing trophies concluded with a motion being passed..	member clubs will submit payment to TCFSA by August 1. Seconded and Passed. Adult Trophies will be awarded starting with the 25th MN State Competition. The traveling trophy will be purchased by the skater's home club. Sales tax must be paid on these trophies.
Finance Hall	A committee report will be presented next month.	
Internet Schmidt	New software has been purchased. This will make posting to the web easier. Synchro page is updated and Elizabeth sent an updated TCFSA ad. Arnie posted approximately 20 -30 pictures from the officials dinner.	
Membership Proctor	Meeting with Woodbury is scheduled for November 12th.	
Storage Rothmund	Lori acknowledged the request from St. Cloud for bags for their competition. Cathy Taylor-Sharp has volunteered to help Lori. Lori would like to do some cleaning but does not really know what should go.	
Celebration of Champions Ford	The invitations have been sent to the MN State Champs. Additional invitations will be sent as events are completed. There has been no response from the St. Paul Winter Carnival as yet.	
Continuing Business		
Synchronized Skating - Vicki Korn Clinic	The clinic went very well. Total cost of the clinic was \$4100.00. Vicki is a unique individual and graciously rearranged her schedule, due to a typo, -and stayed to work with a team that showed up at 8:45 pm instead of 8:45 am. Synergy competition schedule: Exhibition: St. Cloud on Nov 10 Possibly Exhibition at Maplewood Dec 15 Mid America : Jan 10 -12 Midwesterns: Jan 29 to Feb 1	
High School Lettering Program Asby	The lettering program cannot advance as hoped because of the requirements of the high school Athletic Association and school administrations not willing to allocate money to the program. The lettering program will need to be presented to the individual schools as it has in the past. The manual is ready. Each club will be given a manual. If individuals or non -TCFSA clubs wish a manual a \$10.00 donation is requested. Maggie Asby and Bob Warda will keep track of clubs receiving manual. Contact Maggie if you want a copy.	
New Business	Braemar - Jon Yearous is pursuing headquarters to have their competition included in the Future Champion Series. This is a new series of competitions designed for the Juvenile and Intermediate skaters to earn points. It provides the skaters not going to Jr. Nationals with recognition for their	

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	<p>accomplishments. (Formerly dubbed "Petite Pre")</p> <p>Smuckers Stars on Ice Date: Wed January 29. Vivien has reserved 100 \$47.00 tickets (sections 101, 102 or 140 on the end) and 50 \$62.00 tickets (on the side). (40 of the \$47.00 tickets have already been sold). TCFSA receives \$5.00 for each ticket sold.</p> <p>Champions on Ice - 25th Anniversary Show Date: Tuesday April 22. Section (101) \$67.00. TCFSA does not receive any monetary incentive for the sale of these tickets- but it builds a good working relationship with Target Center.</p>	
Adjournment	Meeting was adjourned at 8:34 by Marlys Larson	